



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 1/2 hours

Date: February 23, 2014 - 2:00pm

Location: Aqua Sol

Roll Call & New Officers

Commodore: present **Mike Pacana**
Vice Commodore: present **Mo Briggs**
Treasurer: present **Sue Sweeney**
Membership Officer: present **Mo Casselring**

Fleet Captain: present **Sue Pacana**
Master-at-Arms: present **John Liss**
Secretary: open

Approval of Minutes

Minutes from January, 2014 were approved.

Commodore's Report

Mike will follow-up with Chris from SNM to obtain the \$500 check that Chris said SNM would contribute to the Christmas Party.

Mike will email Mo Briggs Christmas Party information to date so that Mo can manage the party for 2014.

Treasurer's Report

Sue reviewed the P&L Statement for January and reported that a credit card reader is available with a 2.7% service charge applied. The Board approved acquisition of the system and to add on the service charge to the \$150.00 membership fee for those who may want to use their credit cards.

Vice Commodore's Report

Nothing to report.

Master At Arms Report

John will have samples of the shirts and hoodie available for Opening Day.

Membership Officer's Report

Mo C distributed 2014 membership cards to those attending members. Mo also provided a current count of members who signed up for the 2014 events as follows:
5/17- 15 attendees, 5/23-11 boats, 5/24-13 boats, 6/21-9 boats, 7/19-17 boats, 8/8-19 boats, and 9/19-12 boats.

Mo will also post notices in the dock displays inviting anyone who may be interested in joining the Yacht Club to a “meet and greet” at her boat on Friday evenings.

Fleet Captain Report

Sue P. submitted the event list for the 2014 season.

May 3 SNM Opening Day – Mo C will set up recruitment table. All Board members will support recruitment.

May 17 SNYC Opening Day-

May 23- Chesapeake Inn (1 night)

May 24-25 Georgetown Marina (2 nights)

June 21-Tidewater Marina, Havre de Grace, MD (1 night)

July 19- Mears Point Marina, Kent Island

Aug 8-9- Herrington Harbour Marina, Member Appreciation

Sept 19-20- Baltimore Inner Harbor East

Dec 6- Christmas Party

Secretary's Report

N/A

Other Business- Old and New

New Business

John L suggested that we send out an email to past members announcing our next meeting time and dates and that the meeting is open to the membership.

The meeting was adjourned 3:10 pm.

Date, Time and Place of next scheduled meeting: March 23, 2014, 2:00 pm, Knot On Call or Aqua Sol.