



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: 16JUN2016

Location: Aqua Sol

Roll Call

Maurice, Tom, Diane, Bettye, John, Mike, Susan Pacana

Commodore:	Mo Briggs	Fleet Captain:	Diane Russel
Vice Commodore:	Mike Pacana	Master-at-Arms:	John Liss
Treasurer:	Sue Sweeney—not present, ill today	Secretary:	Bettye Briggs
Membership Officer:	Tom Russell		

Approval of Minutes

May Meeting Minutes Approved

Commodore's Report

June: Check on liability insurance-no update yet.

May: Maurice (Mo) sent e-mail to Ed at Knot 10 requesting sponsorship & to check Diane's e-mail with yacht club newsletter; Ed responded that he would check with Mark (owner).

April: Marina has 50% occupancy per Chris. Form sent in for insurance.

Treasurer's Report

June: Treasurer's report reviewed in Sue's absence.

May: There were no new membership applications in mailbox. Sue is on Vacation.

April: Balance \$4478.45. AION Insurance paid \$675.

Post office issues: Not always getting SNYC mail box or forwarded appropriately.

Several members have SNYC checks pending; either in the mail or coming.

Susan has been working with person at Post Office to correct situation.

Vice Commodore's Report

June: Web-master renewal \$15; will post last 2 months minutes and recent newsletter; provide Web-master a membership fee.

Confirming sponsorships for Texas Road House; confirming other sponsorships.

Holiday Party – plan for same location, but plan for different DJ. Possibly subsidiary for non-members (family) to attend.

May: Unable to attend

April: Mike has no update on insurance. Mike will post the events on the newsletter link.

Tom got application for GL, need additional information for SNYC and if any losses-no.

Tom has started filling out the application.

Master at Arms Report:

June: No update

May: Not present

April: John Liss is out on vacation

Membership Officer's Report

June: New memberships received: Hootie II and Bo Idea, Also George & Natasha joined but will keep boat at Northeast. G & Me bringing boat to SN next week, will pay the difference; Daphne-asked for membership form; Alto Mare – sending check in.

May: Membership updates will be provided electronically in separate document.

32 boats signed up for this year to date.

April: 3 Sheets has paid. George sent checks and has not cleared and will send again.

Water Hog paid. G & Me paid \$75 (without boat).

Those without boat will pay minimum \$75. Gambler's Roll will join if still here.

Family Tides plan to join (D dock). Kraken joined but will not have boat in water this year due to health. Current count is 23. Others to re-join: Daphne.

Fleet Captain Report

June: Report will be attached.

May: \$1000 provided to Treasurer for new members and 50/50 from opening Day.

\$100 Fuel won by Sunny Daze. 50/50 won by Sea Bum. \$100 Deposit sent to Schaffer's for Commodore Dinner.

For Memorial Day trip to Annapolis: 5 boats confirmed; Mo & Bettye driving down-boat at Kent Narrows on sale. 1-2 boats to get reservations yet; Laura Lee on waiting list.

April: Opening day May 15th. 50/50 planned. Dock-tail party on "A" dock. Marina is still giving fuel discount but did not commit to \$100 on opening. Memorial Day trip – be sure to reserve your space soon. Winery wants to do event with SNYC – extend invitation to other slip holders. June event – Lee's Landing – lots to do there and across from Harve de Grace; planned day trip and those who want to stay longer can stay Harve de Grace. July event – Hoe Down & Chili Cook off. August – Summer Olympics theme. August-Mears Point, close enough for those to drive who don't want to take boat.

October 1st confirmed at Schaefer's for Commodore Dinner.

Secretary's Report:

June: Mo will follow-up with Knot 10 on sponsorship. Possibly other brokers may be willing to be sponsors-Aqua Blue? Ocean Yachts (brokers)?

Current board needs to recruit next board so they can be mentored into the positions.

May: Mo & Bettye did not see Ed when they took boat to Knot 10 to ask about sponsorship. Maurice sent an e-mail concerning sponsorship.

April: Bettye will ask Knot 10 (Ed Franco) about sponsorship for the SNYC Marina when they see him in person.

New Business:

June: Chesapeake City's Fire Works will be Friday, July 1st. Sassafras Harbor's Fireworks will be Monday, July 4th.

New winery near Bohemia – right on the water, with porch where you can sit outside and enjoy the wine.

May: It was approved to send a burgee to Bowleys Point Yacht Club to replace one that was lost as a result of a fire at their marina over the winter.

April: Marina appears to be making some repairs; replacing hand-rails and some board on main dock; some painting. Shower no longer dripping and sink fixture replaced in 1st BR at Marina office. Switch-back and upstairs showers are blocked off. There a new girl in marina office – Kim, very friendly and helpful.

The meeting was adjourned on TIME

Date, Time and Place of next scheduled meetings:

July 17th at 11:00 am

August – HOLD for now

Fleet Captain Report
June 12, 2016

Opening Day

- 2 First time members, *Family Tides* and *Private Party*
- Sold 2 sided burgee to *Private Party* @ \$50
- Docktail Party cancelled due to storm
- Had cocktails at bar at Aqua Sol
- *Sun Daze* won \$100 fuel credit from SNM
- *Sea Bum* won \$75 50/50 prize

Memorial Day Cruise to Annapolis Yacht Basin Marina

- 5 Boats by water: *Charisma II*, *Destination Unknown*, *Good Time II*, *Heads & Tails*, *Laura Lee*
- 3 Boats by land: *Aquaholics*, *Better Than*, *Lady Jacqueline*
- We had a private dock between 3 of the boats for our Friday and Saturday night docktail parties, and our Sunday Brunch
- *Heads & Tails* won \$75 50/50 prize

June 3, 2016 Docktail Party

- Extremely good turnout; about 15 boats represented
- Lasted until about 9 pm, when it got dark
- *Better Than* won the \$70 50/50 prize

Burgees

- Sold a one-sided burgee to *G & Me* @ \$35
- *Three Sheets to the Wind* said they paid for a two sided burgee; not according to Sue's records; reached out via e-mail
- Forwarded the burgee to *Daphane* that they paid for last year, along with a membership form and schedule

Commodore's Dinner

- Put down the \$100 deposit for the Commodore's Dinner on Saturday, October 1

Crow Vineyard & Winery

- Left a message returning their call to the marina – playing phone tag
- They did a wine tasting at BBYH for their opening day, which was \$15 pp and included wine tasting, cheese, meats, fruits, crackers, etc. and take home your glass

4th of July at Sassafras Harbor Marina

- Their DJ Dance Party is Saturday, July 2
- Planning our Cookout for Sunday, July 3 and a breakfast on Monday, July 4
- Their parade and fireworks are Monday, July 4
- Anyone staying for parade?

Lee's Landing, Saturday, June 11, 2016

- 6 Boats Represented: *Better Than, G & Me, Good Time II, Hi & Dry (George), Lady Jacqueline, Laura Lee*; 3 by boat – all in 1 boat and 3 by car
- *Water Hog* attempted, but had to turn back due to engine trouble
- Good feed back – people said they would go back
- Nice option for a day trip

Expenses and 50/50 Income

- Expenses to date \$103.76 for Annapolis Cruise Brunch, June Docktail Party, Water & Soda Supply, Cutlery & Paper Products
- 50/50 Proceeds: Opening Day = \$75.00, Annapolis Cruise = \$75.00, June Docktail Party = \$70.00 for a total of \$220.00 to date

June 12, 2016

Membership Report

- As per Sue, there were two renewals in the PO Box: *Hootie II* (Drew & Melanie) and *Beau Ideal* (Zan)
- New Member at \$75.00 a Hi & Dry from North East River (George & Natasha) – there is no boat name
- *G & Me* had paid \$75, even though their boat was over 35' LOA. Since they were not putting their boat in the water, the board agreed to leave the membership fee at \$75; they are putting their boat in the water, and moving from Chesapeake City to SNM; they paid the additional \$50 fee
- *Daphane* requested a membership form for renewal
- *Serendipity* (Bob & Teresa) had sent a check that never cleared; they reached out and were told it was not received – they will reissue a check
- *D'Alto Mare* (Dom & Beth) had sent a check that never cleared; they were advised to send a new check