



*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**

**Commodore:** present **Mike Pacana**

**Vice Commodore:** present **Mo Briggs**

**Treasurer:** present **Sue Sweeney**

**Membership Officer:** open

**Fleet Captain:** absent **Sue Pacana**

**Master-at-Arms:** present **John Liss**

**Secretary:** 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

**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**