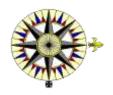
SNYC Meeting Form SNYC by-laws dated 2001

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

Effective 1/04

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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: 08Feb2015 Location: Marco's Restaurant

Roll Call

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

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.

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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 3rd night discount. Continental breakfast included; omelet bar for small fee.

Sassafras Harbor for July 4th 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^{rd} night free with 2 nights. Possible for June Trip - maybe 13th?

Change SN yard sale to June 6th.

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 -

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\$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 31st.

Sassafras Harbor for July 4th. \$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: