



*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 19, 2014 - 4:00 pm**  
**Location: Mears Point Marina**

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

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

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

### **Approval of Minutes**

No minutes were approved.

### **Commodore's Report**

Mike stated that he received a check for a new member and wanted the Board's position on what a fair membership fee would be for the remainder of the year. The Board recommended that if the new members wanted to go to Herrington Harbour then the membership fee would be \$100 for 2014. If they did not want to go to the member appreciation event, then their check would be refunded, and given membership in the club for the remainder of 2014 at no charge.

Mike is also contacting all sponsors for door prizes for Herrington Harbour.

### **Treasurer's Report**

Sue S reviewed the June financial statements.

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

Nothing to report.

### **Master at Arms Report**

N/A

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

N/A

### **Fleet Captain Report**

Susan reviewed final details for Herrington harbor cruise.

Mo Briggs will bring the beer; Susan will bring the wine, soda, and water.

### **Secretary's Report**

N/A

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

None

**The meeting was adjourned 5:30 pm.**

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