



*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 May 19, 2012 3 PM**

**Location: Knot On Call**

### **Roll Call**

<b>Commodore:</b>	present	<b>Fleet Captain:</b>	present
<b>Vice Commodore:</b>	present	<b>Master-at-Arms:</b>	absent
<b>Treasurer:</b>	present	<b>Membership Officer:</b>	present
<b>Secretary:</b>	present		

### **Approval of Minutes**

April minutes were approved and will be posted by John K.

### **Committee Updates / Reports**

#### **Treasurer's Report**

YTD spreadsheet distributed to Board on 5/18  
The club has \$ 8,400 in the bank.  
Expenditures: \$565.00 for Burgees, \$100.00 for gift card  
Extension filed for 2011 income tax filing.

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

Sandy reported that we have 72 members as of today. Members are asking to use credit cards. No Board decision made regarding the acceptance of credit cards.  
Email will be sent to all members to help with recruitment.

#### **Fleet Captain Report**

Update for trips:

1. Sassafras- 15 boats signed up. Email with contact info for restaurants and transportation will be sent out.. Departure time will be included.
2. St Michaels- 25-26 boats committed.
3. Cape May- 12 boats, \$10.00 cost/ raffle ticket for free 2-night slip. Time of departure and update to boaters will be sent later. Potluck dinner Friday night, time undecided. Beer and wine to be provided by SNYC. Water and some soda in cooler probably may be provided by marina.
4. May provide name tags at Herrington Harbour giveback since it will be the largest group of mixed docks.
5. Linda will send an email reminder to all members for events still available. A separate email will announce the Dec. 1 Christmas Party.

## Land Events

1. Christmas party at Deerfield- John Kenny confirmed date of Dec. 1. June 1 deposit of \$500.00 due. Board asked for a review of contract by another board member. Mike Pacana will review. Hotel with shuttle service will be available. Discussion of cost and final count due 3 days prior according to the contract. We may have access to three adjacent rooms for the event. Need to rally members for this event discussed.

## **Other Business- Old and New**

1. Events on website will be updated by Judy to include the Christmas party.
2. John will craft email for Sandy to distribute regarding posting items for sale on the website
3. There will be a separate link for tax returns separate from the posted minutes..
4. Event form will be removed from website, but trips and events still displayed for interested persons
5. John/ Judy posted 2009-2010 taxes.

**Time the meeting was adjourned: 4:35 PM.**

**Date, Time and Place of next scheduled meeting: July 15 @ 3 PM on *The Scotsman*.**  
**Telephone Conference available: 832-551-5100 Passcode: 114092.**