



April 10, 2007
Meeting Minutes

2007 Club Officers

Commodore
Pat Meraw
586-215-7340

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 7:30 PM

Roll call of officers present: **Commodore – Pat Meraw, Vice Commodore – Dale Hardy, Rear Commodore – Curt Stafford, Treasurer - Rod Erwin, Secretary - Kirk Stefanski, (excused) Fleet Captain – Wayne Johnson, Delegate P/C – Gerry Lesmeister, Newsletter Chairperson – Sharon Cisco, Clothing Chairperson P/C – Viki Tabor (excused) and Sergeant at Arms – Paul Tabor (excused), HCNorth Marina-Jackie Moore. P/C Lee Jones, P/C Jim Jones HCN, GUESTS -Sandy Hardy, Tammy Stafford, Nellie Lesmeister, Theresa Johnson, Chris & Maryann Malik, Frank & Karen Caiozzo, Kim & Lisa Colombo, Pete Ventimiglia, and Firmin Troye.**

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.

A discussion was held regarding the resignation e-mail of Secretary Kirk Stefanski. Attendees requested that the Commodore contact Kirk again and ask him to reconsider. He is a valued Secretary to our Club as well as a valued member. In the interim, Lisa Colombo volunteered to act as a temporary secretary.

TREASURER’S REPORT:

Rod Erwin reviewed the current checkbook balance \$3,872.28, no major changes to report. The 2007 ILYA dues have been paid.

Lee Jones suggested that he approach Vicki at South for reimbursement of newsletter expenses as previously agreed upon in prior years. All agreed.

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 ABYA meeting was held at the V.F.W.. Topics discussed were as follows:

- Clinton River Watershed will meet at the Pride of Michigan on May 12th at 9 a.m.

- Mac Ray’s is hosting a **free recycle bin for your shrink wrap**. It is located in the first set of vacant buildings on the left as you entered their marina.
- **Pride of Michigan** will host an Open House on May 5, 2007.
- The **2008 ABYA “Winter Cruise”** will be held January 28th, 2008. People are still signing up.
- The North Channel Yacht Club is hosting **ABYA Spring Dance** on Saturday, June 2, 2007. A shuttle is available from Decker’s. Call Gerry Lesmeister for tickets at 586-949-4075 or 810-305-1004.
- The **Great Lakes Scrip Program** will begin in 2007, with details to follow in the coming weeks. This “gift certificate” program allows you to purchase certificates for businesses you frequent, and our yacht club gets a percentage of the sale as well as ABYA (5%). The order forms are available at www.abya.org. **Please be sure to indicate HCNSYC or our club will not get credit.** Gerry Lesmeister is looking into getting a representative from the ABYA Scrip Program to come to our next meeting to answer any questions.
- The **next ABYA Meeting** will be held at the Bouvier Bay YC on May 7, 2007.
- A motion was made by Gerry Lesmeister to accept the Delegate’s Report. Rod Erwin seconded the motion. Motion passed.

OFFICER’S REPORT:

Commodore: Pat Meraw – No Report.

Vice Commodore: Dale Hardy – No Report

Rear Commodore: Curt Stafford – Tammy made up forms for each member to complete & give to Sharon Cisco to help with the e-mailing of the Newsletter.

Fleet Captain: Wayne Johnson –

- **Jimmy Buffet @ Cove Marina**, June 8-9th (9 wells available) \$50 deposit required.
- **Algonac Harbor Marina** – June 29th & 30th – Annual Pickerel Festival in town with fireworks. Short walk to town. \$50 deposit required.
- **Moslem’s Annual Pig Roast** – July 27th & 28th – Price to be determined. Every year it gets a larger turn-out. Last year there were 250 people and games for the kids.

OFFICER'S REPORT (cont):

- **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.

Deposit checks should be made out to Wayne Johnson, 2515 Litchfield Drive, Waterford, MI 48329. Phone # - 248-674-0509

COMMITTEES:

Newsletter: Sharon Cisco has had some difficulty in getting the required information needed to send out the Yacht Club newsletter. There seems to be some out dated information, which needs to be updated for the yacht club and Harbor Club North Marina. Sharon is having a hard time getting an updated roster from the management of North; however, Jackie indicates that a new signature box has been added on all new applications for the marina to allow management to give the yacht club the new member information. Mailing of the newsletter continues to be a cost burden. Sharon will continue with her endeavor of e-mailing as many as possible.

Clothing: Viki Tabor absent.

OLD BUSINESS:

- ILYA dues were paid.
- Cove Marina Update was given.
- **Mother's Day Pancake Breakfast & Blessing of the Fleet** will be held on May 13th from 10 a.m. – Noon at North. Sandy & Lee will cook. Jerry & Nellie will be on clean-up. We need a volunteer for clothing sales and the 50/50 raffle at the event. Wayne & Theresa will work the door and Jackie will assist with the juice bar. Sharon will double check with Art Brooks of ABYA to see if he is still available to perform the blessing of the fleet.

NEW BUSINESS:

- Lee Jones asked if the Club was interested in doing the **Cooler of Booze** and offered to volunteer. A motion was made by Pat Meraw to have Lee Jones handle the distribution of sales of the tickets for the **Cooler of Booze** in the same amount as last year, including splitting the proceeds with the Shriner's, as they help with ticket sales. The motion was seconded by Kim Colombo and passed unanimously. The drawing will take place at this year's **Steak Dinner to be held on August 25th**. (More info to follow)
- **Harbor Club North Marina** - Jackie Moore, HCN Mgr, reported that the electricity is on at the docks. Dredging was completed last week. The water should be on by Friday, April 20th. I'm planning on putting together a launch party for North marina residents around May 1st. (More info to follow) Jackie is also working on the display cabinet. Lee Jones asked Jackie to check with the Management and see if they would object to the Club hanging photos of past commodores, above the burgees. He has most everyone's photos. Jackie will check. Jackie has been asked by new members **how to proceed when they want to secure overnight dockage at reciprocating clubs**. Lee Jones reported that they should either contact our Commodore or Fleet Captain and they will contact the club and make the arrangements. He also stated he has never had a problem with dropping in on a club; however, it is always nice if they receive notice ahead of time.

NEW BUSINESS (cont):

Lee Jones also stated that Jackie should have a **list of the ABYA & ILYA clubs** and requested that the club furnish Jackie with list. Sharon Cisco stated that the list is available on both websites: www.abya.org and www.i-lya.com. Chris Malik brought up the fact that our Club should be available to request a reciprocity book from ABYA. Gerry Lesmeister was asked to look into this book as he is our Delegate to ABYA.

Chris Malik asked Jackie if there was any truth to the rumor that Gino's Surf is going to lease/purchase wells from HCNYC as well as an access card for the gate. Jackie stated that he has approached management about obtaining some wells, but nothing has been negotiated at this time.

- **Jimmy Buffet Weekend 2008** -Pat Meraw mentioned that we need to start thinking about organizing committees in order to host a Jimmy Buffet weekend in 2008. We will need to hire a band, work with the marina on liquor license, determine costs, etc. We are looking to host this event at Harbor Club North.

GOOD OF THE ORDER:

- Lee Jones wanted to mention that the success of the Club as well as its survival depends on the participation of all club members. Sharon Cisco wanted to remind everyone that the Club is open to new ideas, and the Board is always available to help and direct, but you can organize and sponsor an event without the Board's participation.
- Jackie mentioned that she is going to be thrown into "Lock-Up" for Muscular Dystrophy and would welcome donations for her "Bail". She is in the office every day but Wednesday from 12 noon – 4 p.m.
- Commodore Meraw thanked everyone for volunteering and also to Lee's friends for coming out as Social Members tonight. Our club likes to have fun, but also likes to give to charity.
- Nellie Lesmeister asked if it might help to keep a separate account for charity. The Treasurer, Rod Erwin, said he would prefer not to have multiple accounts.
- Pat Meraw stated that Social Members must be present at a meeting in order to pick-up your membership card. Lee Jones asked what a member should do in the event that their work prevents them from attending night meetings. Commodore Meraw stated that anyone with a conflict should contact a board member and special accommodations will be made.

A motion was made by Treasurer Rod Erwin to adjourn the meeting. Lisa Colombo seconded the motion, which passed unanimously, thus adjourning the meeting at 9:00 p.m.

NEXT MEETING: Our next meeting will be Tuesday, May 8, 2007, @ 7:30 PM at the **South Clubhouse**.

Respectfully submitted by,

Lisa Colombo
Temporary Secretary
Harbor Club North & South Yacht Club

Labor Donated

Harbor Club N & S Yacht Club's
Mother's Day Pancake Breakfast



And

Blessing of the Fleet

Sunday, May 13th
eat

All you can

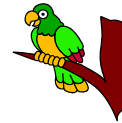
Harbor Club North Clubhouse
10am to Noon

\$6 adults
\$3 children

Start the season right!



"Jimmy Buffet's Margaretville Weekend"



The most successful event of the season....don't miss out!!

When: Friday June 8-Saturday June 9, 2007

Where: The Cove Marina (Tilbury, Canada)

Here's the scoop -A few wells are still available. The cost of each boat well is \$1.50/foot per night Call Fleet Captain, Wayne Johnson, 2515 Litchfield Dr. Waterford, MI 48329 (248-674-0509)

So instead of having "Just Another Saturday Night", bring a "Chum" and join in on a Sip N' Dip, a "Cheeseburger in Paradise" and other fun activities. See you in Margaretville!!!



Jackie's Corner

NEWS FROM HARBOR CLUB NORTH

The dredging of lake access to the marina has been completed and many boats have already arrived in their wells for the season. Repairs to the clubhouse roof will start in the next few weeks. Hopefully this will not cause a major inconvenience to anyone. The pool will be cleaned and opened by Memorial Day. Jackie wants to encourage everyone to participate in yacht

club activities and get to know each other. Questions? Call her at 586-469-BOAT.

Upcoming Activities!

- Saturday, May 5th, Pride of Michigan Open House, 11am-3pm
32041 S. River Rd, No Charge, Tour of the ship and presentation on Sea Cadets research, Lunch Provided, Kids Welcome.
- Monday, May 7th, ABYA Monthly Meeting, Bouvier Bay YC, 7838 Dixie Hwy, Chicken Dinner \$7, BYOB, 6:30pm Call Gerry L. 586-949-4075
- Tuesday, May 8th, Harbor Club YC Monthly Meeting, 7:30pm, Harbor Club South Clubhouse, 7:30pm, Everyone Welcome!
- Wednesday, May 9th, Marine Safety Division Annual Fundraiser, 6-9:30pm, Mac Rays, 30675 N. River Rd, auction, door prizes, hors d'oeuvres, cash bar, \$30, 586-469-5803.
- Saturday, May 12th, Clinton River Clean up, Pride of Michigan Dock, 32041 S. River Rd, 9:30 am -1pm, Bring boat, dingy or yourself and help clean debris, Lunch provided.
- Sunday, May 13th, HCYC Mother's Day Pancake Breakfast and Blessing of the Fleet, \$6 adults, \$3 kids, 10a-12n, Harbor Club North Clubhouse.
- Thursdays, May 24th,31st,June7th,14th SAFE BOATING CLASSES Mariners Boat Club, 7-9pm \$25, receive Power Squadron and DNR Safe Boating Certificates., Call Mike Fonk 586-907-2063
- Sunday, MAY 20th, North Star Junior Sailing 07 Program Registration 1pm,Adults \$300, Juniors \$300 (Beginning), \$520 (Intermediate), Racing \$750 32041 S River Rd, Call 586-463-2192
- Saturday, June 2nd, Jefferson Yacht Club Annual Blessing at Jack's Dock with BBQ at JYC to follow.
- Saturday, June 9th, River Day 2007, Noon -4pm, 32041 S. River Rd., Take a free ride on the Pride of Michigan and learn about clean boating practices. Pre-registration required 248-601-0606.
- Friday, June 15th, SUMMER DANCE at Metro Pavilion by Y-Knot Boat Club, 6pm-Mid, \$12, Chicken Dinner, 6-7pm BYOB

Rendezvous Schedule

For boaters who love an adventure several weekend trips have been arranged this season by our Fleet Captain Wayne Johnson and his lady, Theresa. Wells are limited so sign up early. Don't miss out on some great fun!

A deposit is required at the time of reservation. Send your check with your name, phone no., boat name, registration # and make, length & width to:

(248) 674-0509

Wayne Johnson

2515 Litchfield Dr.
Waterford, MI 48329

- Jimmy Buffet Margaretville Weekend, Cove Marina, Tilbury, Canada, \$50 deposit, June 8th and 9th, See flyer.
- Fireworks Weekender and Pickerel Festival, Algonac Harbor Club, \$50 dep., \$1.50 ft., June 29th and 30th, Reserve before June 1st.
- Shriner's Pig Roast Weekend, Metropolitan Beach, \$50 dep., July 27th & 28th (note date changed) \$50 deposit
Sat.-Steak & Chicken \$10, Sun Pig Roast \$10 Games for the kids
- August Weekender - Belle River, Canada, Aug. 3 & 4th, \$50 deposit, 15 wells, Friday-Barbeque, Sat-Make your own Wine Winery.

Important!

Harbor North Marina Boaters - Due to privacy concerns the management of HC North Marina will not provide your contact information to the yacht club without your written permission. You can contact the yacht club directly by e-mail (cisco.s@sbcglobal.net) or mail (37510 Jefferson #204, Harrison Twp, 48045) and give us your name address and boat well # or you can contact HC North management and arrange with them. This information needs to reach the yacht club right away since membership cards are due out for the 2007 season in April. The membership card provides you and your family with reciprocal rights at other yacht clubs around Anchor Bay and the Great Lakes. Also there are many discounts being offered for gas, parts and insurance for your boat as part of membership of our club. Don't miss out.

Newsletter - The club would like to send everyone their newsletter by e-mail if possible. Please send your e-mail address if available to the Newsletter Chairman, Sharon Cisco at cisco.s@sbcglobal.net. By providing your e-mail address you will receive the newsletter quicker, get important updates and save the club money. Your cooperation is most appreciated.

Membership Cards - Membership cards are available for the 2007 season. The cards with Yacht Club information will be waiting for each boater at their marina office. Social members can pick up their membership card at a regular Yacht Club meeting.

INTRODUCING!



Harbor Club South's Management Team

(Left to right) Donna Zimmerman, Admin Asst., Larry Latouf, Maintenance Supervisor, Harry Penczak, Maint. Asst., Vicki James, Regional Property Manager

The team has been working together for over six years and is looking forward to another exciting and successful boating season. Some updates at the marina are new pedestals, power supply and more electrical outlets for the larger slips. The most interesting change this year is the live lake-cam on their website. Tune into harborclubsouth.com and watch the marina's live telecast. The camera has purposely been placed so as to NOT focus on the docks where boaters may be shy about being broadcast. Vicki wants to remind everyone that there is a 5 cent per gallon discount at Duffy's Landing for all yacht club members when you show your membership card. Also Vicki has arranged donations to be made to the Marine Division Annual Fundraiser on May 9th at Mac Rays.