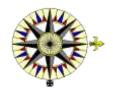
SNYC Meeting Form SNYC by-laws dated 2001

Summit North Yacht Club P.O. Box 41 Kirkwood, De 19708-0041

Effective 1/04

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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

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

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 15th. 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

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Revised SNM Opening Day will be on May 16th 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 6th-Rain date June 7th, 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 16th.

The meeting was adjourned at 4:30

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