



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: 24OCT2015

Location: Better Than

Roll Call:

Maurice Briggs, Mike Pacana, Sue Sweeney, Tom Russell, Diane Russell, John Liss

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

Approval of Minutes

September minutes approved with updates from board members.

Commodore's Report

Commodore's Dinner was very successful.

Maurice received no responses from Insurance Company despite many attempts. We need to discuss insurance options. Tom has commercial insurance person at Skipjack who is a boater and possibly would be willing to ask our questions. The board agreed for Tom to reach out for insurance information.

Treasurer's Report

50/50 at each event helped improve over all financial status.

Also keeping costs for outings low for events has really helped.

Check on net income on SNYC shirts pending.

Current Balance \$2801.65

Outstanding items: Insurance \$685

Vice Commodore's Report

Mike will start marketing the Christmas Party-send in your checks; opportunity to see old friends for members now in other locations. Check on other freebies for holiday events on hotel web-site. We need to decide menu for Christmas Party: antipasto & crudités; starters: she-crab soup & romaine with cranberries; entrees: beef-filet; salmon; chicken stuffed with cranberries; seasonable vegetables; assorted deserts. Bar decision is tabled until we know # of attendees. Check on cash bar rates.

Master at Arms Report

Shirt sales: size shirt, then company said shirt discontinued. Not happy with the service for smaller orders. Forest green color was discontinued and size not available. Possibility of checking other companies: Al's Sporting Goods. Sea Bum owes for shirts-secretary will follow-up as on same dock. Braun Wynn may owe for shirts. John will provide list of all shirt orders to Sue.

Membership Officer's Report

OK to reach out to potential new members now so could get discounts. Join now and pay dues for next year and get discounts and can come to Christmas Party at members rate.

What will be dues rate for next year? Tiered dues did not have significant financial impact; 5-6 smaller boats as reduced rate. Tiered dues may still keep smaller boat as members. Voted yes to keep dues rates same as last year.

Fleet Captain Report

September 4, 2015 Dock-tail Party

- Very well attended; many guests brought food to share
- Went well past dark – need to set up lights?

Final Cruise, September 18-21, 2015, Lighthouse Point Marina, Baltimore, MD

- There were 5 boats staying 3 nights and 1 boat staying 2 nights, and two boats that made the trip by car (1 by car had 2 guests)
- The marina extended the \$.50/foot discount from \$3.00 to \$2.50/foot since we had more than 10 slip nights
- Dinner as a whole group at “Bo Brooks” Friday night
- Covered dish breakfast on Saturday morning at the “Captain’s Quarters” on the barge at LHP
- The rest of the weekend was on your own
- No 50/50 held – the group decided to wait from breakfast on Saturday morning to the Eagles game on Sunday afternoon; the entire group did not get together for the Eagles game; only a small group came back to the “Captain’s Quarters”

Commodore’s Dinner, Saturday, October 3, 2015

- There were 56 intended guests – 52 members and 4 marina guests; there were 53 people in attendance – 51 members and 2 marina guests; there were 3 people who were supposed to attend – 1 member and 2 marina guests
- The 50/50 raised \$250 for the club, with a \$250 prize
- There were 14 prize “baskets”; each boat was given 3 tickets and could purchase additional tickets for 5 for \$5; ticket sales were an additional \$245; the baskets values were from approximately \$25 to \$400; a thank you note was sent to the donors
- Schaefer’s Canal House donated 2 of their “magic” drink cups to each boat
- The bar was “open”; the expenses for the event were about \$4,100 which included the food & bar and Fleet Captain expenses of \$22.45
- No boats taken the SCH due to hurricane Joaquin

Expenses

- No other expenses; have been reimbursed for all expenses for 2015
- Carry-forward items are: 50/50 tickets, some cups, some cutlery, some plates and bowls, cellophane paper for wrapping baskets

2016 Plans

- An e-mail will be sent to all 2015 members for feedback about the events, and suggestions for 2016 events

Secretary's Report

None

New Business

Two new sponsors:

Shoreline marine

Bluewater paint

CYBC Books have been available since earlier this year, however SYNC board members have not been contacted with location to pick up books. Mike or Maurice will follow-up on location to pick up books.

Boat US membership code is available; requiring updating information during Annapolis boat show so members whose subscription had expired would be able to renew.

For 2016, consider timing of Give-Back Party in relationship to Christmas Party.

The meeting was adjourned

Date, Time and Place of next scheduled meeting: January 2016: e-mail follow-up on date & time.