



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 1/2 hours

Date Meeting Called to Order: 6-24-07

Roll Call: (Conducted by Secretary)

Commodore: Present	Vice Commodore: Present	Master-at-Arms: Absent
Treasurer: Present	Fleet Captain: Absent	Membership Officer: Present
Secretary: Present	Marina Representative: Absent	

Number of Members Present

Reading of Prior Minutes by Secretary: Approved Changes Required Yes No

Comments: None

Reading of Treasures Report: Approved Changes Required Yes No

Comments: 2007 expenditures to date: \$3,947.86. Funds available: \$8,203.50.

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

Old/Unfinished Business Reports or Activities

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

Item #1: Dare to Dream donations total \$981.50. A motion was made and approved to add the additional funds (\$18.50) to present the foundation with a check for \$1000.00. Commodore to arrange for the presentation.

Item #2: Herrington Harbor member and guest final count forms will be mailed to the membership. Forms are to be returned to the fleet captain no later then July 15th. Non-members will be charged a \$50.00 per person event fee.

Item #3: Liability Insurance: further discussion and more information is needed to decide if insurance is essential.

Item #4: Treasurer reports CBYCA membership to be finalized by middle of August.

Item #5: Commodore making arrangements for First Aid, CPR/AED classes this fall.

New Business Agendas, Suggestions or Activities

Nomination of New Committees or Individuals is strongly encouraged to investigate new issues.

Item #1: Our pool party was well attended and enjoyed by all.

Item #2: SNYC is working with restaurant owner to arrange for membership discounts.

Item #3: A motion was made to purchase two official SNYC bulletin boards for posting event schedules and general information. Approval pending pricing.

Item #4: Membership continues to grow. We now have 73 on board.

Item #5: A motion was made to post the financial reports on our web site. No action was taken at this time pending resolution of some security issues.

Election: (Annual Meeting Only)

The below individuals have been voted by the members of Summit North Yacht Club for the below stated positions:

Commodore:	Vice Commodore:
Master-at-Arms:	Fleet Captain:
Treasure:	Secretary:
Membership Officer:	Other: Specify position

Members Comments:

Time the meeting was adjourned: 6:30 pm, Sunday June 24, 2007

Date, Time and Place of next scheduled meeting: Sunday August 26th at 5:00 pm aboard Laura Lee.