



Harbor Club North & South Yacht Club

January 13, 2009
Meeting Minutes

2009 Club Officers

Commodore
Wayne Johnson

**Vice
Commodore**
Paul Tabor

**Rear
Commodore**
Dan Zowada

Treasurer
Kirk Stefanski

Secretary
Sandy Hardy

**Fleet
Captain**
Lisa Colombo

Delegate
Dale Hardy

**Sergeant
at Arms**
Kim Colombo

Meeting called to order by Commodore Wayne Johnson at 7:37 p.m.

Roll call of officers present : Commodore - Wayne Johnson, Vice Commodore - Paul Tabor, Rear Commodore - Dan Zowada (late), Treasurer - Kirk Stefanski, Secretary - (temp) Sandy Hardy (late), Fleet Captain - Lisa Colombo, Delegate -P/C Dale Hardy, Newsletter Chairperson – P/C Sharon Cisco , Clothing Chairperson - Sandy Hardy, Sergeant at Arms - Kim Colombo

Absent: Paul Jankowski (HCN), Vicki James (HCS).
Members present: P/C Pat Meraw, Todd Colombo, Theresa Johnson, Clayton Schwach, Frank and Carol Pioko

Guests: John Viviano P/C- MSYC, Len Goodlesky, Commodore – MSYC, Harold Moynes, P/C Delegate- MSYC

SECRETARY'S REPORT:

Everyone present had received the minutes of the last meeting by email. There were no questions or changes. Motion accepted and approved to accept minutes as presented.

TREASURER'S REPORT:

Kirk presented the November and December reports. Current balance is 3857.17 with two outstanding checks: Donation to Moslem Shrine Children's Fund and the annual membership renewal for ABYA. Tonight a check for \$125.71 to Dale Hardy for name badges and bridge flags (for upcoming Changing of the Watch).

Paul Tabor will discuss the Lionel Train Raffle results. Paul- Our net profit is \$571.46. Total ticket sales equaled \$800. Cost of the train was \$150 and the expense of ticket printing was \$78.54. MANY THANKS ARE DUE TO NELLIE LESMEISTER and her helpers who pressed for ticket sales at the Christmas party also to all the members who sold tickets. This raffle was a huge success. The cost of tickets can be reduced next time now that I know the how ticket ordering is done.

Kirk- tonight current balance is now \$ 4428.59 Wayne- Thanks to all who sold tickets, it really helped out. Motion made and seconded and accepted as read.

DELEGATE'S REPORT:

- Dale- Membership certificate was received for our club as members in good standing for 2009. Dale presented it to Commodore Johnson
- Current ABYA balance is 8668.10; Scott Bell (ABYA 2008 P/C) gave a review of the history of ABYA, what they are about, what they do for the boating community, and the other associations they work with.
- Upcoming events include the Spring Dinner Dance will be held at Idle Hour Yacht Club on June 6th. This is a change of location from the past. There will be slips available. That's always been a fun weekend. Not sure of the number of tickets we will be getting.
- Bay City Spring Rendezvous- March 29th is questionable at this time due to lack of commitment of members. They need a minimum of 50 people and only have 29 paid. Nat Pulizzi will be sending out mass emails trying to fill this event. There may be some changes in locations next year.
- Grant money is available to improve the Great Lakes. Suggestions from clubs are welcome. E-mail address is thepp@livernois vehicles.com. Also money available from Boat US. We need to apply if we are interested in this.
- National Weather Watch – Feb 26 at Huron Pointe YC at no charge 7-7:30 registration 7:30-9:30 class. Helps boaters identify changes in weather such as thunderstorm development. Wayne mentioned that is a very good class.
- International Travel presentation regarding boat travel to Canada is being held at Jan 21st 7-9 pm also no charge at Huron Pointe YC.
- Clean and Green Boating workshop March 18th at Mac Rays no charge- focus on current state of the Great Lakes, restoration of the Great Lakes, and what boaters can do to stay green.
- Clinton River Cleanup will be on May 9th at the Pride of Michigan docks. There will be more information coming as these events get closer.
- Next ABYA meeting is Feb 2nd at Mariners YC Dinner 5:30- 7:30 and meeting starts at 8:00

Upcoming Activities!

- Saturday, January 31st, **Harbor Club N/S Yacht Club Annual Changing of the Watch** at Jefferson Yacht Club, 24504 E. Jefferson, 6:30pm, \$25pp. Call Wayne Johnson 248-408-7040.
- Sunday, February 1st, **Super Bowl Sunday at the JYC**, at Jefferson Yacht Club, 24504 E. Jefferson, Game starts at 6:17pm. Buffet \$9.95. Served from 6-9pm.
- Monday, February 2nd, **ABYA Monthly Meeting**, at Mariners Boat Club, 31970 North River Road, Variety of menu choices, Dinner at 5:30pm, Meeting at 8:00pm, Call Dale Hardy at 586-263-4879.
- Tuesday, February 10th, **Harbor Club N/S Yacht Club Monthly Meeting**, at Harbor Club South Marina Clubhouse at 7:30pm. Everyone welcome. Come and get your 2009 membership card.
- Thursday, February 26th, **National Weather Service Skywarn Class**, at Huron Pointe Yacht Club, 32800 South River Road, No charge, Space is limited. Call Gary Nowicki 586-242-3446. Sponsored by ABYA.





2009 RENDEZVOUS RESERVATION FORM

PLEASE MAKE CHECKS PAYABLE TO HOSTING MARINA

(ALL 2009 DEPOSITS MUST BE RECEIVED BY

LISA COLOMBO, FLEET CAPTAIN NO LATER THAN TUESDAY, MARCH 24, 2009)

Rendezvous Name: _____

Date of Arrival: _____ **Date of Departure:** _____

Total Number of Nights: _____ **Deposit Amount:** _____

Member's Name: _____

Address: _____

Phone: _____ **Email:** _____

For Confirmation of Receipt

Vessel Information

Boat Name: _____ **M/C No.:** _____

Length: _____ **Beam:** _____ **Draft:** _____

Make & Year: _____

Please complete form in its entirety and mail along with deposit to:

Lisa Colombo, Fleet Captain

Harbor Club North & South Yacht Club

41427 Gloca Mora

Harrison Twp., MI 48045

An email confirmation will be sent to you upon receipt from

colombolala@sbcglobal.net

ALL RENDEZVOUS DEPOSITS MUST BE RECEIVED NO LATER THAN

MARCH 24, 2009!!!!

FIRST COME – FIRST SERVED – RESERVE EARLY!