



*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: June 21, 2014 - 1:00 pm

Location: Tidewater Marina

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: absent **John Liss**
Secretary: open

Approval of Minutes

No minutes were approved.

Commodore's Report

Mike presented Chris Lloyd's suggestions for a reduced membership fee for 2015 to boost the membership. The Board discussed pros and cons as they related to the cruise and event budget. No final decision was reached. Mike will also approach Chris to discuss the marina possibly paying for the 1st year of SNYC membership for new slip holders as a perk for staying at Summit North.

Treasurer's Report

Nothing to report.

Vice Commodore's Report

Nothing to report.

Master at Arms Report

N/A

Membership Officer's Report

N/A

Fleet Captain Report

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 Mears.

Secretary's Report

N/A

Other Business- Old and New

None

The meeting was adjourned 1:30 pm.

Date, Time and Place of next scheduled meeting: July 19, 2014, Mears Marina.