



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: September 20, 2014 - 9:30 AM

Location: Good Time II

Roll Call

Commodore: present **Mike Pacana**

Vice Commodore: present **Mo Briggs**

Treasurer: present **Sue Sweeney**

Membership Officer: open

Fleet Captain: present **Sue Pacana**

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

Secretary: open

Approval of Minutes

Minutes from August were previously approved.

Commodore's Report

Mike will contact Allaround Sound to get an invoice for Herrington Harbour.

Treasurer's Report

Sue S stated that club has roughly \$3000 in savings with the Officers' Insurance, and DJ from the member Appreciation Event yet to be paid. We also received a \$100 return check from Herrington Harbour.

Sue S will also request a Temporary Change of Address to forward all SNYC mail to her address during the winter months.

Vice Commodore's Report

Mo had no new information or changes regarding the Christmas Party. The Board voted to charge members \$65 and non-members \$75 for the Christmas Party assuming all costs would be the same as last year. We will need approximately 50 attendees for a successful event. The Board voted to eliminate the 50/50 and door prizes so as to not interrupt the party.

Mo will provide a Christmas Party notice with prices and details, and ask SNM to distribute the notice in an email within the next week to all slip holders. Board members attending the SNM Pig Roast on 9/27 will also talk up the party to get interest. Sue S will bring her card reader to the Pig Roast should people wish to pay for the party at that time.

Master at Arms Report

N/A

Membership Officer's Report

N/A

Fleet Captain Report

N/A

Secretary's Report

N/A

Other Business- Old and New

2015 Officers

2 self-nominations were received for 2015 Officer positions; Diane Russell- Treasurer and Tom Russell- Membership Officer. Both Diane and Tom also indicated that they would be willing to accept other positions as the Board saw fit considering the return of any present Officer.

Following a discussion of needs, positions, and offer of present Officers to continue, and the fact that there were no other member volunteers for positions, 2015 Officer positions would be filled as follows:

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

The Board expressed their sincere appreciation to Bettye Briggs for volunteering as Secretary, to Diane and Tom for volunteering for the Fleet Captain and Membership Officer positions respectively, and for hosting the Board meeting with delicious breakfast on their boat.

2015 Sponsors

A suggestion was also made to try and get Marco's Restaurant to become a SNYC sponsor for 2015.

The meeting was adjourned 10:40 AM

Date, Time and Place of next scheduled meeting: Oct 25, 2014, 9:30 AM, Good Time II