



*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: 7-26-2009

Roll Call:

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** 0

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-

Herrington Harbor:

23 confirmed boats with 2 members traveling with another member's oat and 2 driving for a total of 63 to 67.

Amount paid to HH to date id \$4418.76.

There will be an open bar from 7 to 11 and a mixed fruit appetizer during the first hour on Saturday evening.

Additional budget items: \$400 gift baskets, \$200 gift card prize and \$350 for DJ.

Overall maximum budget for event is +/- \$5500.

Charges: \$3/foot, \$6/night for 30 amp, \$12/night 50 amp service.

Check in at noon, check out at 11 a.m.

Item #2: MEMBERSHIP OFFICER -

(1) As of today there are a total of 1122 members for 2009.

(2) Christmas Party date is December 5th at La Casa Pasta.

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

Members Comments: None

Time the meeting was adjourned

Date, Time and Place of next scheduled meeting: To be Announced.