

Meeting Minutes – Viking General Meeting – October 23, 2013

Dave called the meeting to order at 7:00pm at Johnny's at Fife

Attendees: Ted & Maria, Ann & Dave, Carla & Robert, Tracy & Carolyn, Rich & Rita, Bill & Barb, Janet, Suzie

Yeoman Report Carolyn: Accepted as written

Purser Report Barb: Ch'g Acct balance \$3302.40, Savings Acct 316.63, Money Market 33036.58. A withdrawal for \$2000 was made from the Money Market for the 2014 cruising budget.

Rear Commodore Robert: Robert asked that everyone bring a lantern to the HRB cruise. He wanted to add Carla as a candidate for Trustee 2 as a write-in. He also stated that Pam Marzano agreed to do membership. Lastly, he added that the Christmas flyer coming out soon.

Vice Commodore Tracy: Noted the 11/2 was the Change of Watch and encouraged members to attend. He also mentioned there were 6-8 boats signed up for the HRB cruise.

Commodore Dave: Validated that we had the 20% needed for a quorum and passed out the ballots.

Past Commodore Carla: Shared a thank you card from the Carver Yacht club and reminded everyone of their upcoming reception on 11/16/13.

Trustee #1 – Bill, no report

Trustee #2 – Suzie, no report

IOBG & NBC: Steve, absent

Membership: Peggy, absent

Publicity: Alice, absent

Sunshine: Carolyn B, absent

Parliamentarian: absent

Safety: Bob Gunther, absent

Old Business: Carolyn collected ballots and gave to the Trustees for counting.

Nominations for awards:

Duck nomination: was made for Royce Watkins (Carla's granddaughter)

Stiff Rope: Bill & Barb nominated was made for Tracy Anspach, for his dingy driving skills at the NBC picnic

Boo Boo: nomination was made for Peter running into Wayne's boat

Bent Prop – no nominations this year

New Business: Robert shared the information he receive from Key bank regarding our investments. Tracy invited members to attend his annual Turkey Day golf game. Contact him or Bill if interested. Barb shared a flashlight that could be printed with the club name and web address. A motion was made to purchase 50. Dave swore in our new members, Ted and Maria Teodorovic and Barb provided them with nametags, a burgee and other goodies.

Voting Results

Past Commodore: Dave Seis

Commodore: Tracy Anspach

Vice Commodore: Robert Bushnell

Rear Commodore: Steve Larson

Purser: Barb Byrn

Yeoman: Carolyn Anspach

Trustee #1: Suzie Johnson

Trustee #2: Carla Bushnell
Membership: Pam Marzano
Publicity: Vicki Lenti
Sunshine: Ann Gagner
Parliamentarian: Pam Gunter

Raffles: Rick won \$21 with a winning raffle ticket. Vicki's nametag was drawn. Had she been here she would have won .50.

Meeting adjourned