



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: 11/19/06

Roll Call: (Conducted by Secretary)

Commodore: Present	Vice Commodore: Absent	Master-at-Arms: Present
Treasurer: Present	Fleet Captain: Present	Membership Officer: Present
Secretary: Absent	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: Expenditures to date: \$5,249.27. Anticipated funds remaining for 2006: \$5,370.61

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: Information was past to the Vice Commodore to assist his research into the feasibility of liability insurance for board officers.

Item #2: Christmas party menu selections and funds allowance for the open bar were discussed.

Item #3: A post office box was secured for the yacht club at \$26.00/year . The new mailing address is: P.O. Box 41, Kirkwood, DE 19708-0041

Item #4:

Item #5:

New Business Agendas, Suggestions or Activities

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

Item #1: Expenditures for the Harrington Harbour long weekend cruise & Pig Roast were discussed. It was agreed that a \$30.00 per membership was required to help defer some of the cost incurred by the yacht club.

Item #2: John Taylor aka JT volunteered to be our DJ during the Harrington Harbour Pig Roast.

Item #3: Officers agreed that our website will be used more to relay event and cruise scheduling info and respective details

Item #4:

Item #5:

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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: Meeting adjourned at 2:30 p.m., Sunday, November 19, 2006.

Date, Time and Place of next scheduled meeting: Saturday, January 6th 2007 at 1p.m., aboard Laura Lee.