



*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: 9/7-2009 at 3:45 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** 1

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-

Chesapeake City trip on 9/19/09:

- 15 boats confirmed and there is a waiting list
- Happy Hour is at 3 p.m.

Item #2: MEMBERSHIP OFFICER -

- Suggest raising dues to \$100/year which will allow SNYC to offer a "Give Back" event every year;
- Commodore will send out an e-mail notifying members of this change;
- An e-mail asking members to submit HIS or HER own name only for the Officer positions will be sent out. This replies will be returned to Sandy via e-mail and/or fax no later than 9/17/09.
- Vice Commodore will investigate alternative sites for the Christmas party.
- The suggestion was made that a site close to a hotel would be preferable by many members whose boats are not in the water in December.
- The suggestion was made that SNYC create a Cookbook with recipes from the members. This could be offered either as a feature on the web site or as a printed book. Further research will be done on this matter.

Item #3: TREASURER- Financial Report was read and approved.

Members Comments: Melanie is planning to present a slide show created from the pictures take during the year for presentation at the Christmas Party. The intent is to have it run on a loop the entire evening.

Time the meeting was adjourned at4:10

Date, Time and Place of next scheduled meeting: October 11, 2009 at 3 p.m.