



*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:** 04-19-2009

**Roll Call:**

**Commodore:** Present      **Vice Commodore:** Present      **Master-at-Arms:** Present

**Treasurer:** Present      **Fleet Captain:** Not Present (available by phone as needed)

**Membership Officer:** Present

**Secretary:** Present      **Marina Representative:** Absent

**Number of Members Present** 06

**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:** (1) Harrington Harbor South trip has 17 signups to date. She continues in her efforts to obtain a DJ and a caterer. Prize Baskets and /or Gift Cards will be prepared. Each attending member will be given tickets for the drawings.  
(2) Wild Wood trip has 8 signups to date.  
(3) Pool Party has 17 signups to date. SNYC will provide hot dogs, burgers and soda with members to contribute "pot luck" dishes. The question of SNYC providing beer was raised; we must determine whether that will infringe on the restaurant's prerogative to serve alcoholic beverages.

### **Item #2: MEMBERSHIP OFFICER -**

- (1) As of today there are a total of 76 members for 2009.
- (2) 18 members have applied for tables at Flea Market. SNM has scheduled Opening Day to coincide with the Flea Market therefore SNYC will NOT be selling food. The advertisement in the Nor'Easter will be \$57. There will also be an ad in the Cecil Whig/Newark Post. Price has not been determined for the latter advertisement.
- (3) There will be a Membership Table at the Flea Market to solicit new members. Also, a \$100 Gift Card will be offered in a drawing. Officers agreed that any amount contributed over the \$100 will be donated to the 3 Day Cancer Walk being done by Membership Officer in October 2009.
- (4) Membership Officer will prepare and post a number of flyers around SNM and at West Marine to advertise the Flea Market.

- (5) Sergeant at Arms has made arrangements for SNYC to borrow 20 tables for the Flea Market. He will also look into having free yard signs made.
- (6) Keys to the Post Office box and display boxes were given to the Secretary.

**Item #3: VICE COMMODORE-**

(1) He has been in contact with the photographer. Details are being worked out to have the photographer come to Commissioning Day, Harrington Harbor South event and to the Marina. When these details have been settled a Sign Up sheet will be created for the members. SNYC will get a "sitting fee" for arranging to have the photographer available to the members.

**Item #4: TREASURER-** Financial Report was read and approved. Advertisement costs for Flea Market have been approved but final figures not yet available.

**Members Comments:** None

**Time the meeting was adjourned: 3:50 p.m. on 04/10/2009**

**Date, Time and Place of next scheduled meeting: 5/17/09 at 3 p.m. Location will probably be Aqua Sol.**