



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 1/2 hours

Date: 15May2015

Location: SNM

Roll Call

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

Approval of Minutes

April minutes approved as stands

Commodore's Report

Owner is trying to do repairs but limited funds.

Bill Freas, co-owner, met with us and is in agreement with working together as a team: SNYC offers to help with bathroom repairs. SNM to replace railings that are unsafe; SNM - priority is dredging – permit to dredge, but no permit to put dredge materials in the area. Bill asked SNYC to make a priority list. Hilton contacted SNYC for dates for holiday party – tentatively 1st Saturday in December. Insurance covers basic activities of the yacht club. Insurance advisor said we could add a policy to cover general liability. What is the cost difference? Does BYOB make a difference? What other issues are there if club does not have general liability? Maurice will call insurance advisor.

Treasurer's Report

41 boats in SNYC as of today. \$4776.08 balance. Details provided by addendum. Tax return filed.

Vice Commodore's Report

Sponsor - no response from Woody's, but will get back in touch next week. Chris & Mike wants to clarify terms of the discounts. Hendersen's Wharf Marina in Baltimore, checking back with Mike later.

Master at Arms Report

John has information on SNYC shirts. Increase by \$5 over cost for SNYC. Shirts, polos, hoodies with SYNC logo at specific reasonable costs, with many available colors.

Membership Officer's Report

5 new boats; 4 previous paid = total 9

Fleet Captain Report

Diane met Bill Freas, one of the owners, contact information obtained. Would like SNYC to co-promote. Shared issues of bathroom repairs and maintenance in general.

St Michael's trip – additional details later today concerning who is going, # of days; activities. Yard sale, June 6th; posted on 6 ABC yard sale; too soon for Craig's list. Yard Sale is free for SNYC members; \$10 for others.

Secretary's Report

None

New Business

The meeting was adjourned TIME: 4:10

Date, Time and Place of next scheduled meeting: June 13th during the trip