



*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 24, 2013- 3:00pm**

**Location: Aqua Sol**

### **Roll Call**

**Commodore:** present **Mike Pacana**

**Vice Commodore:** present **John Kenny**

**Treasurer:** present **Sue Sweeney**

**Fleet Captain:** present **Sue Pacana**

**Master-at-Arms:** present **John Liss**

**Photographer:** present **Debby Nichols**

**Secretary:** present **Linda Passantino**

### **Approval of Minutes**

Minutes for the February 16, 2013 meeting were approved.

### **Commodore's Report**

Mike will follow up with Stewarts Brewery & Restaurant in Bear as a new sponsor for 2013.

Mike spoke to Sandy regarding contacting Judy about continuing to maintain the website. Mike will continue to follow up with Judy to get the club website in order for 2013.

The club credit card has been give to Sue Sweeney, the 2013 Treasurer.

### **Treasurer's Report**

As of today the club has 36 members.

There is \$3,600.00 in our bank account as of 3/26/13

A P&L was submitted to the officers from 2010 to March 2013.

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

John will be hosting the SNYC opening day event.

VC has also been trying to contact Judy Layman and has not had any messages or emails returned.

### **Sgt at Arms Report**

John has been in touch with "Let it Sew" regarding members ordering shirts. He has sent pictures of our club logo to the design center. They will send different items with our logo to have on display for the opening day event. John also reported that the price of some items may prove to be much less than where we have ordered from in the past. He will also follow up with concerns that it appears to be difficult to order from the website.

### **Fleet Captain Report**

Memorial Day raft-up: 21 boats have signed up so far. Sue will work on promoting a group dinner outside of Kitty Knight House.

South Jersey has 30 boats signed up. If a free slip is offered again this year, it will be raffled off.

Bay Bridge Marina - 26 boats

Herrington Harbor - 30 boats

Baltimore – 30 boats ( there is a waiting list for this trip)

Sue will begin sending out emails for the raft up and South Jersey.

Sue expressed concerned regarding HH event due to number of members and the cost. She will ask HH catering for all types of menus for us to consider in planning the August event.

### **Secretary's Report**

Membership cards began going out in March along with the sponsors' list. Mike asked that we hold off sending any cards until we have heard from Stewarts Brewery.

A breakfast and a possible happy hour at Bay Bridge will be discussed in next meeting.

### **Committee Updates / Reports**

Left over 2012 inventory of shirts, visors etc will be available for sale at opening day. New pricing of merchandise will be discussed going forward.

A 50/50 will be held at the opening day event. A rain date was discussed for opening day but a decision was not made at this time. A time for this event was tentatively set for 3:00 to 6:00.

Mike and Sue will continue to follow up with past members who have not signed up for 2013 membership.

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

We have 3 new members so far for 2013. Debby will do a New Member Spotlight in the newsletter.

Sue P made a suggestion that we promote the sponsors more. Debby will focus on adding details of what the sponsors offer in future newsletters.

The board expressed concern over the cost of the members event tentatively planned in Herrington this year. It was suggested that we consider scaling back the function. It was pointed out that in the past years it was not an annual event and that we may need to add an additional charge from members to continue this type of event.

This event will continue to be discussed in the April meeting.

Feedback on the "New" newsletter has been very positive. Debby will continue adding new content and articles as boating season progresses.

**The meeting was adjourned at 5:00pm.**

Summit North Yacht Club  
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**Time, date and place of next scheduled meeting: 3:00 pm on April 28<sup>th</sup>, place to be determined.**