



*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, 2015**

**Location: Knot on Call**

**Roll Call: Mike, Susan, Tom, Diane, Maurice, Bettye, Sue**

<b>Commodore:</b>	<b>Mo Briggs</b>	<b>Fleet Captain:</b>	<b>Diane Russel</b>
<b>Vice Commodore:</b>	<b>Mike Pacana</b>	<b>Master-at-Arms:</b>	
<b>Treasurer:</b>	<b>Sue Sweeney</b>	<b>Secretary:</b>	<b>Bettye Briggs</b>
<b>Membership Officer:</b>	<b>Tom Russell</b>		

### **Approval of Minutes**

March minutes were corrected for spelling errors and approved.

### **Commodore's Report**

Dredge is at SNM; did not have correct permits, so stopped. State Park is supposed to have permits. Rock banking needs to be expanded past M dock. Erosion is causing issue at M dock. There is a scheduled meeting Monday April 27 to discuss new permits with the involved parties

### **Treasurer's Report**

Received 3 membership checks-membership list updated. Account balance is \$4501.08. Tax return due May 15<sup>th</sup>. Currently have less in expenses due to CBYCA dues reduced & no significant deposits required. Sue will review insurance policy for next meeting.

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

Sponsor's – Woody's checking back; Chris – SNM will get check after Monday. We are trying to obtain specifics on sponsor ship. AVX Electronics – 5% discount on material & labor; 10% discount on labor if cash. Mike will update the sponsor list & distribute.

### **Master at Arms Report**

Not present at meeting

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

As noted above three memberships have come in, several others indicate they intend to join in the next few weeks. To date there are 28 boats to date.

### **Fleet Captain Report**

Revised SNM Opening Day will be on May 16<sup>th</sup> coinciding with SNYC opening day activities. SNM will have their usual activities from 12:00 to 3:00 and will provided 2 gift baskets for raffles. Coast Guide has not yet committed to attend. SNYC will have dock party 4-6 pm – appetizers, deserts & BYOB.

We have 8 boats signed up for St. Michaels-Diane will send out specifics.

Need 10 boats for Baltimore, which will now be at Light-house Point, great pool, deck, other nice amenities..

We will not be going to Harbor East due to dredging issues.

For Great Oak-5 boats needed for discount.

SNYC Yard sale –June 6<sup>th</sup>-Rain date June 7<sup>th</sup>, upper parking lot; Diane will advertise on Craig's list & set costs for non-members to part cipate.

### **Secretary's Report**

Office bathrooms need repairs – Potential for a SNYC project. Recommend SNM to pay for materials and SNYC to provide work. Top railings with holes & nails showing through are dangerous to children and adults. Tom will talk to Chris on Tuesday about approval to do repairs.

### **New Business**

Suggestion that meeting minutes going out earlier so members not here will know about next meeting. Picture boxes on dock need updating. Diane will contact John to order SNYC articles before May 16<sup>th</sup>.

**The meeting was adjourned at 4:30**

**Date, Time and Place of next scheduled meeting: Opening day, May 16<sup>th</sup> between 2-3, A dock.**