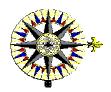
SNYC Meeting Form SNYC by-laws dated 2001

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

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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: November 1, 2014 Annual Meeting

Location: Aqua Sol, 3:00 PM

### Roll Call

**Commodore:** present Mike Pacana Fleet Captain: absent Sue Pacana present Mo Briggs **Vice Commodore:** Master-at-Arms: present John Liss

**Treasurer:** present Sue Sweeney Secretary: open

Membership Officer: open

The Annual Meeting was also attended by 3 general members and 2015 Officers to be announced.

### **Approval of Minutes**

Minutes from the October meeting were approved.

### **Commodore's Report**

Mike has contacted Allaround Sound- they will email an invoice for the DJ at Herrington Harbour, and will provide the DJ for the Holiday Party as last year.

Mike has also extended an invitation to Chris and Christina and their spouses to the Holiday Party as in past years.

# **Treasurer's Report**

Sue S stated that club currently has \$4121.77 in savings.

Sue S will also process the annual registered agent fee herself for a net savings to the Club of \$184.00.

## **Vice Commodore's Report**

Mo had no new information or changes regarding the Christmas Party. 11 checks have been received for the party to date.

# **Master at Arms Report**

Nothing to report.

# **Membership Officer's Report**

N/A

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## **Fleet Captain Report**

Nothing to report.

## **Secretary's Report**

N/A

#### **New Business**

#### **2015 Officers**

Officers for 2015 are:

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

#### **2015 Dues**

Membership dues for 2015 were further clarified to be as follows:

\$75.00 for boats with a LOA less than 34 feet \$125.00 for boats with a LOA greater than or equal to 34 feet.

#### 2015 Events

2015 Fleet Captain, Diane Russell distributed ideas and proposed trips that she has been working on and solicited comments and suggestions from those attending.

The meeting was adjourned 4:15 PM

Date, Time and Place of next scheduled meeting: TBD