



*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 31, 2014 - 4:00 pm**

**Location: Knot On Call**

### **Roll Call & New Officers**

**Commodore:** present **Mike Pacana**  
**Vice Commodore:** present **Mo Briggs**  
**Treasurer:** present **Sue Sweeney**  
**Membership Officer:** absent **Mo Casselring**

**Fleet Captain:** present **Sue Pacana**  
**Master-at-Arms:** present **John Liss**  
**Secretary:** open

### **Approval of Minutes**

Minutes from April, 2014 were approved.

### **Commodore's Report**

Mike will send SNYC updates to the web master for posting, and provide a list of participants for each cruise to the marina to be eligible for the additional \$ .05/gal fuel discount.

### **Treasurer's Report**

Sue reviewed the P&L Statement as of 5/29/14. And filed our tax return for 2013.

### **Vice Commodore's Report**

Nothing to report.

### **Master at Arms Report**

John will pick up the ordered shirts and distribute them to paid members. Remaining burgees will be sold for \$35.00.

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

N/A

### **Fleet Captain Report**

Sue P. reported that 16 boats are signed up for Havre de Grace. She will send out a reminder to those participating, to call in a credit card number to Tidewater Marina if they have not already done so.

Susan is working on getting a final count of boats going to Mears on 7/19.

Currently there are 25 slips reserved for Herrington Harbour. An email will also be sent to those signed up for Herrington Harbour to confirm via email to Susan by 7/1/14 that they are going to HH.

Mo B will bring the beer, and Susan will bring the wine, soda, and water to Tidewater Marina.

### **Secretary's Report**

N/A

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

None

**The meeting was adjourned 5:35 pm.**

**Date, Time and Place of next scheduled meeting: June 21, 2014, Tidewater Marina**