



*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, 2013
Time: 3:00 PM
Location: Knot On Call

Roll Call

Commodore:	present Mike Pacana	Fleet Captain:	unavailable Sue Pacana
Vice Commodore:	present John Kenny	Master-at-Arms:	present John Liss
Treasurer:	present Sue Sweeney	Photographer:	unavailable Debby Nichols
Secretary:	present Linda Passantino		

Approval of Minutes

Minutes for the April 28, 2013 meeting were approved.

Commodore's Report

Opening day picnic was a big success in spite of the weather.
Five sponsors' gifts were raffled off along with a \$100.00 visa card.

Treasurer's Report

As of today, the Club has 51 members.
There is currently \$7,800.00 in the Club account.
Club profit from picnic raffle was \$130.00.

Vice Commodore's Report

Deerfield will need a \$500.00 deposit to hold the date for the Christmas party.

Sgt at Arms Report

Six shirts were sold at the picnic. We will continue to take orders. We will ask Debby Nichols to add to the newsletter that club gear can still be ordered by contacting John Liss. He will reach out to Debby with details.

Fleet Captain Report

Raft – up - 18 boats have signed up. Reservations have been made at Kitty Knight House for those wanting to go to dinner as a group.
SJM - 17 boats are currently signed up.
BBM – 36+ signed up
HHM – 33 boats currently signed up, (some members will drive to this event).

Menu change for HHM event – Caribbean menu will be the same cost as last year’s pig roast. Board agreed to add coconut fried shrimp and an additional chicken skewer appetizer to the menu. The cost to do this is an extra \$333.00. The cheese platter will be swapped out for a fruit platter. A deposit of \$4,470.00 is due by June 10. Sue will bring a cake as dessert for this event.

Secretary’s Report

New GM at Bay Bridge Marina will not allow the pool area to be used for a cocktail party. He has suggested that we work with Hemmingway’s to hold a cocktail party and we could charge a fee to those attending to cover the cost of the bar and appetizers.

The GM will allow the use of the pool Tiki Bar for the group’s breakfast, providing we are cleaned up no later than 10:30am. We will need to start the breakfast at 8:30am.

Saturday dinner - it was recommended that we use Hemmingway’s patio for dinner to enable us to dine as a group, we can have the patio free of charge. Hemmingway’s will add additional wait staff and open the patio kitchen for us. We can order from the patio/bar menu, plus a choice of 2 entrées. Each person will be responsible for their dinner bill. We will need to confirm this ASAP so we have a reservation head count. An email needs to be sent asking who plans to go to dinner Saturday. Per the GM, there is usually a \$1,000.00 charge for the patio area, this will be waived for our group.

It was suggested that since we are having a breakfast on Saturday we should pass on a cocktail party. Boats that are extending their stay at BBM have started to reserve their slips.

Photographer:

None

Committee Updates / Reports

The Club website has been disabled. Commodore has been working with Judy Layman to get the IP and retain the club email address. He will continue working on getting the website back up and locate a new webmaster. Sandy Camp will continue to help in retrieving the needed information from Judy.

Other Business- Old and New

The issue of re raffling the gift card was raised. Nancy Caplan from Scuppers III won and gave the card back to the Club. The card was raffled off a second time. The issue was raised that Nancy intended the Club to use the \$100.00 for the Club’s benefit not to be re raffled at the picnic. Commodore will reach out to Nancy Caplan.

In an effort to help new /old members in returning from different marinas, the officers will attempt to help returning boats group together for their journey back to SNM

The meeting was adjourned 4:30pm.

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

Date, Time and Place of next scheduled meeting: June 23, 2013, 2:00pm Knot on Call