



*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 2, 2013
Time: 4:00 PM
Location: Aqua Sol- Annual Meeting

Roll Call

Commodore:	present Mike Pacana	Fleet Captain:	present Susan Pacana
Vice Commodore:	present John Kenny	Master-at-Arms:	present John Liss
Treasurer:	present Sue Sweeney	Secretary:	vacant

Approval of Minutes

There were no minutes for September to approve.

Commodore's Report

Mike will work with our new webmaster to try and get the SNYC website re-established by January 1, 2014.
Mie will contact sponsors to obtain door gifts for the Christmas Party.

Treasurer's Report

Sue Sweeney, reviewed the details on the attached report.

Vice Commodore's Report

John will provide the Hilton a final number of attendees for the Christmas during the week of 11/18/13.

Sgt at Arms Report

No new items.

Fleet Captain Report

Susan Pacana is getting some ideas together for the 2014 boating season and asked for suggestions from the members.

Secretary's Report

None.

Committee Updates / Reports

None.

Other Business- Old and New

A discussion was held regarding the need of members to volunteer as members of the Board so that we can make the Yacht Club the best that it can be and to help in running the events. A motion was presented by a member who attended the meeting to waive the annual membership fee \$150.00 for members who volunteer as Officers as an incentive to attract participation. As permitted in the By-Laws, the Board voted and approved this motion so that effective for 2014, membership fee for Officers has been waived.

The meeting was adjourned 5:00 PM