



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 1/2 hours

Date: 28AUG2016

Location: Good Times II

Roll Call: Maurice, Tom, Diane, Mike, Sue, Bettye, John

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|----------------------------|----------------------------|------------------------|----------------------|
| Commodore: | Maurice (Mo) Briggs | Fleet Captain: | Diane Russell |
| Vice Commodore: | Mike Pacana | Master-at-Arms: | John Liss |
| Treasurer: | Sue Sweeney | Secretary: | Bettye Briggs |
| Membership Officer: | Tom Russell | | |

Approval of Minutes

July Meeting Minutes Approved

Commodore's Report

August: SNYC Board vote is to not have a Christmas / Holiday Party, and use funds to enhance the Commodore's Dinner. We will keep the Snowflake Luncheon in January or February. Has anyone else volunteered to be on the SNYC Board? Bi-laws indicate every 2 years to be on the board. All current board members are due to end service, this year. Bi-laws can be changed through vote of the board. The board members have completed 2 years-Maurice, Mike, John, Sue, Tom, Diane and Bettye. Need to update the bi-laws so that all board members are not finished time served at the same time. Diane has volunteered to be Treasurer next year (remotely), as they will be in the area over the summer months. Maurice & Bettye are willing to be on board again next year

Treasurer's Report

August: Treasurer's Report will be provided as a separate document.

Vice Commodore's Report

August: Christmas Party: Hilton - no Saturdays available in December; only Fridays or Sundays available. There was difficulty making the minimum when Hilton dropped minimum to \$5000; current minimum for this year is \$8,000 per event. In checking the list of attendees last year for minimum numbers: last year – approximately 20 boats; but may be less this year due to members leaving marina. On Fleet Captain Survey- majority of members wanted to keep Christmas Party and have at a hotel. However, will need a new venue and meet the minimum. Suggestion is to cancel the Christmas/Holiday Party and add to Commodore's Dinner. Mike will get prizes from local businesses.

Master at Arms Report:

August: SNYC logo is available to put on items for give-aways. There are also SNYC visors to give out to new members.

Membership Officer's Report

August: New members-Jail Break, Cappiello, boat currently in Salem, MD. They are friends of the Maureen & Bob Leghorn. There are some previous members who have not sent in membership fees and still wish to participate in SNYC Events. Tom will send out e-mails to those who have not yet sent in membership fees.

Fleet Captain Report

August: Fleet Captain's Report will be included as a separate document.

Secretary's Report:

August: None

New Business:

Tom will work on updating the bi-laws to make an over-lap for all positions. Need to send out notices for people running for board.

Date, Time and Place of next scheduled meeting: September 25th, 10:00 on Good Times II

Fleet Captain Report
August 28, 2016

Crow Vineyard & Winery

- As per discussion at last Board meeting, would try to set up for Pig Roast in September (although Fleet Captain will not be there)
- They were supposed to send me an e-mail with all of the information, which I never received

50/50 Income

- 50/50 Proceeds: Snowflake Luncheon = \$110.00 Opening Day = \$75.00, Annapolis Cruise = \$75.00, June Docktail Party = \$70.00, 4th of July Cruise = \$120.00, Chili Cook-Off = \$120.00, Kent Narrows Cruise = \$75.00 for a total of \$645.00 to date

Country Hoe Down and Chili Cook-Off Contest

- Saturday, July 23, 2016 at 4:00 pm at the picnic area in front of the main office
- Cleaned the office, set up food inside
- Good participation
- Activities rained out – moved inside office to do prizes
- \$120.00 50/50 prize won by *Nauti Dreams*
- \$50.00 Fuel Card donated by SNM won by *Sheer B'Liss*

Docktail Party – Friday, July 29, 2016

- Due to anticipated storms, the Docktail Party was reorganized to dinner at Stewarts Brewpub, a SNYC sponsor
- 7 Boats attended: *Bronwyn*, *Charisma II*, *Family Tides*, *Good Time II*, “*High & Dry*”, *Lady Jacqueline*, *Laura Lee*

Anchor Out Cruise

- Saturday, August 13, 2016 was an informal anchor-out in Still Pond
- 4 Boats attended: *Charisma II*, *Family Tides*, *Good Time II*, *Kochana*; *Water Hog* had engine trouble

Kent Narrows Cruise – August 19 – 21, 2016

- 7 Boats attended: *Better Motion*, *Good Time II*, *Knot on Call*, *Lady Jacqueline*, *Laura Lee*, *Nauti Dreams*, *Water Hog*; *Destination Unknown* visited from Bay Bridge Marina; *Aquaholics III* was scheduled to attend, but had engine trouble
- 50/50 of \$75.00 was done at the Docktail Party Saturday night – won by a guest, Captain Frank (former SNYC members)

Summer Olympics Pool Party – Saturday, August 27, 2016

- Cancelled due to lack of participation; only 3 boats were attending as of 6:00 pm on Thursday, August 25, 2016

August Newsletter

- August newsletter will go out next week
- Final Docktail Party for the season is Friday, September 2, 2016
- Will focus on Board Members for next year – who is point person?
- Put Christmas Party update?

Baltimore Cruise, September 16 – 19, 2016

- Lighthouse Point Marina

SNYC Assets

- Who is taking the cooler, extra paper products, etc?
- Need some paper supplies through the Baltimore Cruise

Commodore's Dinner – Saturday, October 1, 2016

- Invitations will be mailed before end of August, with reply cards
- Prizes from sponsors?
- Need to choose menu
- How much to charge for any guests? \$40.00 last year
- Expand, due to Christmas Party issues