



*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:** 08Feb2015  
**Location:** Marco's Restaurant

### Roll Call

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

### Approval of Minutes

Minutes from the January 2015 meeting were approved.

Request that bathrooms and laundry be thoroughly cleaned with new shower curtains before opening day.  
Repairs on bathrooms.

### Commodore's Report

No new business.

Last meeting: SN dredge is fixed; but taking to Baltimore to test and determine if working well.  
To dredge main fairway first; then finger docks

### Treasurer's Report

**\$3170 current balance. Paid Franchise & CNBCY association dues. Current membership dues paid to date. Ahead of where we were last year.**

**From Snowflake Luncheon - \$125 from drawings. Cost for deserts & baskets \$68.89.**

From last meeting: Ended with 1670.07 for 2014; compared to 1628.50. We have not received invoice from DJ. We have not received donation for SNYC (Chris-\$500); Diane will follow-up. SNYC filed as documentation for Delaware registration.

### Vice Commodore's Report

Mike sent out requests for Sponsors: Aqua Sol, Marco's, Knot 10 are in for sponsorship  
Contacted "All Around Sound" for invoice for Christmas Party. Need photos for web-site. For Summit North, not sure of sponsorship by Marina & Prestige. Still have not received \$500 from Christmas party. SNM – opening day, first weekend in May - \$100 gas card.

From last meeting: CBYCA renewed for 2015 with Maurice & Bettye as delegates. CBYCA booklets will be provided. Tom & Maurice may attend CBYCA meeting. CBYCA newsletter will come to Maurice. Sue Sweeney to pay CBYCA dues. Mike asked Barbara as web-master, changed links to Commodore and to Membership Officer.

### **Master at Arms Report**

John not here this meeting

From last meeting

Received e-mail with newsletter from another marina; which is similar to SNYC newsletter that Diane has initiated. Will forward to Diane for review. Shirt sales will be the same as last year; shirts were well liked. Need to order burgee from Prestige; check if there are volume discounts. Diane will put note in newsletter to ask if members wish to have a burgee to estimate number to order.

### **Membership Officer's Report**

Received checks and payments today from Kraken, Cheap Thrills, Charisma, Good Time.

From last meeting: 3 new boats (6 new members joined club for 2015; Edna & Bill Wheatley; Mike & Patti Anderson; Ed Templeton & Sandy \_\_\_\_\_. Peanut-butter & Jellyfish sold boat but will still participate in events until relocate.

Need to check with Christina about assuring newsletters going to all Marina slip holders; which includes membership application. Newsletter sends to SNYC members first. Agree to not mail out newsletters and applications if don't hear back from SNYC members, then Tom will follow-up by telephone.

Should sponsor's who provide gift certificates and services have to pay dues?

### **Fleet Captain Report**

Harbor Inn St Michaels for Memorial Weekend – need Dock Master to come back to ask for better deal on deadline and 3<sup>rd</sup> night discount. Continental breakfast included; omelet bar for small fee.

Sassafras Harbor for July 4<sup>th</sup> weekend. Friday night – dance party; Saturday night – fireworks. No minimum. No cut off date. Granary Restaurant.

Haven Harbor – August trip. Mark – CEO – will take care of everything.

Great Oakes offered great deal – 25% off. Free electricity with 1 night. 3<sup>rd</sup> night free with 2 nights. Possible for June Trip – maybe 13th?

Change SN yard sale to June 6<sup>th</sup>.

From last meeting: Harbor Inn @ St. Michael's booked; restaurant; non-floating docks; \$3.55 per foot for holiday weekend; \$25 Resort fee-pool, towel, bicycle, shuttle, amenities, continental breakfast; Electricity -

\$15 for 30 / \$30 for 50; Expensive due to holiday. Will be released if don't reserve by end of February. Choice to do only 2 nights if want to have less \$. Try to push the deadline to March 31<sup>st</sup>.

Sassafras Harbor for July 4<sup>th</sup>. \$1.25 / foot; very accommodating.

Other options for Memorial Day

Wharton Creek? 1-2 days  
Restaurant / Pool / Bad docks

Tolchester  
Restaurant / Pool / Bad docks

Annapolis Landing (other side of Mears); beautiful grounds & bath facilities; nice pool; nice covered picnic area; no restaurant

City Dock @ St. Michael's  
Slightly less expensive than Harbor Inn

### **Secretary's Report**

None

### **New Business**

SNYC logo: add to newsletter and web-site

Membership cards: Tom can print membership cards; obtain previous cards from Chris. Logos from Sponsors may be added so members will /can easily view.

Knot Ten – Ed; they don't offer discounts but provide \$500 for trip parties. List as sponsor.

**The meeting was adjourned TIME**

**Date, Time and Place of next scheduled meeting:**