



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: 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.

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