

## Viking General Meeting – 2-25-15

**In Attendance:** Carla & Robert, Steve L, Tracy & Carolyn, Steve & Trish, Josh & Heather , Erik & Quinn, Helge & Jo, Ed & Susie, Bill & Barb, Vicki, Wayne & Donna

**Yeoman Report** Carolyn: Meeting minutes from last month and last October (revised) were both accepted by the membership.

**Purser Report** Barb:      Checking 3364.16                      Savings 3317.00                      Money Market \$31762.58  
Needs to place daffodil order

**Rear Commodore** Wayne – Sign-up sheets are available for cruises and he is looking for Cruise captions. Wayne shared stories about their recent visit with the Southern contingency.

**Vice Commodore Steve:** All interested in attending Totem's Commodore ball should call and notify them. Encouraged members to join in on the Shake-down cruise. Steve mentioned that the club should invest in a projector. Steve Barker offered to research costs.

**Commodore Robert:** Discuss the TYC Daffodil function. No one has volunteered their boat for the flagship and no application has been submitted to date.

**Past Commodore Tracy:** Tracy did a vote with the membership on where they would prefer to have the Sweetheart Ball. Johnny's Dock would be considerably higher \$ than Johnny's at Fife. Vote was @Dock 4, @Fife 9. Meal would be at Fife during the next meeting. Tracy asked for volunteers to help plan Robert's commodore ball- Volunteers were: Barb & Bill, Suzie & Ed, Vicki, and Pam & Bob

**Trustee 1 Carla:** Asked members to sign up for the Family of the Year cruise for the Davidson family.

**Trustee 2 Bob G:** Absent – Couldn't make it at the last minute but will be at the FOY cruise to do Inspections.

**IOBG: Bill** – Spring meeting is in Spokane at the Yacht Club on 4/17-19. Best Western in Coeur d' Alene has room for \$99 a night.

**RBAW/NBF:** N/A

**Parliamentarian Pam:** absent

**Sunshine Ann:** absent

**Publicity Vicki:** Reminder to get stuff in early for the LUR and asked members to share any interesting boat stories. Membership said they enjoyed the Ghost story that Steve shared.

**Membership: Suzie & Pam L – No report**

**Safety: Bob Gunther** – Absent – Couldn't make it at the last minute but will be at the FOY cruise to do Inspections.

**New Business:** It was brought up that a second signer was needed for the bank account and that it would be tabled until the next Board meeting. Erik asked why the Commodore wasn't a signer. Steve L shared his story about buying a transducer that was incompatible with what he had on his boat. He stressed the importance of buying everything at once. Moral is the use Due Diligence before drilling any holes in your boat.

**Old Business:** The Board is taking on the revisions and changes to the Bylaws and Standing rules to align with how we are running the club vs what's published. At a future meeting we will bring all changes to the membership for a vote.

Location and changing to Saturday are being considered for our Christmas party to avoid the conflict we have each year with Seahawks games.

Name tag – Peggy Claar, absent

Raffle: Vicki

Meeting Adjourned 7:45pm