

Meeting Minutes – Viking Board Meeting – Feb 21, 2014

Tracy called the meeting to order at 6:55 at the home of Barb & Bill Byrn. In attendance: Ed & Suzy Johnson, Bill & Barb Byrn, Steve Larson, Pam Marzano and Tracy & Carolyn Anspach

Yeoman Report Carolyn: Shared the meeting notes from the last board meeting. Read correspondence and board decided it should be directed to Bob G for Boating safety.

Purser Report Barb: Checking \$2850.75 Savings \$3316.67 Money Market: \$33289.90*

- Noted that this was up 423.66 from last month
- Looking forward to the swap meet on 3/22. Bring donations to her or Steve.

Rear Commodore Steve: Discussed the last cruise and the upcoming sweetheart's ball. He requested that this month's meeting be keep very short to accommodate the clubs sweetheart's. He telephoned many members with personal invites to the meeting. He also mentioned that Steel Creek used there upstairs for functions and noted it was within walking distance to Rock the Dock. He also reminded everyone that the Elks were another venue that we could pursue. It worked well in the past. Lastly, he felt the board addressed all the difficult issues for the year and he'd like the see a positive emphasis going forward. Everyone agreed.

Vice Commodore Robert: absent but sent in an email which Commodore Tracy shared: Robert proposed that the bank statements should be shared in the private area of the website. Everyone agreed as long as the account number and other private info were blocked out. It was requested that Robert bring this up at the meeting to get agreement from the members. Also, he wanted to remind everyone the password is vycmember123.

Commodore Tracy: Discussed the Family of the Year ballots. Barb said he would need to order the plaque from Big John's immediately following the vote. He also mentioned the Daffodil Parade and the fact the Bill will bring the forms for the next meeting.

Past Commodore Dave: absent

Trustee 1 Susie: Bill and Barb, Suzie & Ed are working to work on the Commodore Ball. Monogramed napkins were ordered for daffodil.

Trustee 2 Carla: absent

Parliamentarian – absent

Publicity Vicki: absent

Membership: Pam – a new couple will be coming to the next meeting. They have a sailboat and are interested in becoming new members. She also mentioned she'd like to work with some members to identify some past members who may be interested in returning to the club. Steve recommended have a membership drive and Barb mentioned that an ad in the Yachting Magazine may do the trick. Barb would inquire on the cost of an ad. Another idea was discussed regarding the handling of new members. The board thought that having boating buddies that would show new members the ropes would be both helpful and welcome. Everyone agreed.

New Business: Briefly discussed raising the dues for next year. Thought that was best to be discussed that the mid-year finance meeting that Robert was going to schedule. Steve was going to look through the Standing rules and bylaws to see who was responsible for the Sweetheart's ball. This is to just make sure it isn't overlooked in the future.

Bill B mentioned that we should also explore whether the Sea Port was open for Rental events. He also asked if Steve wanted help making personal phone calls to members. Steve will ask for help when help is needed. Lastly, Steve mentioned building a relationship with the Sea Scouts like the now defunct NBC had done in the past. Steve will take this idea to the club in the near future.

Old Business: Noted that at the last meeting the Board eliminated the new member incentive for both the new member and the referring member.

Meeting adjourned: 7:50