



*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: March 23, 2014 - 2:00 pm**

**Location: Aqua Sol**

### **Roll Call & New Officers**

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

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

### **Approval of Minutes**

Minutes from February, 2014 were approved.

### **Commodore's Report**

Mike received the \$500 check from SNM as contribution to the Christmas Party. Mike will also talk to Chris to obtain the \$100 gift certificate for fuel to be given out to a SNYC member at SNM Opening Day.

### **Treasurer's Report**

Sue reviewed the P&L Statement for February, and purchased the credit card reader. Sue reported that there are presently 28 paying members with 33 total members.

### **Vice Commodore's Report**

Nothing to report.

### **Master at Arms Report**

John will drop off samples of the shirts and hoodie to Mike to be available for Opening Day.

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

Nothing to report.

### **Fleet Captain Report**

Sue P. stated that we still need to recruit 50 paying members in order to have a member appreciation event at Herrington Harbour.

## **Secretary's Report**

N/A

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

### **New Business**

Dominick Toscani suggested that the Board consider having short instructional sessions that can help boat owners with operational or maintenance issues.

**The meeting was adjourned 3:30 pm.**

**Date, Time and Place of next scheduled meeting: April 26, 2014, 4:00 pm, Knot On Call.**