



**July 14, 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 6:00 p.m.

Roll call of officers present : Commodore Wayne Johnson, Vice Commodore-Paul Tabor, Rear Commodore - Dan Zowada, Treasurer - Kirk Stefanski, Fleet Captain-Lisa Colombo, Delegate –P/C Dale Hardy, Newsletter Chairperson – P/C Sharon Cisco, Temp Secretary & Clothing Chairperson Sandy Hardy
Absent: Sergeant at Arms-Kim Colombo-excused, Paul Jankowski (HCN), Vicki James (HCS).

Members present: P/C Lee Jones, P/C Pat Meraw, Theresa Johnson, Anne Burleson,

Welcome new members: Chris Zijka (representative of HCN), Bob and Jean Meyers, Thomas Kovalik Representative of Moslem Shrine Yacht Club -Commodore Len Goodlesky

OFFICER'S REPORT:

Commodore's Report:

Nothing new at this time.
Steak dinner is rapidly approaching which will be discussed under old business.
Also I have tickets available for the Pig Roast being held by the Shrine Yacht Club at Metro Beach marina. A dish to pass is still requested, as we did in the past.

Vice Commodore's Report:

No Report

Secretary's Report:

There were no questions or changes to the minutes. Motion seconded and approved to accept minutes as posted.

Copies of the minutes are posted in both North and South Clubhouses and on the HCNSYC website.

Treasurer's Report:

Blessing of the Fleet profit was \$78.63 after expenses.

Lost check was replaced for burgees to Dale Hardy. Ending balance is \$ 3958.99.
Motion made, seconded and accepted as read.

Fleet Captain's Report:

Cove Marina was a great time, as usual. Algonac Rendezvous for the July 4th had 5 boats attending, great weather and fun for all. August 28th weekend will be the Belle River/Wine Tasting in Canada. Wells are still available contact Belle River directly. Saturday will be a trolley tour of three wineries and dinner at the last one. Contact Lisa Colombo for further information.

Rear Commodore's:

Membership cards are available at each meeting. Laminating is available for a \$5 fee.

COMMITTEES:

Newsletter: P/C Sharon Cisco - No report at this time.

Clothing: Sandy Hardy –Our current stock of clothing will be available at the Steak Dinner. Additional orders can be placed by contacting Sandy at 586-263-4879 or email at Sandy.hardy@att.net. Burgees are available from her and also from Wayne for \$20/each.

Webmaster: Dan Zowada – The development of the web page has been coming along slowly. I hope to get the newsletters current and on the site as they go out. Many club members have pictures that can be sent directly to me and I will put them on the website. Email me directly at dzowada@comcast.net.

DELEGATE'S REPORT:

Dan Zowada went to the July ABYA meeting as our representative.

- ◆ Clinton River Cleanup was cancelled due to safety and health hazard due to high water and release of raw sewage.
- ◆ Speaker at the meeting was Robert Collins from the Port Huron Museum
- ◆ The 2009 Membership Discount Program can be found on the webpage for ABYA.
- ◆ They are still looking for participation for the- Jan 10th 2010 Royal Caribbean Cruise. The prices have been reduced!
- ◆ Oct 23rd ABYA will host a charity wine tasting for more info see their web page, www.abya.org.
- ◆ The island meeting was held at the Belvedere Boat Club

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- ◆ The Rubber Band races were held. Windmill Pte won Class A with 1 second. North Channel won Class B with 2 sec.
- ◆ Poorman's Yacht Club will host the next meeting on Aug. 3rd. at 7:30 pm. This island meeting is ABYA elections and the dress code of whites will be enforced for voting privileges.
- ◆ The guest speakers for the next meeting will be the County Marine Division Sheriffs.
- ◆ Boat Town Festival of Lights will be held on July 25th. There will be a new route this year. Entrance fee is still \$25/ per boat, but will be waived for ABYA club members. More information at www.boattownusa.org

OLD BUSINESS:

- **Still looking for a Secretary- Anyone interested????**
- **Steak dinner - Dinner will be at South Marina Clubhouse** on August 1st. Dinner will be served from 3pm-6 pm. The menu will be steak, corn, baked potatoes, salad and dessert for \$15/pp. Members of the Bridge will be handling the set up. Lisa volunteered to head up the food purchases with Mary Ann, Kim. Todd will get the corn. Lee will be getting the steaks. Sandy will be doing the potatoes. Discussion of set-up ensued. This is a BYOB event. (Looking for Vicki to provide beer) Set up will be on Saturday morning about 12 pm. All members are invited to help pre, post and during the event. This is our major fund raiser each year and provides the funds for our charitable donations.
 - White Elephant Auction will again be held. Please bring a one pound package of anything, good or bad items, wrapped in plain paper. This has been well received and is a really fun time. Paul has arranged the auctioneer.
 - Funds from this event last year provided donations of gift cards for the fire victims of the South Apartments fire, the Shriner's Burn Center, and Turning Pointe for Abused Women & Children.
 - Suggestions for this year's charities were discussed. No decision was made at this time. Discussion tabled until the next meeting.
 - Cooler of Booze tickets are still available.
 - Wayne will be at South on Friday after 12:00pm and all day Saturday. If you can't attend the Steak Dinner drop off your TICKETS and MONEY to him please.
- **Moslem Shrine Pig Roast** - 25 tickets have been purchased for the Pig Roast at Metro Beach on the weekend of July 17, 18,19th. There is always fun and games for the whole family. Harbor Club members should purchase tickets through our club from Wayne. You will need a \$25 deposit, if coming by boat. It will be on the same finger docks as last year. Send your deposit to Len Goodlesky @22478 E. 10 Mile Rd. St. Clair Shores, MI 48080-1342 to reserve your 1st night well.
- As in the past, our yacht club supports the Moslem Shriners by having a breakfast on Saturday morning (7/18) of the Pig Roast for a per person donation, cooked and served by members of the board, past commodores and

their spouses, and other volunteers from our club.

- **NSYC Sarnia Rendezvous** - Shriners are also sponsoring a Sarnia Bay trip- you need to make your own reservations with the marina for Aug 14-16th. This is a great marina with lots of help and very organized. Transportation is provided to local restaurants and casinos and it is really clean.

NEW BUSINESS:

- ◆ **Christmas Party** – This party which has been co-sponsored by HCNSYC and MSYC and was annually held at Mac Rays, has been falling into the red over the past couple of years. The Shriners have suggested including us in a party that is held by the Mt. Clemens Lodge of Moslems. Discussion ensued regarding the thoughts for holding the Christmas party either combined or having it alone or in conjunction with the Changing of the Watch. ABYA also holds a Christmas party that we might want to consider. Members are asked to determine if this is something we want to consider. Suggested date is November 27, or 28th. the weekend after Thanksgiving. Discussion is tabled until the next meeting. Ideas or suggestions should be brought to one of the officers or board members.
- ◆ **Changing of the Watch** – We need to get started on that project. The Vice Commodore generally gets this organized.
- ◆ No trespassing signs are up at the South marina, and the Harrison Twp police will monitor. We only have to call them if needed.
- ◆ Chris Zijka, the representative from North Marina, walks the docks twice daily and reported that the security gate and fences have been repaired and many other improvements have been made. Also the clubhouse is being better maintained.
- ◆ There continues to be wells available at both marinas.
- ◆ We will need to get the key replaced to the Yacht Club's glass display case housed at North. We would like to display clothing there. Chris will make these arrangements with the owners.
- ◆ Boats from North are welcome to come to South marina at NO Charge for the steak dinner. Contact Vicki @ South for a dock assignment 586-791-1441.

Motion to adjourn- seconded and approved.

NEXT MEETING: Note time change for August meeting. Next meeting will be held at South Marina Clubhouse at 6 pm. on Tuesday, August 11th.

Respectfully submitted by:
Sandy Hardy
Secretary (temp)
Harbor Club North & South Yacht Club

Upcoming Activities!

- ◆ Thursday, July 30th, Clinton River Watershed 6th Annual Clinton River Dinner Cruise, 5:30pm boarding, Call 248-601-0606 for info.
- ◆ Saturday, August 1st, Harbor Club N/S YC Annual Steak Dinner, See attached flyer.
- ◆ Monday, August 3rd, ABYA Monthly Meeting, Poorman's Yacht Club, 7:30pm, This is an island meeting. Summer whites are the uniform for voting. Call Dale Hardy 586-484-1298.
- ◆ Thursdays, August 6th & 13th, Mariner's Boat Club Summer Night Parties, 3pm- Midnight, by boat or by car. See www.marinersbc.com.
- ◆ Tuesday, August 11th, Harbor Club N/S Yacht Club Monthly Meeting, 6:00 pm at Harbor Club South Marina Clubhouse, Everyone welcome. Come and get your membership card.
- ◆ Fri-Sunday, August 14th-16th, MSYC Sarnia Rendezvous, Boaters will need to make own reservations with the marina. See our website www.harborclubnsyc.com or contact Lisa Colombo at colombolala@sbcglobal.net.
- ◆ Saturday – Sunday, August 22-23, 2009 Selfridge Air Show, www.selfridgeairshow.org.
- ◆ Monday, September 7th, Happy Labor Day!!!!

Want to catch up on past yacht club news, activities and photos? Check out our website at:

www.harborclubnsyc.com