



*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 3/18/2012 3 pm**

**Location: Wayne's World**

### **Roll Call**

<b>Commodore:</b>	present	<b>Fleet Captain:</b>	present
<b>Vice Commodore:</b>	present	<b>Master-at-Arms:</b>	present
<b>Treasurer:</b>	present	<b>Membership Officer:</b>	present
<b>Secretary:</b>	present		

### **Approval of Minutes**

February minutes were approved.

### **Committee Updates / Reports**

#### **Treasurer's Report**

**The club has \$5350 plus \$1100 pending deposit**  
**Expenditures: Membership mailing : \$577.00**  
**CBCYA paid.**  
**Spreadsheet for budget will be e-mailed to board.**

#### **Membership Officer's Report**

Sandy reported that we have 49 plus 1 members so far this year. She is hoping to sign up 10-15 more on opening day. There are 4 brand new members. Last year at the end of March there were 51 members.

Sponsors- Existing sponsors have filled out 2012 form. They are: Amore, SN Marina for fuel, Aqua Sol, and Pristine. Mike will contact Stuart's for sponsorship.

#### **Fleet Captain Report**

Update for trips:

1. South Jersey- 11 boats committed thus far. The final count should be in by opening day.
2. St Michaels- 26 boats committed..
3. Herrington Harbor- 26 boats committed. .Menu reviewed. Pig and chicken selected, with traditional potato salad. Linda will check on a substitute for the fruit appetizer and the addition of a tossed salad with house dressing and rolls and butter.
4. May 5 Boaters Flea Market- Will be held during Summit North marina opening day. 6 persons are signed up. Need to bring own table to picnic grove. Advertising in local paper approved. John /Sandy will ask Kurt to use his facebook page to mention event and possibly stopping in the restaurant

for a drink or other special. Tables will cost \$10.00 and will be open to public sellers for nautical items only.

5. Sept. beer and wine social is attracting a large group.
6. Christmas Party: Deerfield selected. John Kenney will book date without a deposit if possible. Menu and Bar options discussed. Hotels nearby need to be investigated.

## **Agenda**

1. No additional items

## **Other Business- Old and New**

Sandy contacted Stu: He will allow orders of any items from his catalogue with no shipping charges. He will use the SNYC Compass Rose design that he has with no extra charge.

Discussion and approval of items to be selected, ordered and priced for sales on opening day. These items may include: hooded sweatshirt, golf shirt, tank top for women, t-shirt, V neck shirt for women. Approval of a preorder of 20(?) stone colored visors. To be sold for \$20.00 and 10 Burgees to be sold at @35.00. Sandy will email the Board pictures of the items to be offered with proposed pricing for review.

An opening day 50:50 was approved and a separate raffle for a \$100.00 Visa gift card also approved.

**Time the meeting was adjourned: 4:05 PM.**

**Date, Time and Place of next scheduled meeting: April 29, 3:00 p.m. The Scotsman  
Telephone Conference available 507-726-4200. Passcode: 114092.**