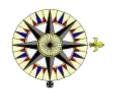
SNYC Meeting Form SNYC by-laws dated 2001

## Summit North Yacht Club P.O. Box 41 Kirkwood, De 19708-0041

Effective 1/04

Page 1 of 3



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 18, 2015** 

**Location: Aquasol** 

### **Roll Call**

Commodore:	Mo Briggs	Fleet Captain:	Diane Russel
Vice Commodore:	Mike Pacana	Master-at-Arms:	John Liss
Treasurer:	Sue Sweeney	Secretary:	Bettye Briggs
Membership Officer:	Tom Russell		

### **Approval of Minutes**

Minutes from the November 2014 meeting were approved.

### **Commodore's Report**

Welcome to everyone for 2015 season.

SN dredge is fixed; but taking to Baltimore to test and determine if working well.

To dredge main fairway first; then finger docks

# **Treasurer's Report**

Ended with 1670.07 for 2014; compared to 1628.50. We have not received invoice from DJ. We have not received donation for SNYC (Chris-\$500); Diane will follow-up. SNYC changed agent to self for documentation of Delaware registration.

# **Vice Commodore's Report**

CBYCA renewed for 2015 with Maurice & Bettye as delegates. CBYCA booklets will be provided. Tom & Maurice may attend CBYCA meeting. CBYCA newsletter will come to Maurice. Sue Sweeney to pay CBYCA dues. Mike asked Barbara as web-master, changed links to Commodore and to Membership Officer. Commodore's letter posted to web-site for 2015. Plan to contact sponsors in January for 2015. Membership forms (originals) given to Tom & Diane.

# Summit North Yacht Club P.O. Box 41 Kirkwood, De 19708-0041

Effective 1/04

Page 2 of 3

#### **Master at Arms Report**

Received e-mail with newsletter from another marina; which is similar to SNYC newsletter that Diane has initiated. Will forward to Diane for review. Shirt sales will be the same as last year; shirts were well liked. Need to order burgee from Prestige; check if there are volume discounts. Diane will put note in newsletter to ask if members wish to have a burgee to estimate number to order.

### **Membership Officer's Report**

3 new boats (6 new members) joined club for 2015 to date Peanut-butter & Jellyfish sold boat but will still participate in events until relocate.

Need to check with Christina about assuring newsletters going to all Marina slip holders; which includes membership application. Newsletter sends to SNYC members first. Agree to not mail out newsletters and applications if don't hear back from SNYC members, then Tom will follow-up by telephone.

### Fleet Captain Report

February Newsletter sent out to board for review.

Discounts are included in newsletter.

New membership dues rates are included, as well as application.

15 signed up for Snowflake luncheon @ Marco's on Feb 8<sup>th</sup>. Marco's will provide menu for luncheon. Marco's has also agreed to provide some gift cards. Raffle for cost of deserts.

Harbor Inn @ St. Michael's booked; restaurant; non-floating docks; \$3.55 per foot for holiday weekend; \$25 Resort fee-pool, towel, bicycle, shuttle, amenities, continental breakfast; Electricity - \$15 for 30 / \$30 for 50; Expensive due to holiday. Will be released if don't reserve by end of February. Choice to do only 1 nights if want. Trying to push the deadline to March 31<sup>st</sup>.

Sassafras Harbor for July 4<sup>th</sup>. \$1.25 / foot; very accommodating.

Other options for Memorial Day

Wharton Creek? 1-2 days Restaurant / Pool / Bad docks

Tolchester

Restaurant / Pool / Bad docks

Annapolis Landing (other side of Mears); beautiful grounds & bath facilities; nice pool; nice covered picnic area; no restaurant

City Dock @ St. Michael's Slightly less expensive than Harbor Inn

SNYC Meeting Form SNYC by-laws dated 2001

# Summit North Yacht Club P.O. Box 41 Kirkwood, De 19708-0041

Effective 1/04

Page 3 of 3

## Secretary's Report

None

### **New Business**

SNYC logo: add to newsletter and web-site

Membership cards: Tom can print membership cards. Logos from Sponsors may be added so members will easily view.

Knot Ten – Ed; does not offer discounts but provide \$500 for trip parties. List as sponsor.

The meeting was adjourned 3:30

Date, Time and Place of next scheduled meeting: Post Snowflake lunch.