



*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: 01-17-2010

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 07

Reading of Prior Minutes: Approved Changes Required Yes No

Comments: None

Reading of Treasures Report: Approved Changes Required Yes No

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 – 2010 Events:

- (1) Flea Market, May 8th - (SNM's Opening Day is scheduled for May 1st). SNYC will charge a fee of \$10 per table. There will be a Membership Table at the Flea Market to solicit new members. Also, a \$100 Gift Card will be offered in a drawing as well as the marina contributing a coupon for free fuel. Membership Officer will prepare and post a number of flyers around SNM and at West Marine to advertise the Flea Market. Membership Officer will inquire with Aqua Sol about food for SNYC to sell. Membership Officer is getting information on new yacht club shirt designs to discuss at the next meeting.
- (2) Raft-up on the Sassafrass River, May 29th – usually a great turnout for this event.
- (3) So. Jersey Marina, Cape May, NJ was tentatively scheduled for June 25-27th but it was decided to change the date to June 18-20th since the original date is so close to 4th of July holiday. Fleet Captain will contact the marina about availability for that date.
- (4) Haven Harbor Marina, Rock Hall, MD – July 24-25th
- (5) Mears Marina Kent Narrows, MD, August 13-15th – Discussed having a Beach Party at The Jetty on Friday night for a nominal fee for members. Fleet Captain will get more information on cost and details about food.
- (6) Chesapeake Inn Marina, Chesapeake City, MD, Sept. 18th
- (7) Cocktail Party on the docks at SNM, Friday, June 4th tentative time 6:30-8pm???

Item #2: LAND AND EDUCATIONAL EVENTS -

- (1) Vice Commodore will look into details of Safety Courses and CPR recertification.

Item #3: TREASURER- Financial Report was read and approved.

Item #4: MEMBERSHIP SIGN-UP FORM

(1) The tri-fold sign-up/registration form was reviewed and corrections and additions were discussed. The Commodore will have the final version printed and forwarded to the Membership Officer for distribution to the SNYC members.

Item #5: EVENT SIGN-UP PROCESS

(1) It was decided to continue the current process of event sign-up which involves the Membership Officer forwarding new member information to the Fleet Captain for her to email an event form to the members for event attendance and arrangements.

Members Comments: None

Time the meeting was adjourned: 2:30 p.m. on 01/17/2010

Date, Time and Place of next scheduled meeting: 2/21/10 at 1:00pm by conference call.