



**Board minutes
November
9th 2010**

Meeting called to order by Commodore Dan Zowada on November, 2010 at 7:05pm

Roll call of officers present:

- Commodore Dan Zowada,**
- Vice Commodore-Kirk Stefanski**
- Rear Commodore - Tom Kovalcik**
- Fleet Captain-Sandy Hardy**
- Secretary Anne Burleson**
- Treasurer Lee Jones**
- Sergeant of Arms Kim Colombo-Absent**
- P/C Delegate Wayne Johnson-Absent**
- Newsletter Chairperson Anne Burleson**
- Clothing Chairperson-Sandy Hardy**

Absent: Paul Jankowski (HCN), Vicki James (HCS)

SECRETARY'S REPORT:

Nothing new to report.

OFFICER'S REPORT:

Commodore:

LAST OFFICIAL MEETING

Rear Commodore:

Nothing to report

Vice Commodore

January 14th Shriners changing of the watch.

HCNS changing of the watch will be at Huron Pointe Yacht Club January 22, 2011.

We need a Fleet Captain and Secretary for next year 2011.

Committee Reports

TREASURER'S REPORT:

Motion made to approve the report. Approved

Fleet Captain's Report:

Sandy would like ideas for rendezvous so we can start planning for 2011.

Sandy would like to mention that all of our rendezvous are accessible by car or water and we would like to have more people attend.

Secretary:

Nothing new to report.

Newsletter:

Motion made to approve the minutes. Approved

Clothing Chairperson:

Orders for clothing may be placed with a deposit. Please contact Sandy.

We still have beach towels

Webmaster:

Nothing new at this time.

Delegate Report August hosted by ABYA

ABYA notes mailed out earlier.

ABYA will be selling 50/50 tickets thru-out the year to raise money for boat equipment and starter lights for the Rubber Band Boat races. ABYA wants pictures to display on Media Day to promote the Great Lakes.

GO TO ABYA WEBSITE FOR ADDITIONAL INFORMATION.

ABYA.org

OLD BUSINESS:

NEW BUSINESS:

New form will be used for the newsletter starting in January 2011. All

Board members will write their own report which will be submitted prior to the meeting to the Commodore and Secretary. These notes will be published as they are written. This will be the only information published for the newsletter. All ABYA flyers will be attached and will be at the ABYA. The Roll Call of Officers and the list of events will be listed on every newsletter. Motion made to simplify the report to just the Board reports only. Motion accepted.

Every year the Changing of the Watch list of paid guest will be voted on at the November meeting. Motion approved

A motion was made that the Yacht Club will pay for all past Commodores and current Board Members dinner at the Changing of the Watch Dinner set for January 2011. Motion accepted.

Sandy Hardy Nominated and Elected as Rear Commodore for 2011.

Dan Zowada Nominated and Elected as Fleet Captain/Delegate for 2011.

Motion Accepted

Anne will temporarily be Secretary for January thru March 2011 Sandy will take over April thru December 2011.

Suggestion made to combine a few roles. This should be looked into

January 2011/February 2011 for 2012 elections. By-Laws must be checked into.

Donations made to Shriners Burn Center and Sea Cadets.

For the Good of the Order nothing at this time

Motion to adjourn- seconded and approved @ 8:15pm

NEXT MEETING January 11, 2011 Harbor Club South

Respectfully submitted by:

Anne Burleson
Harbor Club North & South Yacht Club