



*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:** 03-15-2009

**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** 00

**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 Filing.

**Agenda**

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

**Item #1: FLEET CAPTAIN:** The Fleet Captain continues to address issues related to the Herrington Harbor South trip planned for August 2009. She will send an e-mail to the members as a reminder of the event and requesting responses from those who are interested in attending and also to request the remittance of the deposit for those who are attending.

**Item #2: MEMBERSHIP OFFICER -**

- (1) As of today there are a total of 62 members for 2009 (45 renewing; 16 new).
- (2) 15 members have applied for tables. West Marine has expressed interest in setting up a table. Membership Officer asked for permission to advertise in the Nor'Easter and the News Journal. This expenditure was unanimously approved. CR has lined up the tables to be rented and will reserve 20 at this time.
- (3) Event Sign Up form and other documents have been posted in the picture boxes along the main promenade.
- (4) Membership Officer has been in communication with the Marina management to determine when Commissioning Day will be held. She also asked for and received approval to purchase a gift card in the amount of \$100 to be used as a raffle prize at that event.

**Item #3: VICE COMMODORE-**

- (1) He and Fleet Captain are in communication regarding the contracts and deposits for the Herrington Harbor South event.
- (2) 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.

(4) There has been very little response to e-mail inquiries regarding possible educational events therefore the idea is being tabled for the time being. One suggestion is to have some type of course teaching proper winterization techniques. This would be held later in the season

**Item #4: TREASURER-** Financial Report was read and approved.

**Members Comments:** None

**Time the meeting was adjourned: 12:45 PM on 03/15/2009**

**Date, Time and Place of next scheduled meeting: 4/19/09 at 3 p.m. Location to be announced.**