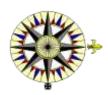
SNYC Meeting Form SNYC by-laws dated 2001 Summit North Yacht Club P.O. Box 41 Kirkwood, De 19708-0041

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: 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 1<sup>st</sup> 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

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

## **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 6<sup>th</sup>; 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 13<sup>th</sup> during the trip