



*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: 1/22/2012 3pm

Location: Wayne's World

Roll Call

Commodore: present

Vice Commodore: present (phone)

Treasurer: present

Secretary: present

Fleet Captain: present

Master-at-Arms: present (phone)

Membership Officer: present

Approval of Minutes

There were no minutes for the December meeting to be approved.

Committee Updates / Reports

Treasurer's Report

Currently the club has a carryover from 2011 of \$2300.00.

The previous year's carryover was \$3100. The Christmas party contribution from the club this year was \$700.00.

Membership Officer's Report

Membership packets were mailed last week and sent to 220 marina patrons. Last year 340 applications were mailed out to recruit 81 members. As of 1/22/2012, 14 completed applications were returned, 6 applications were returned due to incorrect addresses. Sandy will look into 3 of these and remail. Short discussion on efforts to recruit. Key to success financially is adequate membership.

Fleet Captain Report

Schedule of Events for 2012 was reviewed.

- 1 Fairlee Creek, May 25-27- Will attempt to raft up near "A" dock. Marina will allow dinghy dockage.
- 2 South Jersey, Marina June 20-22- Linda will be visiting Feb. 11 and will check on free slip with marina management to use as a raffle. A Raffle ticket price of \$10.00 for a free slip was proposed by Linda, seconded by Sandy and put to a vote. The Board unanimously approved. SJ Marina will set up pavilion for club usage over the weekend.
- 3 St. Michaels Marina, July 20-22- Linda is negotiating slip fees. They are holding 20 slips. Must call in with final number by mid June.

- 4 Herrington Harbor, Aug 24-26- There will be a tent fee. Marina requires deposits within 60 days. Fee's not available at this time. They are holding 22-26 slips.
- 5 Chesapeake Inn, Sept. 15- Andy will discuss details later with Linda, who will negotiate for a free slip to raffle off.
- 6 Land events discussed. Need for tents will be discussed later. Promotion of SNYC website to participants of both opening day events Beer and Wine tasting at Aqua Sol will be accompanied with appetizers.

Agenda

1. Discussion of SNYC Website- John Kenny. John spoke to Judy who stated she is still interested in maintaining the SNYC website. She will be copied in with meeting minutes regularly this year for posting. John Kenny / Mike will forward this year's trifold, Commodores letter, and officer updates with pictures to her for posting. Wayne will forward last year's tax return for posting when available. John Kenny will have Judy delete current "For Sale" items on the website. Its availability will be promoted during opening day. John Kenny will handle all communications and postings with Judy. A discussion continued on using Facebook for club promotion and communication. John Kenny will set up a Facebook page to run parallel with the website for the Board to assess activity.
2. Distribution of 2012 Sponsor List- Sandy is working on adding new sponsors and will distribute the list when membership cards are mailed out.
3. Status of Chesapeake Bay Yacht Clubs Association- Mike. Mike will contact CBCYA to ascertain how their bankruptcy filing will affect our membership with the organization.
4. We need 2-4 new delegates to attend some CBCYA meetings and events. Delegates are responsible for all expenses.

Other Business- Old and New

1. Print any Christmas Party pictures for Sandy for use in the Marina bulletin boards.

Time the meeting was adjourned: 4:05 PM.

Date, Time and Place of next scheduled meeting: 2/26/12 at 3:00 p.m. Waynes World

Telephone Conference available 507-726-4200. Passcode: 114092.