



*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 Meeting Called to Order:** 05-31-2009 @ 3:05 p.m.

**Roll Call:**

**Commodore:** Present      **Vice Commodore:** Present      **Master-at-Arms:** Present

**Treasurer:** Present      **Fleet Captain:** Present

**Membership Officer:** Present

**Secretary:** Present      **Marina Representative:** Absent

**Number of Members Present 06**

**Reading of Prior Minutes:**       Approved      **Changes Required**  Yes  No

**Comments:** None

**Reading of Treasures Report:**      **Approved**       **Changes Required**  Yes  No

Treasurer gave oral account of recent expenditures:

- > \$2254 sent to Herrington Harbor for August trip;
- > Flea Market generated \$200 donation to Sandy Camp's upcoming Cancer Walk as well as covering cost of advertising;
- > Treasurer filed for an extension to file federal taxes with a new filing date of 08-15-09.
- > Treasurer will forward an official Budget via e-mail this week.

**Comments:** None

**NOTE: If the Board of Officers approves the Treasures report, submit to Secretary for Posting.**

**Agenda**

*The below information should be from the appointed Officer's, Committees or Individuals.*

**Item #1 FLEET CAPTAIN:**

(1) Pool Party/Picnic on 06-27-09:

- > She will publish (via e-mail) a Rain Date of 06-28-09;
- > SNYC will provide alcohol to adults outside of the Pool/Restaurant area (any alcohol served inside the Pool/restaurant areas will be provided by Aqua Sol);
- > SNYC will provide burgers, hot dogs, beer, wine coolers and wine with Members providing side dishes;
- > There have been 48 responses to date. Fleet Captain will forward to members an e-mail requesting confirmations and number of children attending;
- > There will be games for children;
- > There will be a 50/50 raffle with proceeds (or a portion thereof to be determined) going to Sandy Camp's cancer walk.

(2) Wildwood Trip July 17, 18 & 19 2009:

- > 10 boats confirmed plus 2 couples by land;
- > Cocktails on Friday night;
- > Fleet Captain will make up flyers to be posted throughout Marina advertising event (C.R. will create color copies);
- > There are still spaces available for boats under 35 feet.

(3) Herrington Harbor South trip August 7, 8 & 9 2009:

- > 23 boats have signed up and paid deposit with 3 on a waiting list plus approximately 20 more people not by boat;
- > Complete itinerary will be forwarded later in the summer;
- > Menu will be finalized at next SNYC meeting;
- > SNYC will provide beer (either ½ keg Coors Light or ¼ keg each of Coors Light and Miller Light) wine and soda at the dinner with a cash bar for mixed drinks;
- > Fleet Captain will ascertain prices for 1 hour open bar with appetizers;
- > A DJ has been hired (he will also provide karaoke);
- > \$300 is allocated to preparing gift baskets (including 1 for teenagers) will be prepared with tickets to be given to attending members;
- > \$70 to \$80 is allocated to preparation of Center pieces which will be given to members;
- > A 50/50 will be held with proceeds (or a portion thereof to be determined) going to Sandy Camp's cancer walk.
- > To date \$2748.28 has been paid to Herrington Harbor South which guarantees food for 40 people; final figures will not be available until later in the summer.

**Item #2: MEMBERSHIP OFFICER -**

- (1) As of today there are a total of 98 members for 2009.
- (2) Flea Market generated \$200 donation to Sandy Camp's upcoming Cancer Walk as well as covering cost of advertising.
- (3) Membership Officer will obtain pricing information from various sources (including Janet Mayhew's mother) for SNYC shirts and possibly other merchandise.
- (4) Christmas party is scheduled for December 5, 2009; Membership Officer will contact La Casa Pasta and Aqua Sol for availability and pricing.

**Item #3: VICE COMMODORE-**

- (1) He will attempt to arrange for Photographer to attend Herrington Harbor South with SNYC to possibly provide a complimentary 5x7 of each attending member/boat.

**Members Comments:** None

**Time the meeting was adjourned: 4:10 p.m. on 05/31/2009**

**Date, Time and Place of next scheduled meeting: 6/21/09 at 3 p.m. at Aqua Sol.**