

Viking Board Meeting Notes – 3-22-15

Call to order at Arabella Clubhouse in Gig Harbor @ 10:11 am

In Attendance: Board members: Robert & Carla Bushnell, Wayne Davidson, Barb Bryn, Tracy & Carolyn Anspach, Guests: Helge & Jo –

Yeoman Report Carolyn: No Report

Purser Report Barb: Money Market: \$31,664.56 Checking: \$3369.56 Savings: \$3317.00 Barb says that all bills are paid but 2. Also, Susie has 3 signed checks

Rear Commodore Wayne – Cruises are locked down, He is checking on moving the Wine & Cheese cruise to Des Moines.

Vice Commodore Steve: absent – Hoping Steve can reach out to Ned & Maria.

Commodore Robert: Steve Larson volunteered to be the Flagship for Daffodil. Looking for Officer Coverage at Daffodil and Seattle Opening Day. Daffodil will be: Robert & Carla, Tracy & Carolyn, Steve & Pam. For Opening Day it will be Robert & Carla, Tracy & Carolyn, Steve & Pam and Maybe Wayne & Donna. Also, the flags are looking bad. Need to check with Gary, Steve or Bob to see if they have the newer set.

Past Commodore Tracy: Planning for the Sweetheart Ball. Reach out the Donna Carlson

Trustee 1 Carla: nothing

Trustee 2 Bob G: absent

Parliamentarian Pam - absent

New Business: All agreed that Memorial Day will be a Seafood Broil and Chicken. Robert, Barb, Tracy will bring Fryers. Wayne will call the Bowling Alley. Robert will make a flyer. Adults will be \$10 and Kids \$5.

Old Business: Still need to look at Bylaws especially regarding a Check signer. Could not do at this meeting because we do not have a quorum.

Next meeting will be the Sunday of the Wine & Cheese cruise