



*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:** 01-18-2009

**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 00

**Reading of Prior Minutes:**       Approved      Changes Required       Yes       No

Comments: None

**Reading of Treasures Report:**       Approved      Changes Required       Yes       No

Comments: Treasurer will create and distribute a 2009 Budget.

**NOTE:** If the Board of Officers approves the Treasures report, submit to Secretary for Filing.

**Agenda**

*The below information should be from the appointed Officer's, Committees or Individuals.*

**Item #1:** Educational Events 2009 –USCGA Middle Newark Flotilla Boating Skills and Seamanship (BS&S) Course January 24<sup>th</sup> or February 28<sup>th</sup> 2009 8:00 AM – 5:00 PM at the Delaware State Troop #2 100 LaGrange Ave Newark DE 19702. Discussed hosting a Boating Skills and Seamanship course later this year. Vice Commodore will contact MarineMax Sales to determine interest in this course for new boaters. An e-mail to be sent to SNYC members to determine interest in and suggestions for various courses. Possibilities raised include 6-Pack License and CPR.

**Item #2:** Cruise Events 2009 -

June Event: Jimmy Buffett concert; awaiting concert date info. Sandy Camp will investigate land transportation.

July Event: Nancy contacting marinas in southern NJ to determine prices and local attractions.

August Event: E-mail to be sent offering SNYC members the opportunity to vote on location. Nancy gathering info on George Town and Harrington Harbor South.

Other Events: Flea Market (date to be determined, probably early May; Sandy to investigate cost of advertising in Mariner and Nor'Easter); Sassafras River trip; Chesapeake City trip.

**Item #3:** Membership – Membership Officer mailed out 286 member registration packets for 2009. MarineMax agreed to forward membership packets to their customers and provide them to new boat owners. Membership registration event planned for April 4 and May 3<sup>rd</sup> 10 – 12 @ Marina Office. Membership Officer raised issue of raising membership fee to \$90-

**100/per year. This amount is still below the average membership fee in the region and would enable SNYC to offer lower event costs to members.**

**Item #4:**

**Item #5:**

**Members Comments:** None

**Time the meeting was adjourned: 1:00 PM on 01/18/2009**

**Date, Time and Place of next scheduled meeting: 2/15 @ 12:00 – 1:00 PM via conference call.**