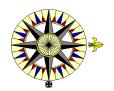
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The following format for the Summit North Yacht Club Meeting Minutes is in accordance with the current by-laws and amendments of Article X. Meeting will not exceed 1 ½ hours

Date: August 16, 2014 - 4:00 pm **Location: SNM Office Area**

Roll Call & New Officers

absent Sue Pacana **Commodore:** present Mike Pacana Fleet Captain: **Vice Commodore:** present Mo Briggs Master-at-Arms: present John Liss

Treasurer: present Sue Sweeney Secretary: open

Membership Officer: open

Approval of Minutes

Minutes from July were approved.

Commodore's Report

Mike stated that he will forward the invoice from All-Around Sound to Sue S when he receives it. The cost is estimated at \$350. Mike will also get a cost of reimbursement for Nancy Shephard who made the basket of cheer for the raffle at Herrington Harbour.

Mike also reported that he distributed the membership cards to the 2 new members.

Treasurer's Report

Sue S reviewed the financial statements for July.

Vice Commodore's Report

Mo reviewed the menu options for the Christmas Party. The Board selected the dishes for this year's menu. No deposit is required at this time.

Master at Arms Report

John placed an order for shirts for a club member that requested information at Herrington Harbour.

Membership Officer's Report

N/A

Fleet Captain Report

N/A

SNYC Meeting Form
SNYC by-laws dated 2001

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Secretary's Report

N/A

Other Business- Old and New

None

The meeting was adjourned 5:00 pm.

Date, Time and Place of next scheduled meeting: During the Sept Baltimore cruise. Time TBD