



*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: 8-26-07

Roll Call: (Conducted by Secretary)

Commodore: Vice Commodore: Master-at-Arms:

Treasurer: Fleet Captain: Membership
Officer:

Secretary: Marina Representative:

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: None

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: Treasurer reports we have been accepted for the CBYCA, sponsored by North East Yacht Club.

Item #2: Liability Insurance still pending. It has not been established if we need to be insured.

Item #3: It was approved by the board to refund \$80.00 to Rob Wolf for his Herrington Harbor deposit.

Item #4: On Sept 9th Summit North Yacht Club presented to the Dare to Dream Foundation

President Jim Dubois a donation check in the amount of \$1202.50.

Item #5:

New Business Agendas, Suggestions or Activities

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

Item #1: First aid, CPR/AED class is scheduled for Sat. Sept. 29th. Limit to twelve people.

Item #2: Commodore is planning to schedule a Captains Course (6 Pack) for early 2008 pending interest.

Item #3: Christmas party is in the works! Sandy is checking out possible places. We are planning for Sat. Dec 1st.

Item #4: There was a question raised about pro rating the membership fees. It was decided membership runs from Jan-Dec of that year. No memberships will be accepted after 31 August.

Item #5: Tracy officially resigned as Fleet Captain. Theresa will be filling in until new elections.

Item # 6: Commodore requested funds to purchase two exterior type bulletin boards for posting yacht club news along the main promenade. A max expenditure of \$500.00 was voted on and approved.

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:

Treasurer:

Secretary:

Membership Officer:

Other: Specify position

Members Comments:

Time the meeting was adjourned: 6:30 pm Sunday August 26th, 2007

Date, Time and Place of next scheduled meeting: September 30th at 5:00 aboard Charisma.