



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 19, 2012 3 PM

Location:

Roll Call

Commodore: present
Vice Commodore: present
Treasurer: present
Secretary: present

Fleet Captain: present
Master-at-Arms: present
Membership Officer: present

Approval of Minutes

July minutes were approved and will be posted by John K.

Committee Updates / Reports

Treasurer's Report

No change from last month

Membership Officer's Report

One new member, Bill Thom, 50 ft. Sea Ray. Membership at 80 members.

Fleet Captain Report

Details on Herrington Harbor

1. Friday 6 pm Happy Hour. E-mail will be sent to members attending on 8/22/2012 with location.
2. Breakfast on Sat at 10:00 am: location TBD, announcement for location will be made at Happy Hour.
3. 71 Adults, 9 children will be attending the Member Appreciation Party on Sat at 7 pm, south lawn location.
4. Beverages for Friday 6 pm Happy Hour: Inventory: 2 cases Corona 1 bottle white wine, 1 case soda left over from St. Michaels. John Kenny will purchase one more case of Corona and 2 cases of Miller Lite. Also (2) 1.5 l. of Chardonnay , (2) 1.5 L. Pinot grigio and (1) 1.5 L. pinot noir. Susan and Michael will bring a case of water and supplement the soda as needed.
5. Sandy and Linda will coordinate the paper products as needed.
6. Music has been chosen, Karaoke will be only 15 minutes each hour for a total of one hour to keep the party lively.

Other Business- Old and New

1. John Kenney has not been able to contact Judy regarding her commitment to updating the website in a timely manor. Wayne/ Sandy will try to contact her
2. John is coordinating the Christmas party. Nothing new to report on this event at this time. Linda would like SNYC to be displayed on the hotel marquis if possible.
3. Guest control at the Sat evening party will occur by using name tags and wrist bands. The Pacana's will provide a table and John Kenney and Susan Pacana will man this table. The door prize ticket will be distributed upon entry. All other board member can help setting up and breaking down.
4. Sandy will handle the 50/50 on Friday evening. Sandy will also handle the Raffle for Nancy's Basket of Cheer. There will be a total of 6 Sat. evening giveaways (THANK YOU Sandy) each worth \$50.00. Two from SNM, two from Pristine, and two from AquaSol..
5. Sandy will bring SNYC clothes to sell during the Happy Hour on Friday.
6. Sept.15 Chesapeake Inn one night event. Cocktail hour will be from 3-4:30, club will provide beer and wine.
7. Sept. 22 Aqua Sol Beer and Wine Tasting. Linda and Sandy will meet with Kurt at 3 pm 8/21
8. Linda will approach Robin for contributing to this event.
9. Brief discussion of a method to change/correct the bylaws to reflect the current practices of the club. Board members to bring their comments and changes for discussion at September meeting.

Time the meeting was adjourned 4:40 PM.

Date, Time and Place of next scheduled meeting: Sept 9@ 3 PM on *A Dock*

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