



Harbor Club North & South Yacht Club

September 14, 2010
Board minutes

Meeting called to order by Commodore Dan Zowada on September 14, 2010 at 7:20pm

Roll call of officers present:

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

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

Members present

- Dale Hardy PC, James Jones PC, Clayton Schwach, Reg Hepner, Karen Hepner, Sharon Cisco, Theresa Johnson

Newsletter - Concern was raised on the delay of the newsletter. Several suggestions were made on how to get the minutes out sooner. **Motion made to approve the minutes. Approved**

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

Webmaster: Suggestion was made by Lee Jones to have our yacht club create a Facebook page. Lee Jones stated he will set it up and will monitor it. This will be separate from the Website.

Delegate Report August hosted by ABYA

ABYA notes mailed out earlier.

Celebrate the Lakes was a success and ABYA is planning on hosting this event next year June 10 thru 12th,

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.

Spring Charity Rendezvous has been cancelled.

ABYA Christmas Ball will be held at the Zucaro's on December 4, 2010 at a cost of \$62.50 per person which includes a premium bar...

December 3rd-5th IYLA annual meeting is in Ohio. Please check out their website for more information. Winter uniform is required.

December 11th Mac & Ray Christmas party at a cost of \$25 per person.

OLD BUSINESS:

A suggestion was made by Rear Commodore to purchase a Barge for the Flag Pole this year so it can be raised at the Blessing of the Fleet 2011.

The pop machine is doing well. We have to keep a separate account for the purchase of the pop.

NEW BUSINESS:

Need nominations for officers in October for November elections.

Suggestion was made to have the Changing of the Watch dinner in January 2011 at Huron Pointe Yacht Club.

For the Good of the Order nothing at this time

Motion to adjourn- seconded and approved @ 8:26pm

NEXT MEETING October 12, 2010 Harbor Club South.

Respectfully submitted by:

Anne Burleson
Harbor Club North & South Yacht Club

Secretary's Report: Nothing new to report.

Officer's Reports:

Commodore: Commodore thanked everyone for their hard work which contributed to making the Steak Dinner a success. Karen Hepner is present to receive the Gift Certificate for the MGM Getaway. A special thank you extended to Clayton Schwach and Wayne Johnson for all of their hard work in fixing the grill, donating the gas and Jeff Braun for grilling the steaks

Rear Commodore- Nothing to report

Vice Commodore-Nothing to Report-Excused

Committee Reports

Treasurer's Report:

A motion was made to donate \$300 to the Shriners. Motion approved. Motion made to approve the report. Approved

Fleet Captain's Report:

Sandy Hardy thanked everyone that attended 2010 boat rendezvous. Sandy would like ideas for rendezvous so we can start planning for 2011. Frostbite rendezvous was a success and would like to make this an annual event. 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



Anchor Bay Yachting Association

P.O. BOX 46426 MT. CLEMENS, MICHIGAN 48046-6426

FROM THE SECRETARY'S QUILL

September 2010

The ABYA Board would like to extend a thank you to the Officers and Crew of North Channel Yacht Club for hosting the September meeting. They provided everyone with a great steak dinner and the Board truly appreciates the efforts extended to make the meeting successful.

LAST CALL TO RUN FOR the 2011 ABYA BRIDGE - All ABYA Delegates and Past Delegates: If you are thinking about running for the Bridge of the Anchor Bay Yachting Association this year, please submit a letter of intent to PC Gary Nowicki or any Board Member as soon as possible. We need a few good Past Commodores from our member clubs to move forward each year to keep this organization strong. We have heard of some interest, but no definite but no committed candidate to join the 2011 ABYA Board. If you would like to learn more about the duties of an ABYA Officer, please contact Gary or any Board Member.

LAST CALL TO HOST A 2011 GENERAL MEMBERSHIP MEETING: As of the date of this newsletter, we have several written requests from clubs to host a General Membership Meeting next year. Currently, we have (2) requests for June (Spring Dinner Dance) and (2) for July and no requests for August or November. If any other club would like to host a meeting, please send a letter on club letterhead, signed by the incoming Commodore, indicating the month you would like to host a meeting. Please submit letters **AS SOON AS POSSIBLE** (next years calendar needs to be released at the October General membership Meeting). If a letter is not received from your club by September 29, 2010, we will assume you are not interested in hosting a meeting next year

ATTENTION ALL DELEGATES: ABYA 2010 Christmas Ball tickets were distributed to the delegates at the September General Membership Meeting. If you did not receive your tickets please contact RC Lynda Marek-Bruley (586-463-6464) ASAP. Unsold tickets and/or a check for the sold tickets must be turned in NO LATER than November 1, 2010. Additional tickets if available will be released to the delegates after this date. This years Christmas Ball will be held at Zuccaro's on Saturday, December 4, 2010. Please submit your 2011 ABYA roster application no later than November 1st, 2011 and dues by December 1st.

Sincerely,

Terry Dunn
ABYA Secretary

Next Months Meeting:

Date: Monday, October 4th, 2010 **Location:** MacRay Yacht Club
Meeting: 8:00 P.M. **Dinner:** 6:30 P.M. **Cost:** \$15.00 per person
Please call your clubs reservation no later than September 27th, 2010
To Clif Chiera at 248-202-9199
norchannel@wowway.com



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Minutes of the September General Membership Meeting August 30, 2010

The Meeting was called to order, at North Channel Yacht Club, by Commodore Lois Conte at 7:35 p.m. and leading the delegates in the recitation of the Pledge of Allegiance.

Invocation: By PC Art Brooks

Officers Present: Commodore Lois Conte, Vice Commodore Nat Pulizzi, Rear Commodore Lynda Marek–Bruley, Fleet Captain Rick Watros, Treasurer Matt Barrells, Secretary Terry Dunn and Past Commodore Gary Nowicki.

Club Delegates Absent: Blue Whale (2nd), Boat Town, Harbor Club, and Sailing Singles (2nd).

Commodores Comments to Delegates: The Commodore opened the meeting by thanking everyone present for attending the ABYA September General Membership Meeting. Lois announced that the rubber boat races and trophy will be renamed the “Marty Paulus Memorial ABYA Rubber Band Boat Races”.

Secretary’s Report: Commodore Lois Conte requested a motion to accept the August 2010 GMM minutes as e-mailed, and it was made by PC Harvey Karpinski and seconded by PC Tom Hepp. Motion approved. Terry reminded the Delegates that we still need clubs to host next years General Membership Meetings; we only have three letters submitted so far plus two for the June Spring Dinner Dance, January, March and May are spoken for. Clubs should submit a written request on Club letterhead, signed by the incoming Commodore and stating the month you would like to host a meeting. After October 1st, if you did not send a letter, we will assume you are not interested in hosting a meeting next year. Also Roster Information Forms for the Year 2011 have sent to the Delegates, please fill out and send in as soon as possible.

Treasurers Report: as of July 25, 2010

Beginning Balance	\$10,277.57
Income:	\$140.00
Expenses:	\$ 4,885.00
Cash Balance:	\$5,532.57
Cash Balance minus Escrow Account:	\$4436.27

Commodore Lois Conte entertained a motion to accept the Treasurer’s Report and it was made by Conger Bay and seconded by Y-Knot Boat Club. Motion approved.

Fleet Captains Report: Rick Watros reminded everyone to call in their dinner reservations for the October meeting at MacRay's. Rick gave the final report on the Spring Charity Dinner Dance which realized a profit of \$1,095.55.

Rear Commodores Report: Lynda Marek-Bruley The annual Christmas Charity Ball will be on December 4th at Zucarro's, and will offer a premium bar, music by mainstream Drive and a great program. Ticket prices have been reduced by \$5.00 a person to \$62.50, of which \$16.50 is tax deductible. Delegates will please pick up tickets at "for the good of the order".

Vice Commodores Report: Nat Pulizzi said if anyone needs anything from the Ships Store to notify him. October's guest speaker is scheduled to be Congresswoman Candice Miller. Nat said to keep open the dates, June, 10, 11, & 12, 2011 for Celebrate the Lake and the first Marty Paulus Memorial ABYA Rubber Band Boat Races. Nat introduced tonight's guest speaker: Luanne Laemmerman from the Macomb County Prosecutors office for environmental affairs. Luanne explained the mission of her office followed by a question and answer session.

Past Commodore: Gary is still looking for candidates for next year's ABYA Secretary. Please send in your letter of intent to run before the October meeting. Gary said to contact him or PC Art Brooks if you have any questions.

Committee Reports: Rick Watros announced that no Spring Rendezvous will be held in 2011 due to lack of interest and that the efforts will be spent on "Celebrate the Lake". Nat announced the tentative training classes for next year, starting with Macomb County Sheriff discussing proposed new Marine operators laws.

Old Business: Lois reminded Delegates to take information from ABYA meetings back to their clubs and members. Lois said that concerns about the Michigan harbor reservation system that was brought up at the last meeting will be looked into and have some information by the October meeting. 50/50 raffles will be held at GMMs to cover costs for new rubber band race timing equipment.

New Business: None.

For the Good of the Order:

Bay Harbor Boat Club (*John Zerilli*) *Commodore's Ball-10/16, BBQ-Off-9/18*

Bayside Yacht Club (*George Bermudez*) *No Report*

Belvidere Boat Club (*Leonard Warren*) *Fish Fry-9/18*

Blue Whale Yacht Club *absent/No Report*

Boat Town *absent/No Report*

Bombay Yacht Club (*Don Witkowski*) *No Report*

Bouvier Bay Yacht Club (*Mike Gleason*) *Commodore's ball-9/18*

Clinton River Boat Club (*Jerry Reblin*) *No Report*

Conger Bay Boat Club (*Eric Wolf*) *Pig Roast-9/5*

Emerald City Boat Club (*Gary Rocheleau*) *No Report*

Great Lakes Cruising Club (*Yvonne Murry*) *No Report*

Grosse Point Woods Boat Club (*Nancy Chrzanowski*) *No Report*

Harbor Club N/S Yacht Club *absent/No Report*

Huron Pointe Yacht Club (*John Payotelis*) *No Report*

Idle Hour Yacht Club (*J.R.Nelson*) *Antique Boats*
Jacks Commodore Club (*Larry Stanko*) *Jack's Dockside*
Jefferson Yacht Club (*Ken Kmieski*) *No Report*
Lake Trotters Boat Club (*Bill Beck*) *No Report*
Mac Ray Yacht Club (*Terry Crockatt*) *No Report*
Mariners Boat Club (*Jack Lobaido*) *No Report*
Moslem Shrine Yacht Club (*PC Harvey Karpinski*) *No Report*
New Wave Boat Club (*Steve Mitchell*) *No Report*
North Channel Yacht Club (*Henry Siwek*) *Thanks for attending.*
North Star Sail Club (*Murphy Palmer*) *Leukemia Cup-see flyer*
Past Commodores Club (*Karl Bobcean*) *Summer BBQ at WPYC-9/11- open to all*
Poorman's Yacht Club (*George Weatherly*) *No Report*
Sailing Singles *absent/ No Report*
Sand Pointe Yacht Club (*Gary Szczesniak*) *No Report*
Shores Boat Club (*Dennis Lefever*) *No Report*
Shores Harbor Club (*Don Vendittelli*) *No Report*
Windmill Pointe Yacht Club (*PC Tom Hepp*) *BBQ-off- 9/11, coldest cheapest beer on Fridays*
Y-Knot Boat Club (*Kevin Culberson*) *No Report*
If possible, will the Delegates who give a report at "For the Good of the Order" bring flyers of the events to place on the front table and **PLEASE e-mail a copy to the Secretary.**

Past Commodores Present: 1994 - Harvey Karpinski, 2003 - Bob Zook, 2004 - Chuck Baurhenn, 2005 - Tom Hepp, 2006 - Art Brooks, and 2009 - Gary Nowicki.

Commodores Closing Comments: Commodore Lois Conte thanked all for their continued support and for attending tonight's meeting. Lois extended a big thank you to North Channel Yacht Club for hosting the meeting tonight, in particular, Commodore Bob Watson and Delegate and Henry Siwek and all the crew who helped put on the dinner tonight.

Upcoming Events: Commodore's Christmas Charity Ball on December 4th, 2010

Next General Membership Meeting: MacRay Banquet Center - Monday, October 4th, Dinner at 6:30 p.m. Meeting at 8:00 p.m. (See Flyer). Dress is Blue Blazer, grey slacks and black tie. (Delegates are required to attend meetings in uniform).

Motion to Adjourn: The Commodore entertained a motion to adjourn, and it was made by PC Art Brooks and seconded by Idle Yacht Club. Motion was passed and Meeting adjourned at 8:40 p.m.

Respectfully Submitted by:

Terry Dunn
ABYA Secretary



2010 North Star's Leukemia Cup Raise a Sail and Find a Cure

Additional information at: www.northstarsail.org

Saturday, October 2nd

Cocktail & Appetizer Party starting at 7:30
With a Silent Auction & Raffle
\$15.00 entry donation & Cash Bar

Sunday, October 3rd

Howard Boston Memorial Race & Leukemia Cup Race
Breakfast 8-10, proceeds to go to the Leukemia Society
Racing for all classes & Awards after the race
Food after the race



**Lots & Lots of really cool Auction Items
Too many to get into a list – come and see**



Bay Harbor Boat Club Commodore's Ball

Honoring Chris Nisi and the 2010 Bridge

October 16, 2010 6:00 'til 12:00 p.m.

Mulligan's Golf Club House at

Selfridge ANG Base

Open premium bar Music by Jeff Bailey

Office Casual – Hawaiian Flair (Please no jeans) Price- \$50.00 a person

Dinner choice of

Roast Tenderloin of Beef Or Sweet & Sour Chicken

Please R.S.V.P. by September 25, 2010

Call Kelly Baurhenn @ Home (586) 725-4299

Cell @ (586) 322-4535



***Anchor Bay Yachting Association's
Annual
Christmas Charity Ball***

Honoring our

2010 Commodore Lois Conte

Saturday, December 4th.

Zuccaro's

46601 North Gratiot (near 21 Mile Rd)
Chesterfield, Michigan

Doors open at 6:00 for cocktails and hors'd'oeuvres

Program begins at 7:00 p.m.

Dinner at 7:30

Premium Bar

Music by **Mainstream Drive**

\$62.50 per person

(\$16.50 tax deductible)

Tax ID 38-2335677

For reservations and further information contact
Lynda Marek-Bruley Rear Commodore at 586-463-6464 or
lyndamarek@ameritech.net