



*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 July 15, 2012, 3 PM

Location: The Scotsman

Roll Call

Commodore:	present	Fleet Captain:	present
Vice Commodore:	present	Master-at-Arms:	present
Treasurer:	present	Membership Officer:	present
Secretary:	absent		

Approval of Minutes

May minutes were approved and posted by John K.

Committee Updates / Reports

Treasurer's Report

The Club advanced \$1000 for purchase of spirit wear
A \$230 profit was made on raffle of a free dockage for one boat on the Cape May trip
The Club presently has \$7100 in the bank.

Membership Officer's Report

Sandy reported that we have 79-80 members as of today. There was no Board discussion of the use of credit cards for payment.
Recruitment efforts will be halted due to the time of year, and unavailability of open slots for upcoming trips.

Fleet Captain Report

Update for trips:

1. St Michaels- 26 boats committed (65 people) Linda will send email to include 5:00-6:30 PM happy hour on Friday, Friday 1 PM check-in time, Sunday 11AM check-out time, request to call the marina to confirm arrival, and a reminder to bring money to pay for the spirit wear that Sandy will have with her. Nancy will purchase the chips and salsa and be reimbursed. 50/50 will be sold at 1/\$1, 6/\$5, 13/\$10. Alcohol purchase- Beer: 4 cases Corona, 2 cases Coors Light, Wine:(2)1.5l Chardonnay, (2) 1.5l Pinot Grigio, (2) 1.5l Pinot Noir.
2. Herrington Harbor- presently 32 boats, 76 people signed up not including wait list. There will be a BYOB, covered dish on Friday night (still under discussion.) Club will provide pre-printed name tags with first name and boat name at the giveback, and provide party favors made by Vicki Kenny.

Discussions still continuing on giveaways, but presently there will be 4-5 free gifts, 1 basket of Cheer raffle, and no 50/50. 1 ticket/boat will be issued for the free gifts.

3. Chesapeake Inn- presently 16 boats signed up with a hold on any more requested by Andy.

Land Events

1. Christmas party at Deerfield- John Kenny will check into obtaining a discount rate for hotel stays after the party.

Other Business- Old and New

1. Sandy will bring spirit wear to St. Michaels and Herrington Harbor.
2. John will craft email for Sandy to distribute regarding posting items for sale on the website

Time the meeting was adjourned: 4:15 PM.

Date, Time and Place of next scheduled meeting: August 19 @ 3 PM, place TBD.

Telephone Conference available: 832-551-5100 Passcode: 114092.