



*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: 01-13-08

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: 2008 financial plan to be drafted for review in February 08 meeting.

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: Need for Liability Insurance confirmed. Treasurer to research plans, coverage, costs and present findings for review at the next officer .

Item #2:

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: Cruise and Educational Events - Reviewed and approved proposed 2008 Cruise Events. Reviewed and approved proposed 2008 Educational events. A calendar of events will be posted in the office, bulliten boards, and website. Membership Officer to draft calendar of events for review at our next planned meeting. Fleet Captain to draft a modified Cruise Event registration form in a martix format.

Item #2: Treasurer's Report & Budget - Discussed buget and planning for 2008 season. Discussed several ideas for funds raising events. Discussed several ideas concerning the future direction of the club. Treasurer to draft budget plan for 2008 for review at our next planned meeting. Commodore to draft survey to solicit feedback from our members regardingtheir views on the future direction of the yacht club.

Item #3: Membership - Discussed possible plans for membership drive activities and events. Membership officer to contact Marina management to secure their commitment for co-hosting a SNYC membership event in along with the Marina's opening day event. Membership officer to modify membership form to include option of ordering a SNYC burgee. Membership officer to research costs for SNYC embroidered apparel.

Item #4:

Item #5:

Election: (Annual Meeting Only)

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

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
Melanie Ice, Assistant Fleet

Other: Specify position Event Photographer:

Administrator: Judy Layman

Captain: Nancy Shepherd, Web

Members Comments: None

Time the meeting was adjourned: 3:00 pm Sunday December 13th, 2007

Date, Time and Place of next scheduled meeting: February 10th 2008 at 1:00pm at Christopher's Waterway Café

Special Note: Please visit the SNYC web site @ www.summitnorthyachtclub.com