



**July 13, 2010
Board minutes**

Meeting called to order by Commodore Dan Zowada on July 13, 2010 at 7:14pm

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
- P/C Delegate** Wayne Johnson
- Newsletter Chairperson** Anne Burleson
- Clothing Chairperson**-Sandy Hardy

Absent: Paul Jankowski (HCN), Vicki James (HCS). Kirk Stefanski - Excused

Members present

- Dale Hardy PC, James Jones PC, Clayton Schwach, Cathy Schwach, Theresa Johnson, Pete Ventimiglia

SECRETARY'S REPORT:

Nothing new to report

OFFICER'S REPORTS:

Commodore: _We have the Fundraiser prize for our Steak dinner which is for a luxury suite at the MGM Grand in Detroit, based on double occupancy with \$100 free play, dinner for 2 at their buffet restaurant, and \$300 cash with a maximum of 200 tickets to be sold. This prize is good for anytime within 1 year of the purchase of the gift certificate and after the year MGM will start deducting a percentage every month. The Shriners will sell some of the raffle tickets. Commodore Zowada stated we need a way to raise money and one way would be to purchase a pop machine for the club house. Commodore Zowada did some research and found one on Craig's list for sale at a cost of \$450 in working order. We could sell water and 8 different types pop for \$1.00 each. Sandy requested that we move this to new business so people could think about it.

Rear Commodore- Nothing to report

Vice Commodore-Nothing to Report-Excused

TREASURER'S REPORT:

Motion to approve the report. Approved

Fleet Captain's Report:

Sandy Hardy thanked the Club for the planter that was sent to her in the hospital. Sandy stated that were beautiful and she will take a picture so everyone can see.

Wyandotte rendezvous was a success. The people were very friendly and everyone had a great time. Sandy drafted a letter to Wyandotte thanking them and inviting them to our Club for our Steak Dinner. Some Wyandotte members expressed interest in attending our Steak dinner and we extended an invitation to them.

July 16-18th Shriners Pig Roast at Metro Beach. Harbor Club will cook breakfast on Saturday morning. We will serve breakfast sandwiches.

August 13-15th Windsor Rendezvous Please remember you will need Nexus or I68 and passports.

Secretary:

Nothing new to report

Committee Reports

Newsletter: - Motion to approve minutes. Approved

Clothing Chairperson:

Sandy stated that the towels will be in on Monday 19th and it was agreed at the last meeting we would sell them for \$20 each. Sandy ordered 24 towels at 14oz. The vendor is limited by how big the logo will be because of his machine. The logo will not be on the whole towel, Sandy did not know how large the logo will be, but will be placed in the middle of the towel.

Webmaster:

Nothing new to report

Delegates Report June hosted by ABYA

Concerns were raised by Wayne Johnson regarding the fliers and information he brings back from the ABYA meetings are not being published in a timely fashion, so when they are finally published all events are over with. This is a problem since Wayne is spending his time and gas to bring this information back to us.

Spring Dinner dance made a little profit at Idle Hour. ABYA is looking to sponsor a charity Texas Hold-em tournament sometime in October 2010. ABYA is looking into having the Spring Rendezvous at a hotel in Detroit. Celebrate the Lake in June was a success, however ABYA was upset by the lack of participation by yacht clubs not sending in pictures of events held at their clubs.

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...

A delegate is needed for the August 2nd ABYA meeting at Poor Man's Yacht Club. Commodore Zowada will attend and make reservations by July 30, 2010.

July 14, 2010 Meeting Minutes

OLD BUSINESS:

Commodore Zowada has a meeting scheduled on Friday July 16th with his CPA to discuss getting a Federal EIN number. Commodore will also contact the ABYA and discuss it with them.

Steak Dinner Business: Lee will purchase 100 Steaks, Anne will purchase the corn, Sandy will take care of the salads, rolls etc. Wayne will get the pop and water. 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 be in charge of the Wine and Cheese. This will be from 1-2 pm prior to the dinner if we have bridge members from other yacht clubs.

NEW BUSINESS:

Commodore suggested that the Club purchase of a pop machine as a fundraiser for Harbor Club North and South. This machine will take dollar bills only. The machine will also take cans that we could purchase from the grocery store. We could place it inside the club house and delegate every year someone to be in charge of it.

A motion was made to purchase this machine for \$450 or less after it has been checked to make sure it is working.

Please remember to pick up an envelope of tickets for the Steak Dinner. It is important that we sell the 200 tickets at \$10 each. All envelopes of the tickets were handed out to every member present to sell.

Fundraising Ideas: Garage Boat Sale in which we rent tables to people who want to sell boating items.

Chili cook off in the Fall

Sandy Hardy suggested that Harbor Club could have the Christmas Party on December 4th at Mac Ray \$25 pp cash bar this is the same price as last year. Sandy will get more information and let us know at a later date...

For the Good of the Order_ nothing at this time

Motion to adjourn- seconded and approved @ 8:45pm

NEXT MEETING: August 10, 2010 Harbor Club South.

Respectfully submitted by:

Anne Burleson
Harbor Club North & South Yacht Club