



*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: 2/26/2012 3pm

Location: Wayne's World

Roll Call

Commodore: present
Vice Commodore: present
Treasurer: present
Secretary: present

Fleet Captain: present
Master-at-Arms: present
Membership Officer: present

Approval of Minutes

January minutes were approved.

Committee Updates / Reports

Treasurer's Report

Wayne will email the treasurer's report to the Board following the meeting.

Membership Officer's Report

Sandy reported that we have 38 members so far this year. She is hoping to sign up 10-15 more on opening day.

Fleet Captain Report

Update for trips:

1. South Jersey- slow to fill up with only 9 committed. Friday will be the Potluck at this event. Possible causes of less attendance discussed. These were prior commitment by members , fuel prices and tax issues.
2. Fairlee Creek Raft Up- 9 committed boats. Happy hour on one boat Sat. evening discussed. BYOB event.
3. St Michaels- 19 boats committed. Marina holding 20-25 slips. Sat at 5 pm Happy Hour provided by club to include beer, wine , soft drinks, tortilla chips and salsa provided by SNYC.
4. Herrington Harbor- 19 boats committed, 24 slips held by marina. Friday happy hour 5 pm with beverages provided by club and appetizers provided by members to be held at the picnic tables near the beach and jetty. DJ and tent prices are being negotiated
5. Chesapeake Inn- 10 boats committed. Details will be discussed later in the summer.
6. Land events; a purchase of a table was approved. Promotion of website at these events discussed.

Agenda

1. Discussion of SNYC Website- John Kenny. Website was approved over use of social media . Judy has updated the website under John's guidance. Tax returns for the past 3 years must be posted and Wayne will provide this information to Judy or John. Old "For Sale" items have been deleted . New postings should be sent to John and will only remain on the web for 90 days unless extended by the seller. Brief discussion of photos of club activities. D. Nichols pictures will be forwarded to John who will have Judy post them. Sponsor list will also be updated.
2. Status of Chesapeake Bay Yacht Clubs Association- SNYC has paid the 2103 dues and will continue as members. Sandy and Mike will serve as Delegates
3. Christmas Party- John K. suggested Deerfield Country Club in Newark. This location will also be pursued. Linda will look into cost at Chesapeake Inn. La Casa Pasta discussion brought up lack of dance floor and needing 2 rooms.
4. Sponsorship: Amores, AquaSol, hopefully Pristine Discount. Mike will contact Stewart's for sponsorship.
5. Susan brought up SNYC shirts and burgees. Sandy will handle the sales of new items and request catalogues that will be available at both opening day events (SNM, SNYC.)

Other Business- Old and New

1. None

Time the meeting was adjourned: 4:05 PM.

Date, Time and Place of next scheduled meeting: March 18th, 3:00 p.m. Waynes World

Telephone Conference available 507-726-4200. Passcode: 114092.