



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 Meeting Called to Order: 1/06/07

Roll Call: (Conducted by Secretary)

Commodore: Present Vice Commodore: Present Master-at-Arms: Present
Treasurer: Absent Fleet Captain: Present Membership Officer: Present
Secretary: Present Marina Representative: Absent

Number of Members Present

Reading of Prior Minutes by Secretary: Approved Changes Required Yes No

Comments: None

Reading of Treasures Report: Approved Changes Required Yes No

Comments: Report unavailable for review.

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

Old/Unfinished Business Reports or Activities

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

Item #1: Discussed Herrington Harbor menu. Cost to yacht club, \$24.70 per adult and \$6.95 per child. A \$80.00 non-refundable slip security deposit required by mid February payable to SNYC

Item #2: Membership mailing by Jan 15 th (first opportunity to reserve Herrington Harbor slip) Slip holder mailing by Jan 22. With exception of commodores letter to members only, both mailings will include fleet captains cover letter, membership form, list of schedule events, event registration form, special notice for USCG Aux. boating safety course and Herrington Harbor reservation and slip deposit.

Item #3: USCG Aux. Boating Safety course scheduled for April 28, 9-5 at marina restaurant.

Item #4: Vice Commodore researching feasibility of liability insurance for board members.

Item #5:

New Business Agendas, Suggestions or Activities

Nomination of New Committees or Individuals is strongly encouraged to investigate new issues.

Item #1: It was voted and approved to have a annual yacht club Christmas party.

Item #2: Discussed having a pool party to kick off the season, tentatively scheduled for June 23rd. Sandy and Stella will coordinate this event.

Item #3: Stella was nominated and approved as the new secretary.

Item #4:

Item #5:

Election: (Annual Meeting Only)

The below individuals have been voted by the members of Summit North Yacht Club for the below stated positions:

Commodore:	Vice Commodore:
Master-at-Arms:	Fleet Captain:
Treasure:	Secretary:
Membership Officer:	Other: Specify position

Members Comments:

Time the meeting was adjourned: 2:30 p.m., Saturday, January 6th , 2007.

Date, Time and Place of next scheduled meeting: Sunday, February 11th 2007 at 1p.m., aboard Wayne's World.