



**June 12, 2007
Meeting Minutes**

**2007 Club
Officers**

Commodore
Pat Meraw

**Vice
Commodore**
Dale Hardy

**Rear
Commodore**
Curt Stafford

Treasurer
Rod Erwin

Secretary
Kirk Stefanski

**Fleet
Captain**
Wayne Johnson

Delegate
Gerry
Lesmeister

**Sergeant
at Arms**
Paul Tabor

Meeting called to order by Commodore Pat Meraw at 7:35 PM

Roll call of officers present: **Commodore – Pat Meraw, Vice Commodore – Dale Hardy, Rear Commodore – Curt Stafford (excused) , Treasurer - Rod Erwin, Secretary – Vacant Temporary Secretary – Lisa Colombo (excused), Fleet Captain – Wayne Johnson, Delegate P/C – Gerry Lesmeister, Newsletter Chairperson – P/C Sharon Cisco, Clothing Chairperson– Vicki Tabor (resigned), New Clothing Chairperson -Sandy Hardy (absent @ roll call) and Sergeant at Arms – Paul Tabor, Harbor Club North Marina, Jacki Moore** present. **Also present: P/C Lee Jones, P/C Jim Jones** Members: **Kathy Schwach, Clayton Schwach, Todd Colombo, Dan Zowada, Barnie Slobin, Richard Cushing, Chris & Maryann Malik.**

SECRETARY’S REPORT:

A motion was made by Pat Meraw to accept the minutes as published. The motion was seconded by Gerry Lesmeister and passed unanimously.

TREASURER’S REPORT:

Rod Erwin reviewed the current checkbook balance of \$4,134.26 because a check hasn’t cleared and our bank statement balance of (\$4,257.81), no major changes to report.

Lee Jones said he will need \$40 to purchase the Barrel of Booze tickets from the printer. Lee also reported that HC may start requesting a check for cleaning fees after our events. Pat Meraw said if this becomes true, we will cease with our clean-up crews. Now that Management has now seen what a good job we do so we hope it won’t become an issue.

A motion was made to accept the Treasurer’s Report. The motion was seconded and passed unanimously.

DELEGATE’S REPORT:

Gerry Lesmeister gave the report. The next ABYA meeting will be held on July 9th @ Belvidere Yacht Club. The ABYA Spring Dinner Dance was held at N. Channel YC. Topics discussed were as follows:

- **Parade of Lights will be held August 4, 2007.** This year is an “open theme”. We did not have any boat clubs enter last year.
- **Shriner’s Pig Roast @ Metro Beach Finger Docks July 28-July 29, 2007.** \$10 per person and bring a dish to pass. Last year we had 200 people. Tickets are on sale see Gerry Lesmeister. It is a good time.

OFFICER’S REPORT:

Commodore: Pat Meraw - Nothing to report at this time. I apologize for my lack of support right now due to work. Next time I will have an agenda.

Vice Commodore: Dale Hardy –Nothing to report. I think we had an excellent time at Cove Marina and Wayne did an excellent job of setting that up.

Rear Commodore: Curt Stafford – Absent **Congrats to the Stafford’s on the birth of their daughter Ashley who is coming home today. She weighed 6 lbs. 1 oz and is 19 S “long!”**

•**Fleet Captain:** Wayne Johnson –**Cove Marina** went well and everyone behaved themselves! It was a good time. Wells have been reserved for next year.

Algonac Harbor Marina – June 29th & 30th – Annual Pickerel Festival in town with fireworks. Short walk to town. Has 2 pools, playground, bar & restaurant. \$50 deposit required. Open wells still available. We will be right on the first wall by the pool and the restaurant.

Moslem’s Shriners Annual Pig Roast – July 27th & 28th – Price to be determined at Metro Beach Park. Friday steak/chicken \$10. Saturday Pig Roast \$10. Every year gets a larger turn-out. Last year there were 250 people with games for the kids.

Belle River Rendezvous August 3rd & 4th – 15 wells available - \$50 Deposit Required. We do a bar-b-que on Friday night & make your own wine on Saturday. The marina has a nice restaurant and will even cater for us privately if we choose. It is a short walk to wine making & town. You wash your own bottles, make your labels, add the yeast yourself (it is illegal for them to add the yeast), and cork them. It is fun and makes great gifts. Still have openings!

OFFICER'S REPORTS (cont')

(Any deposit checks should be made out to Wayne Johnson, 2515 Litchfield Drive, Waterford, MI 48329. His phone is 248-674-0509)

Spring Dinner Dance over at the North Channel Yacht Club was very nice and they treat you very well.

COMMITTEES:

Newsletter: Sharon Cisco said South has only provided a few email addresses. She is still mailing to them. Everyone at North has provided emails, except the most recent members. I have revised the labels to reflect only the boaters with wells, and associate members. The Newsletter will be moved to the website when it is up and running. However, in the meantime, anyone I have email for will receive it via email. I have learned how to reduce some of the larger files.

Clothing: Vicki Tabor resigned. Sandy Hardy has volunteered to assume this position. Sharon Cisco has taken an inventory of the stock.

OLD BUSINESS:

- **Mother's Day Pancake Breakfast & Blessing of the Fleet** was held on May 13th from 10 a.m. – Noon at North. The event raised \$91. Thank you for everyone who volunteered!
- Art Brooks of ABYA will no longer officiate the blessing of the fleet because we had such a poor turn out. Discussion occurred as to cancel the Blessing of the Fleet, but still continue with the Mother's Day Pancake Breakfast. A motion was made by Joe Randazzo to change the date of the Pancake Breakfast and Blessing of the Fleet, to a date in June that is not conflicting with other events. Motion was supported and passed.

NEW BUSINESS:

- **Jimmy Buffet Weekend 2008 at Harbor Club North.** We know we have a band, but they can not be booked this early. Sharon has spoken to Management and they have expressed an interest in this event. Lee Jones asked Gerry Lesmeister if the Shriner's have an interest in participating in this event if the date we choose is not conflicting with their scheduled events. Would they be willing to bring the cook trailer over? This would be good because it would provide us with refrigeration. Discussion about a new state law mandating a licensed food handler if you are feeding the public.

Conversation ensued as to whether or not the Club could pull this event off without financially damaging the Club. Commodore Meraw asked that a committee be formed and said the committee will meet at least once a month now and twice a month closer to the date. That Committee will come up with a roughed out plan by August so we can start working on it. At the end of July the decision might be to walk away from this. Chris Malik, Jackie Moore, Richard Cushing, Rod Erwin, Paulie Jankowski, Dale Hardy and Pat me raw will be on the committee.. Meeting date will be June 26th at Harbor Club North at 7 p.m. The Committee will pick the second date.

NEW BUSINESS (cont'):

Sharon Cisco suggested that we draft the contract for Management to sign. Once an agreement is signed then we can proceed. Pat Meraw said that first the Committee needs to draw up what we want as far as food, band, and booze and how we think it should work. Then once we have that we have a rough idea of the cost and then we can go to Management and say here is what we have in mind and let's move forward and have an agreement signed.

The band we are hiring is going to play more hours than the one at Cove. The Cove band only played 2 ½ hours.

Lee Jones: The main place you make the money is on the drinks. The problem is people bring their own booze in. I would think that even under your insurance you have to fence off an area and provide wristbands. You can not stop people from drinking on the boats. Make it easy on the bartenders and just have beer, and margaritas. Even if you fill every well, you will probably still have drive-ins. We are going to have to draw up an agreement between our Club and the Harbor's management so that we receive a portion of the monies they make on the wells; otherwise we are providing the work and may not make any money or may lose money.

- **Clothing:** Sharon Cisco will give the list of what we have to Sandy Hardy and what could be placed on clearance.
- **Website:** www.Harborclubns.com has been registered. However a request was made to see if www.harborclubnsyc.com is available as the first. The consistent look of the site will be on the top banner and we can add whatever people want to. We will have a calendar. A motion was made by Dan for a new position as "Webmaster" to control the website. Lee Jones: Are we talking about an appointed position because we don't want to elect someone who doesn't know how to do it. Pat Meraw: We don't want to change the by-laws, which we would have to do if it is not appointed. Once we get this up and running we will look at soliciting advertisers to help maintain the cost of maintaining the website. : The motion was seconded by Sharon Cisco and the motion passed by a majority. Dan Zowada was appointed Meeting for web site set-up to be on June 18 at South at 7 p.m. Committee is Dan Zowada, Pat Meraw, Dale Hardy and Sharon Cisco.
- **Yacht Club Burgess:** Motion by Joe Randazzo to sell the yacht club burgees at cost, \$15. Motion supported and passed.

A motion was made to adjourn the meeting. The motion was seconded and passed unanimously, thus adjourning the meeting.

NEXT MEETING: Our next meeting will be Tuesday, July 10, 2007, @ 7:30 PM at the **South Clubhouse**.

Respectfully submitted by,
Lisa Colombo
Temporary Secretary
Harbor Club North & South Yacht Club

Labor Donated

Upcoming Activities!

- Saturday, June 30th, Mariner's Boat Club Golf Outing, Selfridge Golf Course, \$80 per person, Tee off 1pm, SHOTGUN Start! 18holes of golf with cart, steak dinner and beer. Reservations: Chuck Fowler (586-954-1297)
- Monday, July 9th, ABYA Monthly Meeting, Hosted by Belvidere Boat Club, Island Meeting, Hamburger picnic dinner \$8.00. BYOB. 6:30pm. Contact: Gerry Lesmeister for reservations and travel information 586-949-4075.
- Tuesday, July 10th, Harbor Club YC Monthly Meeting, 7:30pm at Harbor Club South Clubhouse. Everyone is welcome!
- Friday, July 13th, Gino's TIKI BAR Grand Opening, Everyone has been watching the construction and finally it will be happening. Gino's will open their TIKI BAR. Drop bye and be sure you tell them you're from Harbor Club.
- Sunday, July 15th, Carson Barnes Family Circus. Metro Beach Metropark, The largest "big top" show in America, will thrill you with serial acrobatic teams, jugglers, clowns and animals. Tickets are \$16 adults, \$8 children 2 to 11 yrs. For info www.carsonbarnescircus.com.
- Sat. & Sun., July 21st & 22nd, Selfridge Air Show, The National Guard Base air show and open house will celebrate the 90th anniversary of Selfridge Field and 60th anniversary of the Air Force. See the U.S. Army Parachute Team, Michael Hunter and the Flight for Diabetes, F-104 Starfighters, Tinstix of Dynamite, Gene Soucy and his wing-walking act and the MIG-17 Fighter Jets. For more info visit www.selfridgeairshow.org or call 586-307-6999.
- Saturday, July 28th, Metro Beach Pig Roast and Rendezvous by Moslem Shrine YC, \$10 per person, Kids under 10 free. Come by Car or Boat. Kids games are free. Noon. Call Gerry Lesmeister (586-949-4075).
- Saturday, August 4th, Festival of Lights will sail down the Clinton River to Metro Beach. North Star Sail Club (32041 S. River Rd.) welcomes all yacht club members to view the parade from their grounds and join in their dinner and auction. Call 586-463-2192.
- AUGUST 25th-Hold this date for the Steak Dinner! More news to follow!

Membership Cards

Membership cards are available for the 2007 season. The cards with important information about our yacht club are waiting for each boater at their marina office. Social members can pick up their membership cards at regular monthly Yacht Club meetings. Anyone who did not receive a card for their First Mate please contact Sharon Cisco at cisco.s@sbcglobal.net.

Rendezvous Schedule



Fireworks Weekender



& Pickerel Tournament,

Algonac Harbor Club, \$1.50 ft., June 29th & 30th and July 1st, Parades, fishing tournament, carnival rides, food and Fireworks (10pm on Sat.) Amenities at marina include heated pool, kiddy pool, hot tub, tennis courts, volleyball, and shopping.

Reservations available. Call Wayne 248-674-0509.

- **Shriner's Pig Roast Weekend, Metropolitan Beach, July 27-29th (note date changed) Sat. - Picnic & Pig Roast \$10 Free games for the kids. Children 10 and under eat free. Please bring a dish to pass. Come by boat or car. Boat wells available starting July 27th-Call Metro Harbor and tell them you are with the Moslem Shriners to make a reservation. More info-call Gerry Lesmeister at 586-949-4075. See Flyer.**
- **Belle River Weekender and Wine Making, Aug. 3&4th, Wells still available, Friday-Barbeque, Sat-Make your own Wine Winery.**

A deposit of \$50 is required at the time of reservation. Send your check with your name, phone no., boat name, registration # and make, length & width to: Wayne Johnson, (248) 674-0509, 2515 Litchfield Dr. Waterford, MI 48329

