



*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: April 26, 2014 - 4:00 pm

Location: Knot On Call

Roll Call & New Officers

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

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

Approval of Minutes

Minutes from March, 2014 were approved.

Commodore's Report

Mike will work on getting raffle prizes from sponsors for SNYC Opening Day

Treasurer's Report

Sue reviewed the P&L Statement for March. Membership is presently ay 36 vs 44 last year at this time.

Vice Commodore's Report

Nothing to report.

Master at Arms Report

John will have samples of the different shirts to be offered for purchase at Marina Opening Day. John will take orders at Marina Opening Day and SNYC Opening Day.

Membership Officer's Report

Nothing to report.

Fleet Captain Report

Sue P. submitted a report detailing upcoming events and suggested Board tasks.

May 3- Marina Opening Day

Pacana's- 2 tables, 2 chairs, poster board, forms, pens
Sue S-fuel drawing tickets, \$100 VISA gift card tickets, credit card reader
Sign up for pot luck
John- take orders for shirts and burgees
Everyone to bring 1 bag of candy for give away
Susan P suggested raffling a \$100 VISA gift Card which the Board approved.

May 17- SNYC Opening Day

Pacana's – paper products, refreshments, signs, sponsor giveaways
Marina- coolers and tables
Sue S- 50/50 raffle tickets, credit card reader
John- take orders for shirts and burgees
Need help from Board to clean up deck and set up for 3 PM, and break down.

August- Herrington Harbour

Susan reduced the number of attendees to 40 to reduce the cost. Presently there are 28 slips with 27 signed up.

Secretary's Report

N/A

Other Business- Old and New

None

The meeting was adjourned 5:00 pm.

Date, Time and Place of next scheduled meeting: June TBD