



*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
Vice Commodore:	present Mo Briggs	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

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