



The following format for the Summit North Yacht Club Meeting Minutes is in accordance with the current by-laws and amendments of Article X.

Meeting will not exceed 1 ½ hours

Date: January 12, 2014 - 2:00pm

Location: Pacana Residence

Roll Call & New Officers

Commodore: present **Mike Pacana**
Vice Commodore: resigned for 2014
Treasurer: present **Sue Sweeney**
Secretary: resigned for 2014

Fleet Captain: present **Sue Pacana**
Master-at-Arms: present **John Liss**
Membership Officer: *open position*

Approval of Minutes

Minutes from November 2, 2013 were approved.

Commodore's Report

Mike will work with his contact to rebuild the website, and follow-up with Chris from SNM to obtain the \$500 check that Chris said SNM would contribute to the Christmas Party. Mike will also contact all 2013 sponsors for 2014 sponsorship, and ask Debbie Nichols if she would be interested in continuing photography and videos of Club events.

Treasurer's Report

Report is attached.

Vice Commodore's Report

N/A

Master At Arms Report

John will contact "Let it Sew" for samples of clothing to have for Opening Day to include ladies and men's golf shirts, ladies and men's athletic shirts, ladies v-neck shirt, and zippered hoodie. John also has a few burgees and visors left in inventory from last year to sell in 2014.

Membership Officer's Report

N/A

Fleet Captain Report

Sue P. submitted the event list for the 2014 season.

May 3 SNM Opening Day – Mo C will set up recruitment table. All Board members will support recruitment.

May 17 SNYC Opening Day-

May 23- Chesapeake Inn (1 night)

May 24-25 Georgetown Marina (2 nights)

June 21-TBD

July 19- Mears Point Marina, Kent Island

Aug 8-9- Herrington Harbour Marina, Member Appreciation

Sept 19-20- Baltimore Inner Harbor East

Dec 6- Christmas Party

Secretary's Report

N/A

Other Business- Old and New

New Business

- Maurice “Mo” Briggs and Maureen “Mo” Casselring have volunteered to fill the vacant positions of Vice-Commodore and Membership Officer respectively. The Board voted to appoint them to their respective positions accordingly.
- Mike will send Mo C a current membership master list to start 2014 membership records.
- Mo C will send Susan and Sue e-copies of the membership applications received in the PO Box so that Susan can register members for cruises and Sue can reconcile dues payments for the Club account.
- Mike will contact Linda Passantino to obtain copies of the membership cards from 2013, and forward to Mo C for Mo to generate 2014 cards.
- Social Hours will be rotated among Board members and requests for member help to facilitate SNYC activities will be communicated to the membership. Coordination of volunteers will be made by the Board member scheduled for the activity.
- Club goal is to have a minimum of 50 members this year to enable us to have the Member Appreciation event in Herrington Harbour.

The meeting was adjourned 4:30 pm.

Date, Time and Place of next scheduled meeting: February 23, 2014, 2:00pm, Aqua Sol.