



*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: 10-11-2009 at 3:00 p.m.

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**

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: MEMBERSHIP OFFICER -

- An e-mail will be sent to the Web Site Manager updating the list of sponsors and exactly what their offers are.
- West Marine has agreed to offer the discount weekend 4 times per year.
- The Christmas Party will be December 5th from 7 to 11 p.m. at Harry's Savoy Grill on Naaman's Road.
- There are 90 "tickets" available.
- The dinner will be a buffet with the menu to be finalized in the coming weeks and then forwarded to the membership.
- There will be an open bar for the first 2 hours with a cash bar thereafter.
- Cost estimate to date is \$2870. This leaves a carry forward into 2010 of \$3600.
- Membership Officer is arranging the give aways/baskets; Fleet Captain is arranging for the DJ; Vice Commodore is finalizing the details with Harry's Savoy Grill.
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Item #3: TREASURER- Financial Report was read and approved.

Members Comments: None

Time the meeting was adjourned at 4:00

Date, Time and Place of next scheduled meeting: November 15, 2009 at 3 p.m.