

## Viking General Meeting – Oct 28, 2015

Meeting Minutes

Called to order: 7:00pm

**Yeoman Report Carolyn:** Minutes were accepted as written –

**Purser Report Barb:** Checking: \$2156.82      Money Market: \$31689.39      Savings: \$2012.15

She noted that she provided a list of members, account balances and summarized expenses at the board meeting. Noted that dues payments are coming in and asked for receipts if any reimbursements were due.

**Rear Commodore Wayne:** Noted that Eric & Quinn did an awesome job with the HBR cruise. It was unfortunate that all members couldn't make it due to the lack of available spaces. He also noted that he ran into some former members children. Stated that the Christmas auction would be December 6<sup>th</sup>, from 1-5pm. Wayne & Donna, Rich, Steve & Pan and Eric & Quinn would be assisting. A New Year's event is being considered.

**Vice Commodore Steve:** Steve is planning the Change of Watch on 11/7. He is bringing some of the past memorabilia and has ask Bob & Pam to do the same. Wear your dress greys.

**Commodore Robert:** Stated that new officers should be prepared for photos at the COW.

Discussion pursued on the change to the bylaws. Bill B motioned to bring the bylaw changes forward for a vote, Suzie J seconded and motion was approved. All members present voted to approve the changes published in the last LUR.

Next discussion was on Duck award. Members felt to should be award to Zack for getting a bit wet on Labor Day. Boo Boo award would be presented to Bob G, Stiff rope to Tracy A and lastly, the Bent prop to Bill B. Fun stories were shared.

Also announced was that the Sweetheart Ball would be at the Ram in Puyallup. Pam Larson would be this year's Sweetheart.

It was announced that 4 nominations were made for Ed & Suzie to be Viking Family of the Year. Barb would prepare a write up.

Lastly, Robert shared that there has been problems with the Website. It had disappeared and he was working on getting it restored.

**Past Commodore Tracy:** No report

**Trustee #2 Bob:** absent

**Trustee #1 Carla:** no report

**Parliamentarian Pam:** absent

**Sunshine Ann:** absent

**Publicity Vicki:** Send input for this last time

**IOBG Bill:** no report

**Safety Bob:** absent

**New Business:** Ballots are in and the new VYC Board is:

Membership Pam/Suzie: no report

New business: Ballots counted – Results

Rear Commodore - Jerry Marzano

Vice Commodore – Wayne Davidson

Commodore – Steve Larson

Past Commodore – Robert Bushnell

Yeoman – Pam Larson

Purser – Barb Bryn

Trustee 2 – Carolyn Anspach

Trustee 1 – Carla Bushnell

Publicity – Pam Larson

Membership – Suzie Johnson

Web Master – Robert

Parliamentarian – Carolyn Anspach

**Old Business:** For Officers changing positions: Please bring in your books, burgees and other items tied to your position

**Raffle:** Suzie won \$30 in the raffle drawing. Helge was in the name tag drawing.

**Meeting adjourned:** 7:35