



Harbor Club North & South Yacht Club

October 14, 2008 Meeting Minutes

The meeting was called to order by Commodore Dale Hardy at 7:30 p.m.

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

GUESTS: John Viviano

- **JYC** will host a Halloween Party on October 25th. Their kid's party will be on October 18th. Must have ticket to attend. Kids \$5/Adults \$12
- **Conger Bay Boat Club** would like to invite us to their 50th year Commodore's Ball honoring Eric Wolff and his Lady at Mac Ray's on November 1, 2008, cocktails @ 7 pm/Dinner @ 8 pm.
- **July 2009** there will be no meeting for ABYA.

OFFICER'S REPORT:

Commodore: Dale Hardy – I'd like to thank everyone for their hard work at making our Steak Dinner the great success it was! I would also like to encourage everyone to attend the ABYA Christmas Ball. Please contact Pat Meraw for tickets and payment.

Vice Commodore: Wayne Johnson –The Changing of the Watch will be held on January 31, 2009. I will have the location and details at the next meeting.

Rear Commodore: Paul Tabor – Nothing to report.

Fleet Captain: Dan Zowada – Nothing to report.

COMMITTEES:

Newsletter: Sharon Cisco – Absent

Clothing: Sandy Hardy – I am meeting with Vicki and she will be giving me prices and details on her new product line. I will have a new package together for the 2009 boating season. We wanted clothing a little more upscale than screen printing. I haven't checked yet on the distributor that John Viviano gave me yet. I am looking into the insulated cups as well.

OLD BUSINESS:

- **Missing Keys** Sandy Hardy lost her keys the weekend of the Shriner's Pig Roast at Metro Beach. The Shriner's will try to get into their cook's trailer and look for them.
- **Burgees** Lee Jones checked with other clubs to see what they are charging for their burgees and the normal rate is \$25.

SECRETARY'S REPORT:

Previous minutes approved as presented.

TREASURER'S REPORT:

Treasurer's Report - Treasurer Excused Absence

DELEGATE'S REPORT:

- Dan Zowada gave the report. Next Meeting will be on November 3, 2008 7pm at Windmill Pointe Yacht Club. Reservations for dinner required.
- **ABYA Meeting** was held on October 5, 2008. The speaker was Frank Click, part of Fresh Water Focus. They do a lot of videos of the Great Lakes showcasing the wildlife. It was a wonderful video presentation. Check it out on www.freighterfrank.com. Anderson Adventures creates the videos.
- **The Great Lakes Cruising Club** would like to become part of ABYA and no one had a problem with that. They are out of Chicago & Port Huron. Check out their website.
- **ABYA Officers Elections** are upcoming in November. They want to do a by-law change and become a 501C-3 Club. Our delegate must be in uniform at next month's meeting in order to vote.
- **ABYA Cruise** is booked for January 10, 2010
- **SCRIPPS Program** was discussed.
- **ABYA Christmas Ball** will be held on December 6, 2008 at the Mirage. \$65 pp w/ open bar.

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

OLD BUSINESS (cont):

- **Shriner's Hay Ride: October 25, 2008 – 6:30 p.m.** at Westview Orchards on the corner of Van Dyke & 30 Mile, west of Romeo. Everyone get a half a peck of apples to take home and cider and doughnuts. A costume party/bon fire will follow @ 8 p.m. At Brother Don and Deann's home on 29 Mile Road, 3rd house west of Romeo Plank. \$15 pp inc. burgers/brats and BYOB w/ a dish to pass. You must wear a costume. They have 50 oak pallets to burn!
- **Shriner's Bucca Di Peppo** November 21, 2008. Call John Viviano for details.
- **Shriner's Christmas Party** on Saturday, December 13, 2008 will be held at Mac Ray's for \$55 pp inc dinner and open bar (same price as last year). A band will be provided for dancing. Harbor Club will donate a Lionel Christmas Train and Shriners Yacht Club will be doing a 50/50 Raffle.
- **Shriner's Big Steak Dinner** for guys and gals will be held on January 16, 2009 at Mac Ray's. The steak is 1 1/2 pounds and you get 3 drinks per person. The price is to be determined as we are still negotiating with Mac Ray's.
- **Gift Cards for Harbor Club South Fire Victims** were purchased through the SCRIPP Program and they finally arrived. It was much more difficult dealing with the SCRIPPS than we anticipated. The cards will be delivered to Vicki with a cover letter from the yacht club for distribution to those in need.

NEW BUSINESS:

- **Secretary Vacancy for Bridge** We did not receive any volunteers to come forward. A motion was made to nominate Sandy Hardy as interim secretary. The motion was seconded and passed. The vote will be held at the next meeting on November 11, 2008 @ South for voting of all bridge members.
- **Yacht Club Showcase** at South is completed for our Club's use. We are still waiting on P/C Jim Jones to submit his photo. Lee Jones will be happy to take all Bridge Officers photos at the next meeting who have not had their photo taken. All Officers and P/C's should come to the next meeting in their white shirt and all photos will be taken that night. Vicki has offered to purchase the frames for all of the photos. Sandy Hardy has been shopping for the white frames Vicki requested, but has not found suitable frames yet.
- **Upcoming Bridge Officers Elections** are to be held at the next meeting on November 11, 2008 @ South.
- **New Project** was discussed. A winter raffle will be held for a fuel card (amount to be determined) for a local Marina fuel dock. The drawing will be held in the spring. Lee Jones will spearhead this new project. Details will be confirmed and reported in the near future.
- **Printing of Raffle Tickets** for Christmas Train will be ordered by Paul Tabor. Prices and tickets will be available at the November meeting.

A motion was made to adjourn the meeting @ 8:35 p.m. Motion was seconded and unanimously passed.

NEXT MEETING: Our next meeting will be Tuesday, November 11, 2008, @ 7:30 PM at the **South Clubhouse**.

Respectfully submitted by,
Lisa Colombo, Secretary
Harbor Club North & South Yacht Club

Harbor Club North & South Yacht Club
Labor Donated

Upcoming Activities!

- ♦ Tuesday, November 11th, Harbor Club North & South Yacht Club Monthly Meeting and Election Night. 7:30pm, at HC South Clubhouse. Everyone welcome. No reservation required.

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.