



*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: October 25, 2014 - 9:30 AM

Location: Good Time II

Roll Call

Commodore: present **Mike Pacana**

Fleet Captain: present **Sue Pacana**

Vice Commodore: present **Mo Briggs**

Master-at-Arms: present **John Liss**

Treasurer: present **Sue Sweeney**

Secretary: open

Membership Officer: open

2015 Board members Diane and Tom Russell and Bettye Briggs were also present.

Approval of Minutes

Minutes from September were previously approved.

Commodore's Report

Mike will again contact Allaround Sound to get an invoice for Herrington Harbour, and talk to Chris to confirm their \$500 support for the Holiday Party.

Marco's has agreed to be a sponsor of the yacht club going forward.

Mike will again extend an invitation to Chris and Christina and their spouses to the Holiday Party.

Treasurer's Report

Sue S stated that club has roughly \$3109.77 in savings with bills for the Herrington Harbour DJ, and Officers' Insurance yet to be paid.

Sue S will also request a Temporary Change of Address to forward all SNYC mail to her address during the winter months and also agreed to become the Registered Agent for SNYC.

Vice Commodore's Report

Mo had no new information or changes regarding the Christmas Party. 8 checks have been received for the party to date.

Master at Arms Report

Nothing to report.

Membership Officer's Report

N/A

Fleet Captain Report

Nothing to report.

Secretary's Report

N/A

Other Business- Old and New

2015 Dues

The 2014 Board and new Board members for 2015 voted to change to dues for 2015 to \$75 for boats with a LOA less than or equal to <33 feet, and \$125 for boats with a LOA greater than or equal to 34 feet.

Dues for 2015 will also be applicable to 2015 Board members.

2015 Trips

Diane Russell distributed ideas and proposed trips that she has been working on for the Board to consider.

The meeting was adjourned 10:40 AM

**Date, Time and Place of next scheduled meeting: Annual Meeting- Nov 1, 2014, 3:00 PM,
at Aqua Sol**