



Harbor Club North & South Yacht Club

Sept. 08, 2009
Meeting Minutes

2009 Club Officers

Commodore
Wayne Johnson

**Vice
Commodore**
Paul Tabor

**Rear
Commodore**
Dan Zowada

Treasurer
Kirk Stefanski

Secretary
Sandy Hardy

**Fleet
Captain**
Lisa Colombo

Delegate
Dale Hardy

**Sergeant
at Arms**
Kim Colombo

Meeting called to order by Commodore Wayne Johnson at 7:02 p.m.

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

Excused-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 Kovalik ,Dan and Jean Meyers, Anne Bureson, Terry Reed

Guests: Chris from HC North, Moslum Shriner's Yacht Club -Commodore Len Goodlesky

SECRETARY'S REPORT:

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

OFFICER'S REPORT:

Commodore:

No report at this time..

Vice Commodore:

No report at this time.

TREASURER'S REPORT:

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

Fleet Captain's Report:

Absent excused. All of our rendezvous are over at this time. Future activities to be announced at the next meeting.

RearCommodore:

No report at this time.

Committee Reports :

Newsletter : No report at this time.

Clothing- Sandy Hardy –Order has been placed with a new vendor – delivery is still pending. I Will call everyone when I hear something. We do have some current stock of clothing that is available for immediate delivery. Additional orders can be placed by contacting Sandy at 586-263-4879 or email at Sandy.hardy@att.net.

Burgees are available from Wayne \$20/each.

Webmaster: Dan Zowada – the web page has been coming along slowly. Pictures can now be uploaded to the webpage by contacting Dan at HYNSYC@comcast.net you can get the instructions from him. Leave a message and he will email back.

Delegate Report: No report at this time. The ABYA meeting will be next Monday Sept. 14 at North Channel Yacht Club. Wayne offered to attend in Dale's absence.

OLD BUSINESS:

We are pleased to announce that we have had a volunteer come forward to take over the secretary position, Terry Reed. Thanks Terry. Sandy will transition the directions over to her over the next month.

NEW BUSINESS:

Continued discussion ensued regarding thoughts for holding the Christmas party either combined with the Changing of the Watch or having it alone. Members are asked to determine if this is something we want to consider. Paul Tabor will lead a committee to find out costs and options for this party.

ABYA also holds a Christmas party December 5th that we might want to consider.

Donations for charities were also discussed – Motion to donate \$500 to Shiners Child care fund- seconded and approved. It will be distributed at the annual holiday event. Other charities need to be submitted at the next meeting for consideration.

Nominations for officers for the Bridge will be accepted at the next meeting- Elections are at the November Meeting.

For the Good of the Order nothing at this time

Motion to adjourn- seconded and approved.

NEXT MEETING: October 13th at 7 pm at South Club House.

Respectfully submitted by:
Sandy Hardy temp secretary
Harbor Club North & South Yacht Club

A letter from the Commodore:

Hello all,

Attached is a copy of the Yacht Clubs by-laws on voting. I realize we are running a little behind.

We are in need of members interested in continuing the rich tradition of serving on the Bridge of the Yacht Club.

- You do not need to have a boat to be a member of the Yacht Club. -

I realize there are a lot of people that are going to get this e-mail, that have not participated in the Yacht Club in a long time. NOW is the time to renew your interest in the Yacht Club by running for a position on the Bridge and become an active member again.

New membership cards will be issued starting in January 2010 next year.

2009 was a great year for the Yacht Club. We raised a lot of funds for charity which is what it is all about. We had successful parties and rendezvous that were extremely enjoyable. Remember you can be a member 3 ways

1. Boaters or Condo owners from North
2. Boaters or Apartment renters at South
3. Social membership with or without a boat no matter where you boat or live.

To continue the Yacht club we need several positions to be filled on the Bridge. A couple of people want to move on to other interests or other positions thus leaving vacancies.

The bridge consists of the following position which shall be known as Flag Officers:

Commodore, Vice Commodore, Rear Commodore, Secretary, Treasurer, Fleet Captain.

If you are interested or would like to nominate someone for the Bridge please send a e-mail to the Web site

hcnsyc@comcast.net or a letter to us at:

Harbor Club North & South Yacht Club

P. O. Box 46641

Mt. Clemens, Mi. 48046

Harbor Club North and South have both made many improvements recently in cleanliness and security.

Stop in and see Vickie or Donna at South or Chris at North to check out the availability and prices on docks for the 2010 season.

Time is VERY short for nominations so please react fast. We NEED your help NOW to continue into the 2010 season.

Wayne Johnson

Commodore Harbor Club North/South Yacht Club 2009

ARTICLE V – ELECTIONS, MEETINGS and VOTING

Section 1.

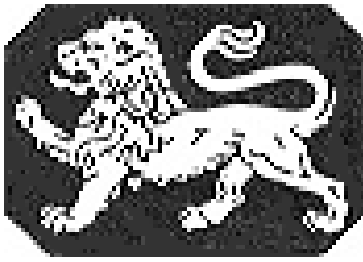
- (a) The Annual Meeting of the Club for Elections of New Officers and transaction of other business shall be held in November of each year on a date selected by the current Executive Board of Directors but not earlier than the 14th day following the mailing of written notice of the time, date and place thereof to all members at the addresses shown by Club records.
- (b) The Nominating or election committee will be the Executive Board of Directors. Nominations for the open positions of Officers must go through and be approved by the Election Nominating Committee. The Nominating Committee shall meet for the selection of candidates during September but not prior thereto and shall present to the Secretary on or before September 21st the report of nominees and the Secretary shall forthwith send to all members the report of the Nominating Committee on or before October 1st. The names of all persons so nominated shall be printed on ballots. These ballots shall be furnished to all members in good standing at the annual meeting. Only these ballots and the absentee ballots received from the Secretary shall be honored. The ballots shall be counted by three tellers appointed by the Commodore. A report of the results shall be made prior to the adjournment of the annual meeting. In case of a tie vote, the members present at the annual meeting shall decide between candidates by secret ballot and shall further proceed to fill any vacancies which may exist due to death, resignation, refusal or inability to serve as the elected candidates.
- (c) Officers to be elected each year shall be: (1) Rear Commodore (2) Secretary (3) Treasurer and (4) Fleet Captain. Term of office shall be for one (1) year.
- (d) **Succession of Officers:** The incumbent Vice Commodore shall automatically succeed to the office of Commodore upon completion of his/her normal term of office. If for any reason he/she is unable to succeed, the Rear Commodore shall succeed to the office of Commodore. The incumbent Rear Commodore shall automatically succeed to the office of Vice Commodore upon completion of his/her normal term of office. If for any reason he/she is unable to succeed, the position shall be filled by appointment and nomination by the new Commodore and Executive Board and voted on at the annual election. All successions to these offices shall be approved by the Executive Board.
- (e) Any officer who shall be absent for three regularly scheduled monthly meetings unless with prior written consent from the Executive Board shall automatically cease to be an Officer of the Club.

Section 2. Special meetings of the Club shall be held at the call of the Commodore, or the Executive Board of Directors, or upon the written request of fifty active members in good standing addressed to the Secretary. The object for which the special meeting is to be held shall be transacted. Notice of such Meeting shall be mailed to each member at the address shown by Club records at least seven days before the meeting.

Section 3.

- (a) A quorum shall consist of the vote of the majority of the members present at any general meeting or at any duly called special meeting.
- (b) Members shall be entitled to one vote. In case of husband and wife membership, they shall together, be entitled to one vote.

Section 4. The latest edition the Roberts Rules of Order shall be used to determine Parliamentary procedure at all meetings.



HARBOR CLUB NORTH MARINA
37500 Jefferson
HARRISON TOWNSHIP, MI 48045
(586) 469-BOAT(2628) PHONE/FAX
MAIN OFFICE: 6939 19 Mile Road
Sterling Heights, MI 48314
(586) 726-2000 (586) 726-8901 (fax)
harborclubnorthmanagement@gmail.com

2010 MARINA DOCKAGE AGREEMENT

Now Available!!!

Dear BOATERS and CONDO OWNERS:

We hope all have had a great 2009 boating season, despite the uncertain economy, and the continued high gas prices. We sincerely appreciate your support and would like to thank all members and welcome you back next year. We will continue to offer 2009 well prices for the 2010 season, as well as an additional 20% discount if payment in full is received on or before November 30, 2009. Executed agreements are due by October 31, 2009 with a \$500.00 deposit to secure your current well. After that, wells will be issued on a first come basis.

Bring in new members!!! For each new member you refer with payment we will give \$100.00 off your well (take advantage and spread the word).

Clubhouse privileges and entrance into the marina will not be allowed until payment in full is received. Please return security cards if you are not returning, or list security cards on dockage agreement to maintain activation.

I would also like to address the security issue which was a big concern last season. We have replaced the entrance gates and clubhouse security system. This is in addition to the many repairs and improvements that were completed in 2009. We have listened to all of your suggestions and constructive criticism. Your input is very important to our continued success.

Attached please find the necessary documents in order to secure your 2010 slip and pricing. We are working very hard to keep *Harbor Club North Marina* the premier marina on Lake St. Clair and ask that you support our efforts.

Sincerely,

Paul R. Jankowski, Owner



NEWS

Anchor Bay Yachting Association

P.O. Box 46426
Mt. Clemens, Michigan 48046
Web: www.abya.net

CONTACTS

Commodore Gary Nowicki: commodore@abya.org
Vice Commodore Lois Conte: vice@abya.org
Rear Commodore Nat Pulizzi: rear@abya.org
Fleet Captain Lynda Marek-Bruley: fleet@abya.org
Treasurer Rick Watros: treasurer@abya.org
Secretary Matt Barrells: secretary@abya.org
Past Commodore Scott Bell: past@abya.org

FOR IMMEDIATE RELEASE –September 21, 2009

EVENT: Charity Wine Tasting Rendezvous

DATE: Friday

October 23, 2009

6:00 – 8:00 pm

LOCATION: Champagne's Wine Cellars
7007 Chicago Road (13 Mile Rd.)
Between Mound and Van Dyke
Warren, Michigan

COST: \$15 per person

Open to the Public (must be 21 to attend)

EVENT CONTACT: M. Lynda Marek-Bruley – ABYA Fleet Captain
(586) 463-6464 or email fleetcaptain@abya.org

Anchor Bay Yachting Association is sponsoring a Charity Wine Tasting Rendezvous. This event will feature over 20 wines from around the world. The cost includes light hors d'oeuvres. Champagne's will be open for shopping and special pricing will be available on featured wines. Items from ABYA's Ship's Store will also be available for purchase. Proceeds from this event will support ABYA's charities and safe/clean boating programs. Funds will be collected at the door. Space is limited to 175, so please contact Lynda Marek-Bruley at (586) 463-6464 fleetcaptain@abya.org or Matt Barrells at (586) 945-5800 matthewbarrells@comcast.com to reserve your place.

A great night of fun for a great cause!

About Anchor Bay Yachting Association

The Anchor Bay Yachting Association is a charitable organization founded in 1967. Its primary goals are to educate boaters, encourage clean and safe boating on our lakes, to assist the local sheriff marine divisions in their education and safety efforts, to support water clean-up, and to encourage and support youth organizations that promote and encourage education and safety on the water. The group consists of 32 member clubs and over 4,000 members. At monthly meetings, members discuss problems relating to boaters, are updated on community events, and listen to speaker's talk about boating related issues. For more information, please visit us on the web www.abya.org.



The Officers and Board of Directors cordially invite you and your guests to

*The Annual General Meeting and Change of Watch Ceremony
of the
Great Lakes Cruising Club*

will be held

Saturday, 24 October 2009

at

Caesars Windsor

377 Riverside Drive East
Windsor, Ontario

Annual Meeting 1700

Cocktails 1800

Dinner 1900

Change of Watch Ceremonies 2015

All events will take place in the Augustus Room III

A room block has been reserved at Caesars Windsor

Please make your room reservations now by phoning 1-800-991-8888

The rate of Cdn\$150.00 is guaranteed until 23 September 2009.

Great Lakes Cruising Club
Annual General Meeting and Change of Watch
Windsor, Ontario
23 – 25 October 2009

Name _____

Address _____

City _____ State/Prov. _____ Zip/P. Code _____

Email Address _____

Guests _____

Saturday Meals _____ @ US\$70.00 (Cdn\$80.00) _____

Hiram Walker Tour _____ @ US\$8.00 (Cdn\$9.50) _____

Friday Night Buffet _____ @US\$50.00 (Cdn\$57.50) _____

=====

Please send this form along with your cheque to the GLCC or contact Yvonne with your Credit card info.

Great Lakes Cruising Club

P.O. Box 611003

Port Huron, MI 48061-1003

Tel: 810-984-4500 Fax 810-984-4565

A room block has been reserved at Caesars Windsor

Please make your room reservations now by phoning 1-800-991-8888

The rate of Cdn\$150.00 is guaranteed until 23 September 2009.

Bay Harbor Boat Club

Commodore's Ball

Honoring John Zerilli and the 2009 Bridge

October 17 2009 6:00-12:00 PM

Selfridge A. N. G. Base

Music By

Take Five Band

Dinner Choice Of

Roast Beef Tenderloin or Chicken Kiev

Premium Bar

Semi-Formal Attire

Cost \$50.00 per Person

RSVP October 7 2009

Contact

C. Baurhenn @ 586-725-4299

M. Paulus @ 586-725-3452

Anchor Bay Yachting

Wine Tasting Charity Association Rendezvous



Friday, October 23, 2009

6:00pm – 8:00pm

**Champane's Wine Cellars
7007 Chicago Road
Warren, Michigan**



On Chicago Road (13 Mile) between Mound and Van Dyke North of the GM Tech Center

Featuring Over 20 Wines From Around The World

\$15.00 per person

Light Hors d'oeuvres will be served

Please note that this is a charity benefit and all proceeds are tax-deductible. Event is open to everyone who would like to attend. ABYA is a 501(C)3 organization.

The store will be open for shopping with special pricing available on featured wines.

This event benefits all of ABYA's charities and safe/clean boating programs.

RSVP

Please call or email to reserve a ticket

Proceeds will be collected at the door – No one under 21 will be admitted
(Capacity is limited to 175-200 adults)

Lynda Marek-Bruley – 586-463-6464 – lyndamarek@ameritech.net

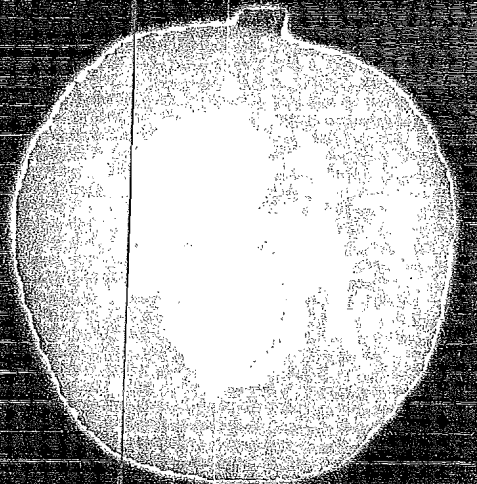
Matt Barrells – 586-945-5800 - matthewbarrells@comcast.net

Hope to see all of you there!

FROSTBITE RENDEZVOUS Halloween in Vegas

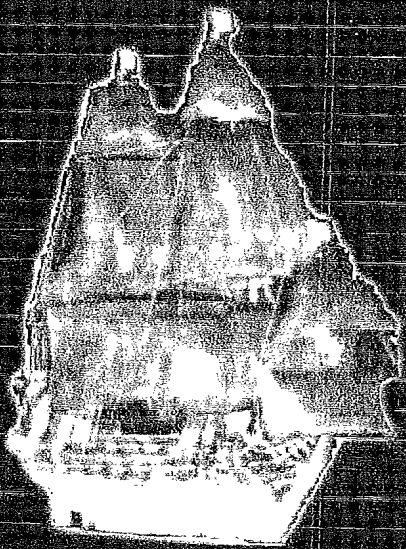
"What happens at FrostBite...
Stays at FrostBite"

October 8-11, 2009
Metro Beach, Metro Park



Reservations **MUST** be made in **ADVANCE!!!**

Please contact the Club or any JYC Bridge and Board Membermember to reserve your spot!



- ☠ Pizza on Thursday night
- ☠ Friday - Chili Cook-off contest and hot dogs (provided by the JYC and served by your Bridge and Board)
- ☠ Music in the tent on Friday night
- ☠ Appetizers at noon on Saturday
- ☠ Games / Crafts / Pumpkin-carving contest for the kids Saturday
- ☠ Boat-to-Boat trick-or-treating on Saturday (be sure to bring candy for all of the little ghosts and goblins).
- ☠ Catered and carved turkey dinner on Saturday
- ☠ Danny D Vegas Review on Saturday night
- ☠ Catered pancake breakfast on Sunday morning



Danny D
Vegas
Review
Saturday
night

Come by
land or by
sea for JYC's **BIGGEST** event
of the year!

\$60 Adult - entire weekend
\$25 Children ages 7-12 - entire weekend
\$30 Adult - Saturday only
\$20 Children ages 7-12 - Saturday only

☠☠☠ Children 6 and under are Free! ☠☠☠

Wristbands will
be distributed at
FrostBite - advance
payment must be
received.

You must have a
wristband to enter
the tent.





Anchor Bay Yachting
Association
2009
CHARITY CHRISTMAS BALL

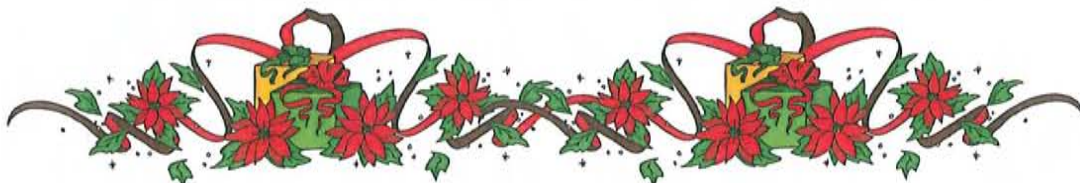
Honoring
Commodore Gary Nowicki
And his Lady Jan

December 5th, 2009
6:00 P.M.
The Mirage
16980 18 Mile Road
Clinton Twp, Mi

Dinner
Dessert
Premium Bar
Music By: Take Five

Cost Per Person: \$67.50

Tickets are Limited
For additional questions or information please contact:
ABYA Rear Commodore Nat Pulizzi 248-761-0074



IMPORTANT INFORMATION

FOR BOATERS AT METRO BEACH

As many of you know the Metroparks has been planning for the rehabilitation of the South Marina for several years. After almost 50 years of use this facility is being replaced. Construction for this project has begun and will take the South Marina out of service until work is completed.

The Metroparks have been awarded a grant from the Michigan State Waterways Commission that will fund 50% of the cost of this project up to \$2.35 million. When this project is finished the entire Metro Beach Marina will have to use the Michigan State Waterways Commission fee structure. That fee structure for 2009 (we don't have the 2010 fees yet) is on the back of this document. Boaters will have the ability to reserve slips through the Michigan Harbor Reservation System at:

www.midnrreservations.com/harborindex.aspx

This *may* happen as early as the 2010 boating season.

The new South Marina will have the following improved amenities:

Number of slips: 48 fixed pier slips with a concrete dock way

Utilities: water hookup and 30 amp & 50 amp service at each well

Restrooms: new building with a central hallway

Landscaping: the lawn areas will be irrigated

Harbormaster Station: new building

Pump Out Station: new pump out station

Walks: all walks will be new

Seawall: all seawalls will be new

We are still working on how to implement this new system. Since we have operated the Metro Beach Marina for nearly 50 years on a "first come first served basis" it will take us, and you the boating public, some time to adjust to what the implications of this new method of operation will mean. As new information becomes available regarding the transition we will make it available. Please be patient with us as we work through these changes.



James W. Pershing
Park Superintendent
Metro Beach Metropark
1-586-463-4581

