



2011 CLUB OFFICERS
 Commodore Kirk Stefanski
 Vice Commodore - Tom Kovalcik
 Rear Commodore - Sandy Hardy
 Fleet Captain - Dan Zowada
 Treasurer - Lee Jones
 Secretary - Anne Burleson
 Sergeant at Arms – Clayton Schwach
 Delegate – Dan Zowada PC

January 18, 2011 MEETING MINUTES

Meeting called to order by Commodore Kirk Stefanski @ 7:00 P.M.

ROLL CALL OF OFFICERS PRESENT:

Commodore - Kirk Stefanski	Present	Secretary - Anne Burleson	Excused
Vice Commodore - Tom Kovalcik	Present	Sergeant at Arms – Clayton Schwach	Present
Rear Commodore - Sandy Hardy	Present	Delegate – Dan Zowada PC	Present
Fleet Captain - Dan Zowada	Present	Clothing Chairperson - Sandy Hardy	Present
Treasurer - Lee Jones	Present	Newsletter Chairperson - Anne Burleson	Excused

SECRETARY’S REPORT:

Nothing to report at this time. A motion was made to accept the minutes as published. Motion accepted and approved.

TREASURER’S REPORT:

Distributed under separate cover. Motion accepted and approved.

As you all know, you can receive a copy of the Treasurers Report at any meeting. It will not be posted in the Meeting Minutes, Newsletter or on Facebook. We will change the co-signers on the checking account do to the election of a new Commodore on January 18, 2011. The new co-signers will be Kirk Stefanski and Lee Jones.

Our bank has informed us of some changes to our bank account. We must maintain a \$2,000.00 balance or face a charge of \$9.99 per month. Also their new statement charges are \$2.00 for paper statements and \$3.00 for copies of checks on the statements. The club has voted to receive statements electronically to forego bank charges.

COMMODORE’S REPORT:

Hello everyone I hope you had a Merry Christmas and a Happy New Year. I would like to take this opportunity to thank each and every one of our members who participated and helped with last year’s club activities. It’s with your continuing support and participation that make these events a success and help promote our club.

Each year Harbor Club North & South Yacht Club’s main goal is to promote our membership and raise funds to donate to various charitable organizations throughout our community. It is with great pleasure that I inform you that we have donated \$400.00 to the Shriners Hospitals for Children and \$200.00 to the local Sea Cadets. Again without the support and participation of our members these kind gestures would not be possible.

It is with a sad heart I have to inform you of the passing of Theresa Johnson’s father Louis Langlois. From all of us at HCNSYC our deepest sympathy and heartfelt sorrow goes out to Wayne and Theresa Johnson during these difficult times. In loving memory of Theresa’s father our club has donated \$100.00 to the Harbor Hospice in Muskegon, Michigan in his name.

Points of Discussion:

- To better inform our members I’m preparing a 2011 Calendar of Events that will be published and distributed in February. This calendar will also be available on our Website and Facebook. If anyone has any new ideas or suggestions please let me know.
- Membership Cards will be available at February’s meeting. We will be having a “Spaghetti Dinner that evening so come



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- out and enjoy the camaraderie of your fellow members. There is a \$5.00 charge for all Membership Cards.
- All Club Officer positions have now been filled.
 - ILYA membership forms will be completed and filed by Lee Jones.
 - Dan Zowada will be the ILYA Delegate and Kirk Stefanski will be the alternate.
 - The club is finalizing the next U.S. Coast Guard Auxiliary Safety Class "Suddenly In Charge", details to follow.
 - All ABYA correspondence is now accessible on their website and will no longer be included in any HCNSYC correspondence.
 - This year's Celebrate the Lakes Event will be held June 10th thru 12th weekend at MacRay Harbor. The event coordinators are requesting a video from HCNSYC to be presented at this event. If anyone has photographs they would like to include in this video please send them to myself (k-stefanski@comcast.net) or Dan Zowada (dzowada@comcast.net). The annual Spring Charity Dinner & Dance will be Saturday, June 11th @ 6:00 P.M.
 - This years Changing of the Watch for Past Commodore Dan Zowada is January 22, 2011. The cost is \$20.00 per person with a cash bar. If you're interested in attending please email me at k-stefanski@comcast.net or call 586-996-2763.

VICE COMMODORE'S REPORT: Nothing to report at this time.

REAR COMMODORE'S REPORT:

Our annual Christmas party held at MacRay's was attended by a small group of members. We also welcomed a member from Harbor Club North, Andy and Becky Fromm. We enjoyed a buffet dinner, cash bar, and live band. Music was great and a good time was had by all. It is always nice to see everyone dressed up in our holiday finest.

I would like to present an idea for a membership meeting as a spaghetti dinner after a brief meeting for February 8, 2011. We could get cards distributed early that way and hope to invite as many people as possible to join our club. I will try also put together a list of home activities planned for 2011 as my role of Rear indicates. Some ideas include a boat garage sale, bake sale, fashion show and vendor night, card party (maybe a poker type) and hot dog night. I will accept any other ideas.

FLEET CAPTAIN'S REPORT:

If anyone has any ideas for 2011 rendezvous' please contact Fleet Captain Dan Zowada. In an effort to promote more participation and activity at our rendezvous' they will be accessible by car or water.

CLOTHING CHAIRPERSON: Please contact Sandy Hardy for any clothing orders. A deposit must be made prior to ordering.

WEBMASTER REPORT: Nothing to report at this time.

ABYA DELEGATE'S REPORT:

Please see the ABYA Calendar of Events website (www.abya.org) for current activities and updates from ABYA and associate clubs.

NEXT MEETING: February 8, 2011 @ 7:00 P.M. – Harbor Club South

Respectfully Submitted By,
Kirk Stefanski
Commodore
Harbor Club North & South Yacht Club