



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: Nov. 4, 2012 Annual Meeting
Location Aqua Sol, 3 PM

Commodore:	present	Fleet Captain:	present
Vice Commodore:	present	Master-at-Arms:	present
Treasurer:	present	Membership Officer:	present
Secretary:	present		

Approval of Minutes

October minutes were approved and will be posted by John K.

Committee Updates / Reports

The revised Bylaws were put to vote, and approved by the general membership. The old and new board positions were announced to the membership.

Commodore: Mike Pacana	Secretary: Open
Vice-Commodore: John Kenny	Membership Officer: Open
Treasurer: Sue Sweeney	
Fleet Captain: Susan Pacana	

Any interested member should contact the Board if they are interested in open positions. The Board can vote and appoint a member to an open position.

Treasurer's Report

Wayne distributed copies of the annual budget

Membership Officer's Report

Holiday party participation is up to 58-64 members.

Fleet Captain Report

Susan Pacana, 2013 Fleet Captain, presented dates for the 2013 cruises and a choice of locations to the Board. Events will be announced at the Holiday Celebration.

Other Business- Old and New

Menu and pricing of the Christmas party were reviewed. John K will coordinate the final details of the event. Wayne will contact DJ. 50/50 will be handled by Sandy.

Suggestions for handling Club business were offered by members. Adding membership information to the marina's mailings was received favorably by the Board. Mike Pacana will follow up with Chris.

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

Time the meeting was adjourned 4:30PM.

Date, Time and Place of next scheduled meeting: Dec. 8 5 pm on WaynesWorld