



*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: 03-01-2008

Roll Call: (Commodore)

Commodore: Vice Commodore: Absent 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

Reading of Treasures Report: Approved Changes Required Yes
No

Agenda

Item #1: Cruise Events and Educational Events

Reviewed Event Form and approved for distribution to membership. Approved posting event form in marina office and SNYC display cases along main promenade.

Item #2: Membership

Six new prospective members introduced by Bob Boyer to SNYC Officers at meeting. Reviewed and approved 2008 membership form. Reviewed prospective SNYC apparel and agreed to take orders from membership on commissioning day.

Item #3: Insurance

Agreed to consult legal counsel regarding the need for liability insurance to indemnify officers.

Item #4: Member Comments

None

Commodore: Drew Dechnik

Vice Commodore: Capt. Ron Leidy

Master-at-Arms: Bob Cedzo

Fleet Captain: Theresa Cedzo

Treasure: Wayne Camp

Secretary: Christina Floyd

Membership Officer: Sandy Camp

Assistant Fleet Captain: Nancy Shepherd

Web Admin: Judy Layman

Time the meeting was adjourned: 3:00 PM 03/01/2008

Date and Place of Next Meeting: 04/20/2008 @ Firehouse Dockside Café time tbd.