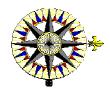
SNYC Meeting Form SNYC by-laws dated 2001

Summit North Yacht Club P.O. Box 41 Kirkwood, De 19708-0041

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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 31, 2013

Time: 11:00 AM

Location: Knot On Call

Roll Call

Commodore: present Mike Pacana Fleet Captain: present Susan Pacana Vice Commodore: present John Kenny Master-at-Arms: present John Liss

Treasurer: present Sue Sweeney Secretary: vacant

Approval of Minutes

There were no minutes for July to approve.

Commodore's Report

No new items

Treasurer's Report

There is presently \$..... in the Club's account.

Vice Commodore's Report

A menu was selected by the Board for the Christmas Party at the Christiana Hilton. A discussion was held regarding the cost to charge members and non-members. Charges and collection of checks to be resolved at the next meeting.

Sgt at Arms Report

No new items.

Fleet Captain Report

Baltimore- payment for reservations still being received by Baltimore Inner Harbor East. Presently 11 boats are confirmed. There will be a Happy Hour on Friday night from 5-6 PM.

Secretary's Report

None

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None.

Other Business- Old and New

None.

The meeting was adjourned 12:00 pm.

Date, Time and Place of next scheduled meeting: September 28, 2013, 11:00 AM, near John Liss' and John Kenny's boats.