



**October 13th, 2009  
Meeting Minutes**

2009 Club Officers	
<b>Commodore</b>	Wayne Johnson
<b>Vice Commodore</b>	Paul Tabor
<b>Rear Commodore</b>	Dan Zowada
<b>Treasurer</b>	Kirk Stefanski
<b>Secretary</b>	Sandy Hardy
<b>Fleet Captain</b>	Lisa Colombo
<b>Delegate</b>	Dale Hardy
<b>Sergeant at Arms</b>	Kim Colombo

Meeting called to order by Commodore Wayne Johnson at 7:10p.m.

**Roll call of officers present :** Commodore Wayne Johnson, Rear Commodore - Dan Zowada, , Delegate - Dale Hardy P/C, Temp Secretary Sandy Hardy/clothing chairperson

**Excused–Vice commodore Paul Tabor, Treasurer - Kirk Stefanski, Fleet Captain- Lisa Colombo, Sergeant at Arms Kim Colombo**

**Absent: Newsletter Chairperson – Sharon Cisco P/C, Paul Jankowski (HCN), Vicki James (HCS).**

**Members present:** P/C Lee Jones, Theresa Johnson, Tom Kovalcik , Dan and Jean Meyers

**Guests:** Chris Ziejka, Office Manager from HC North, Dan and Linda Ballanger from North.

**SECRETARY'S REPORT:**

There were no questions or changes to the minutes. Motion accepted and approved to accept minutes as presented. Copies of minutes are posted in both North and South Club houses and on the HCNSYC website.

**OFFICER'S REPORT:**

**Commodore:**  
Paul Jankowski of HCN has appointed office Manager Chris Ziejka as the representative from North. Chris has done an excellent job this past year at North and look forward to working with her in her new position. Also I have appointed Chris as the new Clothing Chairperson. Stop by and say hi and see the new clothes.

**Vice Commodore:**  
Excused

**TREASURER'S REPORT:**

(Excused ) Wayne reported there is no changes to report- Kurt will report at next meeting.

**Fleet Captain's Report:**

Excused.

**Rear commodore:**

No report at this time.

**Committee Reports :**

**Newsletter :** No report at this time.

**Clothing-** Sandy Hardy –Clothing orders have been delivered tonight and funds collected will be disturbed to the Treasurer.

We do have some current stock of clothing that is available for immediate delivery on display at North Marina club house. Additional orders can be placed by contacting Sandy at 586-263-4879 or email at [Sandy.hardy@att.net](mailto:Sandy.hardy@att.net). or see Chris at North office manager or call 1-586-469-2628. Burgees are available from Wayne \$20/each.

**Webmaster:** Dan Zowada – Pictures can now be uploaded to the webpage by contacting Dan at [HYNSYC@comcast.net](mailto:HYNSYC@comcast.net) You can get the instructions from him. Leave a message and he will email back.

**Delegate Report**

Wayne attended the ABYA meeting in September. Donation to the Sherriff department for the gas. The county does not provide enough money for the gas to run the boats for the whole season. So ABYA donated funds to this cause.

There was also an individual with a business who wants to promote Lake St. Clair and both American and Canadian cities, marina's and activities on the lake. He has developed a new webpage. (Details on ABYA web page)

Metro beach is now under construction with many improvements. The well cost has increased as it is now being taken over by the state parks system, who funded the construction project.

ABYA also is having a raffle and asked each club to purchase 150 tickets at \$1.00/per ticket. \$1500, \$750, \$250 proceeds to their charitable donations. Motion to have the club purchase all, made and seconded.

## October 13<sup>th</sup>, 2009 Meeting Minutes

### **October Delegate's ABYA report- Dale Hardy**

Roster of officers needs to be submitted by Nov.1<sup>st</sup>.  
Balance in account \$5296.18 .

ABYA is holding their annual Christmas party December 5<sup>th</sup> at  
Mirage Hall, Clinton Twp. Cost is \$67.50/pp with open bar, and  
band. We were given 6 tickets to sell.

ABYA Spring Rendezvous will be held in March 12,13,14 , 2010  
at Frankenmuth this year. This is not a real structured event this  
year. There will be a group chicken dinner on Saturday night for  
\$20/pp + 17% gratuity, but no tax. Hotel rates are \$129/night.

### **OLD BUSINESS:**

---

Pictures of Past Commodores and current board will be hung in the  
South Club House above the door walls, and behind the fireplace.  
They will go up within the next month. Commodore Wayne  
purchased name plates for the current Bridge. Each year just  
change the pictures and name plates stay.

**Christmas Party** – Harbor Club is hosting the Christmas Party  
which would like to include the Shriner's club as well.

Mac Ray's is having a party that we can have our group attend with  
buffet dinner and cash bar, and live entertainment for \$20/pp. on  
**December 11<sup>th</sup> at 7pm-1am.**

Vote was taken to have Christmas party at Mac Rays. Contact  
Sandy Hardy @586-263-4879 or 586-484-5186. Or Call Lisa at  
586-468-1900x438 for payment arrangements directly.  
Reservations must be prepaid.  
Party Name "Harbor Club N/S Yacht club"

**Changing of the Watch Party-** will be held on January 23rd, 2010.  
Paul or Dan will make those arrangements. Details to follow.

**Donations-** Suggestions are still being requested. We need the  
contact person and name of the organization.

Lee suggested that instead of donations we could have some  
education for boaters such as a navigation class, boat safety, etc.  
that we could sponsor. Lee will follow-up on this idea.

### **NEW BUSINESS:**

#### **Nominations for officers for the Bridge are as follows:**

Vice Commodore- Paul Tabor ( if willing to continue)

Rear Commodore-Tom Kovalcik

Treasurer- Kirk Stefanski

Secretary- OPEN

Fleet Captain- Sandy Hardy or Vicki Talagd

#### **Appointed positions are:**

Clothing Chairperson- Chris Ziejka/ North Marina representative

Web Master-Dan Zowada

Additional nominations will also be accepted at the November  
meeting. So if you are interested in running for office contact  
Wayne Johnson.

Elections will be held at the November Meeting.

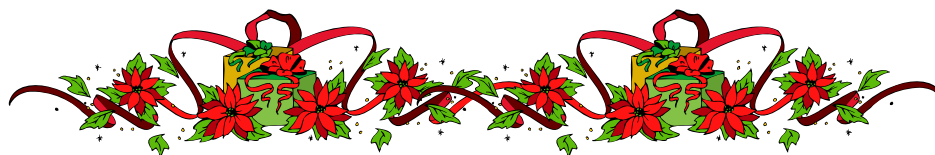
**For the Good of the Order** nothing at this time

**Motion to adjourn-** seconded and approved @ 8:30pm.

**NEXT MEETING:** November 10<sup>th</sup> at 7 pm at South Club House.

Respectfully submitted by:

Sandy Hardy secretary  
Harbor Club North & South Yacht Club



*Harbor Club North and South Yacht Club*

*Invites you to attend a*

*Christmas Party*

*Friday, December 11<sup>th</sup> 7pm -1 am*

*At*

*Mac Ray's Harbor Banquet and Event Center*

*Buffet Dinner*

*Cash Bar*

*Live Entertainment- featuring the Bedrocks*

*\$20/pp reservations paid in advance*

*Call Lisa at 586-468-1900 x438*

*And*

*Sandy Hardy @ [sandy.hardy@att.net](mailto:sandy.hardy@att.net) or 586-263-4879*

*Menu - Caesar, Napa, House Salads , Oven Roasted Red Skin Potatoes, Mashed Fetuccini Alfredo, Mostaccioli Marinara Carved Prime Rib of Beef, Herb Roasted Chicken, Seasonal Vegetables and a Chocolate Fountain*