



**August 10, 2010
Board minutes**

Meeting called to order by Commodore Dan Zowada on August 10, 2010 at 7:20pm

Roll call of officers present:

Commodore Dan Zowada,
Vice Commodore-Kirk Stefanski-Excused
Rear Commodore - Tom Kovalcik
Fleet Captain-Sandy Hardy
Secretary Anne Burleson
Treasurer Lee Jones
Sergeant of Arms Kim Colombo-Excused
P/C Delegate Wayne Johnson
Newsletter Chairperson Anne Burleson
Clothing Chairperson-Sandy Hardy

Absent:

Paul Jankowski (HCN), Vicki James (HCS)

Members present

Dale Hardy PC, James Jones PC, Clayton Schwach, Cathy Schwach, Theresa Johnson

SECRETARY'S REPORT:

Nothing new to report

OFFICER'S REPORTS:

Commodore: We purchased a pop machine. Pop and water is now being purchased by the residents. It was decided to put the Pop Machine inside the clubhouse. Commodore is currently working with Kirk on photo shopping the pictures.

Rear Commodore- Nothing to report

Vice Commodore-Nothing to Report-Excused

TREASURER'S REPORT:

Motion to approve the report. Approved

Fleet Captain's Report:

Shriners Pig Roast was a success. We served breakfast and made a small profit.

August 13-15th Windsor Rendezvous- Please remember you will need a Nexus or I68 along with your passport. Men please do not wear a hat in the clubhouse, if you get caught wearing a hat you have to buy a round of drinks for everyone in the bar.

September 10-12th Bouvier Bay Frostbite Rendezvous... Sandy will make Chili for Friday night. Pets are allowed. There are many amenities that the Club offers. Please come by car or boat and celebrate the end of a fun boating season.

Secretary- Nothing new to report

Newsletter: - Motion to approve minutes. Approved

Clothing Chairperson:

Sandy stated that the towels are in and people have been requesting different colors such as bright blue or yellow. She will continue to look into this. People are asking about sweatshirts in particular the color blue. Orders can be placed with a deposit. Please contact Sandy.

Webmaster:

Nothing new to report

ABYA Delegate Report July

Celebrate the Lakes was a success and ABYA is planning on hosting this event next year June 10 thru 12th, ABYA will be selling 50/50 tickets thru-out the year to raise money for boat equipment and starter lights for the Rubber Band Boat races. Spring Charity Rendezvous may be cancelled due to lack of participation in the past couple of years.

ABYA cancelled the Texas Hold-em charity tournament because the State of MI did not give them a license.

Idle Hour on August 21 is having a Karaoke night but website states Comedy night. Please call ahead to find out which it will be.

Mariners is hosting a Tiki Party every Saturday in August.

Past Commodore Club is having a BBQ at Windmill Point in Fair Haven on September 11th. Please check their website for more information.

Poor Man is having their annual Clam Bake also on September 11th at a cost of \$35 pp including dockage. Please check their website for more information.

ABYA Christmas Ball will be held at the Mirage on December 4, 2010 at a cost of \$62.50 per couple which includes a premium bar.

Congor Bay is having their Pig Roast September 5th.

Bouvier Bay is having their Commodore Ball on September 18th at a cost of \$120 per couple. Please check their website.

August 10, 2010 Meeting Minutes

OLD BUSINESS:

Commodore Zowada stated that we do have a Federal ID# which was issued to Harbor Club North & South in 2004 with Penny Smith's name attached to it.

Steak Dinner Business: Lee will purchase Steaks, Anne will purchase the corn along with salads, rolls etc. We will use the pop from the Pop machine. A White Elephant raffle will take place so items are needed. We will also hold a 50/50.

Suggestion was made to have a Wine and Cheese party for the Bridge Delegates for all of the yacht clubs. They must show ID. Cathy Schwach will take care of the details if we have bridge members from other yacht clubs.

NEW BUSINESS:

Commodore reminded everyone to turn in the ticket stubs along with the money for the raffle by Saturday August 28th.

A suggestion was made by Rear Commodore to purchase a Burgee for the Flag Pole.

Chili cook off in the fall

For the Good of the Order

Nothing at this time

Motion to adjourn:

Seconded and approved @ 8:30pm

NEXT MEETING

September 14, 2010 Harbor Club South.

Respectfully submitted by:

Anne Burleson
Harbor Club North & South Yacht Club



Anchor Bay Yachting Association

P.O. BOX 46426 MT. CLEMENS, MICHIGAN 48046-6426

Minutes of the September General Membership Meeting August 30, 2010

The Meeting was called to order, at North Channel Yacht Club, by Commodore Lois Conte at 7:35 p.m. and leading the delegates in the recitation of the Pledge of Allegiance.

Invocation: By PC Art Brooks

Officers Present: Commodore Lois Conte, Vice Commodore Nat Pulizzi, Rear Commodore Lynda Marek–Bruley, Fleet Captain Rick Watros, Treasurer Matt Barrells, Secretary Terry Dunn and Past Commodore Gary Nowicki.

Club Delegates Absent: Blue Whale (2nd), Boat Town, Harbor Club, and Sailing Singles (2nd).

Commodores Comments to Delegates: The Commodore opened the meeting by thanking everyone present for attending the ABYA September General Membership Meeting. Lois announced that the rubber boat races and trophy will be renamed the “Marty Paulus Memorial ABYA Rubber Band Boat Races”.

Secretary’s Report: Commodore Lois Conte requested a motion to accept the August 2010 GMM minutes as e-mailed, and it was made by PC Harvey Karpinski and seconded by PC Tom Hepp. Motion approved. Terry reminded the Delegates that we still need clubs to host next years General Membership Meetings; we only have three letters submitted so far plus two for the June Spring Dinner Dance, January, March and May are spoken for. Clubs should submit a written request on Club letterhead, signed by the incoming Commodore and stating the month you would like to host a meeting. After October 1st, if you did not send a letter, we will assume you are not interested in hosting a meeting next year. Also Roster Information Forms for the Year 2011 have sent to the Delegates, please fill out and send in as soon as possible.

Treasurers Report: as of July 25, 2010

Beginning Balance	\$10,277.57
Income:	\$140.00
Expenses:	\$ 4,885.00
Cash Balance:	\$5,532.57
Cash Balance minus Escrow Account:	\$4436.27

Commodore Lois Conte entertained a motion to accept the Treasurer’s Report and it was made by Conger Bay and seconded by Y-Knot Boat Club. Motion approved.

Fleet Captains Report: Rick Watros reminded everyone to call in their dinner reservations for the October meeting at MacRay's. Rick gave the final report on the Spring Charity Dinner Dance which realized a profit of \$1,095.55.

Rear Commodores Report: Lynda Marek-Bruley The annual Christmas Charity Ball will be on December 4th at Zucarro's, and will offer a premium bar, music by mainstream Drive and a great program. Ticket prices have been reduced by \$5.00 a person to \$62.50, of which \$16.50 is tax deductible. Delegates will please pick up tickets at "for the good of the order".

Vice Commodores Report: Nat Pulizzi said if anyone needs anything from the Ships Store to notify him. October's guest speaker is scheduled to be Congresswoman Candice Miller. Nat said to keep open the dates, June, 10, 11, & 12, 2011 for Celebrate the Lake and the first Marty Paulus Memorial ABYA Rubber Band Boat Races. Nat introduced tonight's guest speaker: Luanne Laemmerman from the Macomb County Prosecutors office for environmental affairs. Luanne explained the mission of her office followed by a question and answer session.

Past Commodore: Gary is still looking for candidates for next year's ABYA Secretary. Please send in your letter of intent to run before the October meeting. Gary said to contact him or PC Art Brooks if you have any questions.

Committee Reports: Rick Watros announced that no Spring Rendezvous will be held in 2011 due to lack of interest and that the efforts will be spent on "Celebrate the Lake". Nat announced the tentative training classes for next year, starting with Macomb County Sheriff discussing proposed new Marine operators laws.

Old Business: Lois reminded Delegates to take information from ABYA meetings back to their clubs and members. Lois said that concerns about the Michigan harbor reservation system that was brought up at the last meeting will be looked into and have some information by the October meeting. 50/50 raffles will be held at GMMs to cover costs for new rubber band race timing equipment.

New Business: None.

For the Good of the Order:

Bay Harbor Boat Club (*John Zerilli*) *Commodore's Ball-10/16, BBQ-Off-9/18*

Bayside Yacht Club (*George Bermudez*) *No Report*

Belvidere Boat Club (*Leonard Warren*) *Fish Fry-9/18*

Blue Whale Yacht Club *absent/No Report*

Boat Town *absent/No Report*

Bombay Yacht Club (*Don Witkowski*) *No Report*

Bouvier Bay Yacht Club (*Mike Gleason*) *Commodore's ball-9/18*

Clinton River Boat Club (*Jerry Reblin*) *No Report*

Conger Bay Boat Club (*Eric Wolf*) *Pig Roast-9/5*

Emerald City Boat Club (*Gary Rocheleau*) *No Report*

Great Lakes Cruising Club (*Yvonne Murry*) *No Report*

Grosse Point Woods Boat Club (*Nancy Chrzanowski*) *No Report*

Harbor Club N/S Yacht Club *absent/No Report*

Huron Pointe Yacht Club (*John Payotelis*) *No Report*

Idle Hour Yacht Club (*J.R.Nelson*) *Antique Boats*
Jacks Commodore Club (*Larry Stanko*) *Jack's Dockside*
Jefferson Yacht Club (*Ken Kmieski*) *No Report*
Lake Trotters Boat Club (*Bill Beck*) *No Report*
Mac Ray Yacht Club (*Terry Crockatt*) *No Report*
Mariners Boat Club (*Jack Lobaido*) *No Report*
Moslem Shrine Yacht Club (*PC Harvey Karpinski*) *No Report*
New Wave Boat Club (*Steve Mitchell*) *No Report*
North Channel Yacht Club (*Henry Siwek*) *Thanks for attending.*
North Star Sail Club (*Murphy Palmer*) *Leukemia Cup-see flyer*
Past Commodores Club (*Karl Bobcean*) *Summer BBQ at WPYC-9/11- open to all*
Poorman's Yacht Club (*George Weatherly*) *No Report*
Sailing Singles *absent/ No Report*
Sand Pointe Yacht Club (*Gary Szczesniak*) *No Report*
Shores Boat Club (*Dennis Lefever*) *No Report*
Shores Harbor Club (*Don Vendittelli*) *No Report*
Windmill Pointe Yacht Club (*PC Tom Hepp*) *BBQ-off- 9/11, coldest cheapest beer on Fridays*
Y-Knot Boat Club (*Kevin Culberson*) *No Report*
If possible, will the Delegates who give a report at "For the Good of the Order" bring flyers of the events to place on the front table and **PLEASE e-mail a copy to the Secretary.**

Past Commodores Present: 1994 - Harvey Karpinski, 2003 - Bob Zook, 2004 - Chuck Baurhenn, 2005 - Tom Hepp, 2006 - Art Brooks, and 2009 - Gary Nowicki.

Commodores Closing Comments: Commodore Lois Conte thanked all for their continued support and for attending tonight's meeting. Lois extended a big thank you to North Channel Yacht Club for hosting the meeting tonight, in particular, Commodore Bob Watson and Delegate and Henry Siwek and all the crew who helped put on the dinner tonight.

Upcoming Events: Commodore's Christmas Charity Ball on December 4th, 2010

Next General Membership Meeting: MacRay Banquet Center - Monday, October 4th, Dinner at 6:30 p.m. Meeting at 8:00 p.m. (See Flyer). Dress is Blue Blazer, grey slacks and black tie. (Delegates are required to attend meetings in uniform).

Motion to Adjourn: The Commodore entertained a motion to adjourn, and it was made by PC Art Brooks and seconded by Idle Yacht Club. Motion was passed and Meeting adjourned at 8:40 p.m.

Respectfully Submitted by:

Terry Dunn
ABYA Secretary



2010 North Star's Leukemia Cup Raise a Sail and Find a Cure

Additional information at: www.northstarsail.org

Saturday, October 2nd

Cocktail & Appetizer Party starting at 7:30
With a Silent Auction & Raffle
\$15.00 entry donation & Cash Bar

Sunday, October 3rd

Howard Boston Memorial Race & Leukemia Cup Race
Breakfast 8-10, proceeds to go to the Leukemia Society
Racing for all classes & Awards after the race
Food after the race



**Lots & Lots of really cool Auction Items
Too many to get into a list – come and see**



Bay Harbor Boat Club Commodore's Ball

Honoring Chris Nisi and the 2010 Bridge

October 16, 2010 6:00 'til 12:00 p.m.

Mulligan's Golf Club House at

Selfridge ANG Base

Open premium bar Music by Jeff Bailey

Office Casual – Hawaiian Flair (Please no jeans) Price- \$50.00 a person

Dinner choice of

Roast Tenderloin of Beef Or Sweet & Sour Chicken

Please R.S.V.P. by September 25, 2010

Call Kelly Baurhenn @ Home (586) 725-4299

Cell @ (586) 322-4535



***Anchor Bay Yachting Association's
Annual
Christmas Charity Ball***

Honoring our

2010 Commodore Lois Conte

Saturday, December 4th.

Zuccaro's

46601 North Gratiot (near 21 Mile Rd)
Chesterfield, Michigan

Doors open at 6:00 for cocktails and hors'd'oeuvres

Program begins at 7:00 p.m.

Dinner at 7:30

Premium Bar

Music by **Mainstream Drive**

\$62.50 per person

(\$16.50 tax deductible)

Tax ID 38-2335677

For reservations and further information contact
Lynda Marek-Bruley Rear Commodore at 586-463-6464 or
lyndamarek@ameritech.net