



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: 4-29-07

Roll Call: (Conducted by Secretary)

Commodore: Present Vice Commodore: Absent Master-at-Arms: Absent
Treasurer: Present Fleet Captain: Present 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: \$3,097.80. Funds available: \$7,493.54

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: Twenty five of our members (includes three of our younger boaters) attended the April 28th USCG Aux Boating Safety course. The course was informative and well received by all. Certificates of successful completion were issued.

Item #2: Herrington Harbor dinner final count due by July 27th. Non-member guests will be charged a per-person fee. Fee to be calculated at a later date.

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

Item #4: Treasurer reports Chesapeake Bay Yacht Club Association (CBYCA) membership application has been submitted with the North East Yacht Club as our sponsor.

Item #5:

New Business Agendas, Suggestions or Activities

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

Item #1: It was suggested that the yacht club possibly sponsor first aid classes (CPR/AED) in lite of the well received Boating Safety class presented by the USCG Aux.

Item #2: A motion was made and approved to purchase a new yacht club sign that would be mounted on the switch back rail to take the place of our travel banner. Expenditure not to exceed \$210.00.

Item #3: Our may 5th membership drive brought us to a total of 66 yacht club members, we also raised \$336.00 for The Dare to Dream Foundation.

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

Members Comments:

Time the meeting was adjourned: 2:30 pm, Sunday April 29 2007.

Date, Time and Place of next scheduled meeting: Sunday June 3th at 5:00 pm aboard Wayne's World.