



*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: 11-11-07**

**Roll Call: (Conducted by Secretary)**

**Commodore:** Vice Commodore: 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

**Comments: None**

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

**Comments: 2007 expenditures to date: \$13,215.91. Funds available: \$10,272.33.**

**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:** Liability Insurance still pending. It has not been established if we need to be insured.

**Item #2:** Six Pak Captain course is currently full (16 attendees)

**Item #3:**

**Item #4:**

**Item #5:**

**New Business Agendas, Suggestions or Activities**

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

**Item #1:** First Aid CPR/AED class is scheduled for Feb 23<sup>rd</sup> at 8:30 am (approx 6 hrs) at Christophers.

**Item #2:** USCG Aux Boating Safety Class is scheduled for April 12<sup>th</sup> at 8:30 am (approx 6-8 hrs) at Christophers.

**Item #3:** The election results for the new board members for 2008 are in and will be announced at the Holiday Gala on Dec 1<sup>st</sup>.

**Item #4:** It was voted on and approved by the board to purchase 2 new SNYC signs at a cost of \$210.00 each.

**Item #5:** Presently 72 members have signed up to attend the Christmas Gala.

**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:**

**Treasurer:**

**Secretary:**

**Membership Officer:**

**Other: Specify position**

**Members Comments:**

**Time the meeting was adjourned: 2:00 pm Sunday November 11, 2007**

**Date, Time and Place of next scheduled meeting: December 9<sup>th</sup> at 11:00 am aboard Wayne's World**

**Special Note: Please visit the SNYC web site @ [www.summitnorthyachtclub.com](http://www.summitnorthyachtclub.com)**