



**November 11, 2008
Meeting Minutes**

**2008 Club
Officers**

Commodore
Dale Hardy

**Vice
Commodore**
Wayne Johnson

**Rear
Commodore**
Paul Tabor

Treasurer
Kirk Stefanski

Secretary
Lisa Colombo

**Fleet
Captain**
Dan Zowada

Delegate
Pat Meraw

**Sergeant
at Arms**
Kim Colombo

Meeting called to order by Vice Commodore Wayne Johnson at 7:37 p.m.

Roll call of officers present: **Commodore – Dale Hardy (excused), Vice Commodore – Wayne Johnson, Rear Commodore – Paul Tabor, Treasurer – Kirk Stefanski (excused), Secretary - Lisa Colombo (excused), Fleet Captain – Dan Zowada (excused), Delegate Pat Meraw P.C. (excused), Newsletter Chairperson – Sharon Cisco P/C (absent), Clothing Chairperson -Sandy Hardy Sergeant at Arms – Kim Colombo, Paul Jankowski (Harbor Club North Marina) (absent), Webmaster – Dan Zowada (excused). Also present: Members: Theresa Johnson, Lee Jones P/C, and Jim Jones P/C, Maryann Belavek**
GUESTS: John Viviano, Commodore MSYC

SECRETARY’S REPORT:

Previous minutes approved as presented.

TREASURER’S REPORT:

Treasurer’s Report was prepared by Treasurer Stefanski, but due to his absence, he informed Rear Commodore Tabor that nothing has changed in the books. A motion was made to present this month’s Treasurer’s report until January. Motion passed. A check was needed for the upcoming Changing of the Watch in January, which was given to Vice Commodore Johnson.

OFFICER’S REPORT:

Commodore: Dale Hardy – **Excused Absence.**

Vice Commodore: Wayne Johnson – Changing of the Watch honoring Commodore Hardy and his Lady Sandy, will be at JYC on January 31, 2009. The cost will be \$25 pp. Please contact me for reservations and mail me your checks to 2515 Litchfield, Waterford, MI 48329. We did check around for a new location but JYC had the best price. Tossed salad, glazed carrots, garlic smashed potatoes, mostacolli w/ tomato basil sauce, sliced roast beef w/ mushroom gravy & chicken marsalla, cake, coffee & tea. The event will begin at 6:30 p.m. At an earlier meeting it was agreed to pay only for the Commodore and his Lady. The rest of the Bridge will pay for their own. We will hand them out at the ABYA Christmas Party.

Rear Commodore: Paul Tabor – The Hayride and Bon Fire was very nice, except they forgot the hay on

the wagon. The Bon Fire at Ty & Lindsay’s was excellent. They spent hours decorating their barn and it was like a profession haunted house.

Fleet Captain: Dan Zowada – All Events on Club’s web page.....He apologizes for the delay in getting the newsletter out, but he was busy at work. Also Lisa had trouble with her computer which delayed the distribution as well. In the future, Vice Commodore Johnson is going to download a copy on his computer so that if the new secretary has computer issues, he will have the format.

COMMITTEES:

Newsletter: Sharon Cisco – Absent and unable to give report.

Clothing: Sandy Hardy –The old clothing line will be discounted at the Steak Dinner, but the new line will be full price.

Webmaster: Dan Zowada – The schedule of events for the Club is posted on our site.

Delegate P/C Pat Meraw: Attended the ABYA meeting on November 3rd. I was not in uniform so I could not vote. 2008 Delegates should accompany the 2009 delegates to the January 5, 2009 meeting at Huron Pointe Yacht Club. I will introduce P/C Hardy as the 2009 Delegate.

The 2009 Roster Sheet is due from our Club by December 1, 2008. It should have been mailed with our application for membership. Our 2009 Bridge election will be held tonight.

Sept 08, balance of \$75,039.66, rcvd. \$2,210.00, spent \$2,068.28, balance of \$76,081.38 in treasury. Bay City Rendezvous must make your own hotel reservations. No speaker for the 2009 meeting. Art Brooks presented a thank you plaque from the Sheriff’s Department. He also spoke on SCRIPPS, which we used for HCS gift cards. I spoke on the difficult issues we experienced. They are following up. They are trying to get more than one gas dock to participate. Go the Clinton River Watershed website to check out all the current news. (ABYA website will have the information on the site.) The State of MI is looking to spend money on fresh water projects. Tom Hepp wants each club to write a letter and send him a copy.

The vote was to amend the bylaws to allow the Great Lakes Cruising Club to become members. The other was to change the ABYA to a 5013C - Charitable. Harrison Township sponsored the Club in Lansing. Both passed. New Board was introduced.

OLD BUSINESS:

John Viviano reported that there is room for 50 people at Bucca's on Friday, November 21st. Please rsvp to me in the next 5-6 days if you are interested in attending.

MSYC & HCNSYC Christmas Party is on Saturday, December 13, 2008 at Mac Ray's. The cost is the same as last year, \$55 per person inc. full dinner (beef brisket, Norwegian salmon, chicken marsalla, & Caesar Salad w/ mixed vegetables) and open bar, with a band and dancing. Tables hold 8 people. Contact Dale Hardy for tickets. All checks should be made to MSYC and mailed to Commodore Hardy @ 47399 Napoli Lane, Macomb, MI 48044. You can pick up your tickets the night of the event at the registration table.

If MSYC needs assistance with the centerpieces or any other help, they will call Commodore Hardy and he will enlist volunteers from Harbor Club.

Raffle Tickets for the Holiday Tradition Express Train Set are being sold by Harbor Club at \$2 each and the drawing will be held at the Christmas party on December 13, 2008. The train is the exact picture on the flyer. Rear Commodore Tabor sold many tickets already at the MSYC Bowling Tournament. **Vice Commodore Johnson** stated that he won it 2 years ago, and it is as nice as it looks. Even has a whistle! More information will be on the HCNSYC website.

Commodore Hardy was able to attend the 2nd half of the meeting. I met with Vicky and gave her the gift cards for the fire victims. She was very thankful and expressed her gratitude to the Club. Harbor Club South was given \$500 worth of gift cards for \$25 each. Vicky will handle the distribution at her discretion.

NEW BUSINESS:

Nominations were accepted for Secretary, Treasurer, Fleet Captain and Rear Commodore at the meeting on September 9, 2008. Since there was no opposition, a vote was taken to vote the following Bridge in by Acclamation. The Vote passed unanimously. The new Bridge for 2009 is: Commodore Wayne Johnson, P/C Dale Hardy, Vice Commodore Paul Tabor, Rear Commodore Dan Zowada as well as Webmaster, Kirk Stefanski will remain Treasurer, Fleet Captain Lisa Colombo, and Sandy Hardy will be the Interim Secretary. The Changing of the Watch will be on January 31, 2009 at JYC.

Turning Point Donation a motion was made to donate \$200 from the Club to contribute back to the Community. Motion was seconded and unanimously passed.

A motion was made to adjourn the meeting at 8:30 p.m. **Seconded and unanimously passed.**

NEXT MEETING: Our next meeting will be **Tuesday, January 13, 2009, @ 8:30 PM** at the **North Clubhouse**.

Respectfully submitted by,

Lisa Colombo
Secretary
Harbor Club North & South Yacht Club

Harbor Club North & South Yacht Club
Labor Donated

Upcoming Activities!

• Happy Thanksgiving!

- Saturday, December 6th, 6 pm, ABYA's Annual Commodore's Christmas Ball. See flyer. Call Pat Meraw at 586-215-7340 for tickets.
- Saturday, December 13th, HCNSYC & MSYC Christmas Ball at Mac Rays. \$55pp including dinner and an open bar. A band will be provided for dancing.

• Merry Christmas!

There will be no monthly meeting for HCN&SYC in December.

• Happy New Year!

- ♦ Monday, January 5th, ABYA Monthly Meeting, Huron Pointe Yacht Club, 8pm. Call Dale Hardy for reservations.
- ♦ Tuesday, January 13th, 7:30 pm Harbor Club N&S YC Monthly Meeting,
- ♦ Wednesday, January 26th, 7-9pm, U.S. Custom & Border Protection presents "Boating Requirements for International Travel" at Huron Pointe Yacht Club. No charge. For info call Gary Nowicki (586) 242-3446.
- ♦ Saturday, January 31st, Harbor Club N&S YC Annual "Changing of the Watch". Hold the date. More info to follow.