



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: 3-11-07

Roll Call: (Conducted by Secretary)

Commodore: Present	Vice Commodore: Present	Master-at-Arms: Absent
Treasurer: Present	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: Treasurer recommended using Quicken for the financial report since we also use the program for the checking account. The change was voted on and approved.

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: The original 20 slips for Herrinton Harbor are reserved, additional slips may become available for those who are still interested. Pig roast will start at 7:00, dinner will be served from 7:30-9:30.

Item #2: Christmas party tentatively scheduled for Saturday Dec 1st at Chesapeake City Yacht Club.

Item #3: Vice commodore reported on the feasibility of liability insurance after discussing the matter with a marine attorney. Insurance was recommended but known to be costly. Further discussion and more information is needed to decide if insurance is essential. It was suggested that we speak with the marina owners (Attorneys at Law) regarding their legal council.

Item #4: West Marine has voiced interest in supporting the yacht club by providing promotional give away items during our pool party.

Item #5: The April 28th membership sign-up is rescheduled for May 5th due to a scheduling conflict

New Business Agendas, Suggestions or Activities

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

Item #1: Treasurer to look into the procedures for joining the Chesapeake Bay Yacht Club Association (CBYCA).

Item #2:

Item #3:

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: 2:25 pm, Sunday March 11th 2007.

Date, Time and Place of next scheduled meeting: Sunday April 15th at 1pm aboard Laura Lee.