



*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.

Committee Updates / Reports

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.