

Meeting Minutes – Viking Board Meeting – Jan 17, 2013

Meeting was held at the home of Tracy Anspach. In attendance: Bill & Barb Bryn, Pam Marzano, Susie Johnson, Robert Bushnell, Steve and Pam Larson, Tracy & Carolyn Anspach, Vicki Lenti, Dave Seis and Ann Gagner

Tracy called the meeting to order at 6:50pm

Yeoman Report Carolyn: Reviewed minutes from the last board meeting.

Purser Report Barb: Checking \$2824.47 Savings \$3316.63 Money Market \$32866.24 Barb expressed the following concerns re the Com Ball. Date TYC available is 10/18/14. Costs were received from Des Moines, Day Island and TYC with TYC coming in the cheapest. She also stated that for Memorial Day in Port Orchard, we did not get the covered area.

Rear Commodore Steve: Discussed the cruise schedule and the survey. Viking fest had no moorage available. Memorial Day, Labor Day, and Arabella's (for Hot Ruddered Bum) were all secured. The Golf Cruise was not so easy. Either the course was not available, or the moorage or vice versa. Fair Harbor was available 6/13-15, but not Father's Day weekend. Sweetheart was still a TBD and would possibly be combined with Memorial Day on the dock. Overall the schedule was still a work in progress.

Vice Commodore Robert: Robert discussed the budget and brought up concerns regarding the cost of the Commodore Ball. On the current version of the Budget the Year was running at a 1800 deficit. Several areas were discussed, with Robert restating the fact that members did not like fund-raisers. Pam L mentioned eliminating the Commodores Ball ticket and several others mentioned increasing the Dues. The group felt this should be decided by the membership so they may vote on changes for 2015's budget. The group decided to reduce Commodore's Ball budget by \$900, leaving only a \$900 deficit. Previous budgets show that add'l funds from new memberships and fund raisers throughout the year typically cover any deficits.

Commodore Tracy: We will need a Sweetheart vote from the male members in the club. We will also need nominations for Family of the Year. All nominees would need to have supporting comments at the Feb. meeting. Lastly, he agreed to be the VYC boat at the Daffodil Parade. Gary has volunteered to be the decorated boat this year.

Past Commodore Dave: Dave agreed on the cost concerns. He suggested Steve talk to Horseshoe Lake as it worked well last year.

Trustee 1 Susie: Expressed concern on taking matters to the membership meetings when not too many members have been attending.

Trustee 2 Carla: -absent

Parliamentarian – absent

Publicity Vicki: Wants comments on improving the LUR. She would like to see more timely input and ideas to help promote the club.

Membership Pam: Would like to see contact info for past members to reach out and get an understanding of their reasons for leaving.

New Business: Upcoming: Des Moines Swap Meet, Daffodil Parade, 2 Commodore Balls, Crab feed. Bill to donate dingy and Tracy has 2 boats to donate for the Swap meet. Barb reserved 2 outside spots and 1 inside spot. Steve to focal and donations will be gladly accepted. Next meeting will be at Bill & Barbs at 6pm on 2/21. Steve has offered to host the next meeting.

Old Business: The role of Ways and Means will be tabled until next year. Bill offered input on how we could improve our discussions by limiting conversation to one person at a time.

Meeting adjourned: 8:45