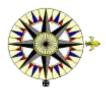
Summit North Yacht Club P.O. Box 41 Kirkwood, De 19708-0041

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: 13MAR2016 Location: Snowflake Luncheon-Marco's

# Roll Call

Maurice, Sue, Mike, Tom, Diane, Bettye

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

### **Approval of Minutes**

October meeting minutes to be re-sent.

### **Commodore's Report**

Maurice "Mo" recommended payment of current insurance bill for D&O; and investigate cost of GL from 2 companies. Mike to follow-up on GL cost from AION. Tom to follow-up on GL cost from Brown & Brown. Sue to pay AION for current D&O invoice.

## **Treasurer's Report**

\$3909 on account end of year. Christmas party paid out completely. Complete report included separately. Plan to pay AION insurance for current policy for approximately \$675.

## Vice Commodore's Report

Mike will check D&O and GL with current insurance carrier; AION.

## Master at Arms Report:

John Liss not present; \$65 received for shirts from Bronwyn

## **Membership Officer's Report**

Sandy Dollars; Kraken; Good Time; G & Me; Laura Lee; Charisma; Lady Jacqueline; Feel the Love; Better Than; Sundays joined last year for 2016.

Second boat expected to join from Chesapeake City.

Blue Water paints will give discount for SNYC – Tom arranged; Great savings on better quality paint-25%; additional 25%; Additive will be provided free - \$49 savings; members must ask for a specific person for SNYC savings.

Loosing Members: Finally Friday, Gambler's Roll, possibly Wave on Wave.

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Repairs to yacht club cooler-Tom repaired.

Invoice for burgees - \$407.27; single sided -\$35 (cost \$26); double-sided- \$50 (cost \$35).

#### **Fleet Captain Report**

Diane will provide report to be included-Review of trip options. Snowflakes Luncheon. \$110 for 50/50; cost \$42. Would like to coordinate Marina & SNYC opening day; have not received any information from Marina office.

#### Secretary's Report

None

#### **New Business**

Marina appears to be making some repairs; replacing hand-rails and some board on main dock; some painting. Switch-back and upstairs showers are blocked off.

# The meeting was adjourned on TIME

Date, Time and Place of next scheduled meeting: April 10th? Aqua Sol 2:00