



*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 1/2 hours*

**Date: January 18, 2015**

**Location: Aquasol**

### **Roll Call**

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

### **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.

## **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

## **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.**