



*Anchor Bay Yachting Association*

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

## **Anchor Bay Yachting Association**

### **Minutes of the General Membership Meeting February 1, 2010**

The meeting was called to order at **Mariner's Boat Club** by Commodore Lois Conte at 8:00 p.m. and leading the delegates in the recitation of the Pledge of Allegiance.

**Invocation:** By Past Commodore and Association Chaplin 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:** Jack's Commodore Club, Jefferson Yacht Club, Past Commodores' Club and Sailing Singles.

**Commodores Comments to Delegates:** The Commodore opened the Meeting by welcoming all to the February 2010 ABYA General Membership. Condolences were offered to Mariner's Boat Club, Past (and the Club's first) Commodore John Summers passed away. The Commodore commented on the First Aid Class, the turn out was small and She hopes for better participation for future classes.

**Secretary's Report:** Commodore Lois Conte requested a motion to accept the January 2010 GMM minutes as mailed, and it was made by Conger Bay and seconded by PC Tom Hepp to approve the Minutes as written. Motion approved. Terry announced that the Delegate Packages Have been e-mailed to all Delegates and Commodores. Printed copies are available and to please notify the Secretary of any omissions, errors or changes in their clubs' information..

**Treasurers Report:** as of November 30<sup>th</sup>, 2010

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A motion was requested by Commodore Lois Conte and was made by PC Art Brooks and seconded by Harbor Club to accept the Treasurer's report as delivered, motion approved.

**Fleet Captains Report:** Rick Watros stated that the ABYA Spring Charity Dinner Dance will be held at the Idle Hour Yacht Club on June 5<sup>th</sup>. A Texas Hold'em (pending license approval) will be held April 10<sup>th</sup> at Mariners B.C. Details to be announced on an upcoming flyer.

**Rear Commodores Report:** Lynda Marek-Bruley said that there are still rooms available for the Charity Spring Get-a-Way in Frankenmuth, March 12<sup>th</sup> & 13<sup>th</sup> (See flier). The Rubber boat races will be run on the 12<sup>th</sup> & 13<sup>th</sup> of June at Mac Ray Harbor. A limited number of boat wells are available (see flyer) and use form to turn in your request, forms should be submitted by end of the month. If any Club is interested in building a boat, Lynda has molds for a cat hull and a vee hull. Contact Lynda if you wish to borrow them to build a new boat.

**Vice Commodores Report:** Nat Pulizzi announced that the Ships Store has officers' flags available for clubs that will need them. Nat asked for suggestions for additional items that members would like the Ships Store to carry. Nat introduced the speaker for the evening, Steve Remias of Mac Ray Harbor, who gave a talk on clean water and boating activities. Next month's speaker will be Captain Luke Clayborn of the "Pride of Michigan".

**Past Commodores Report:** Gary Nowicki stated that one his tasks, for the year, is to find a candidate for Secretary on next years board. Gary reported on Metro Beach's new fee structure and reservation procedure. Mr. Jim Pershing, Superintendent of Metro Beach, will speak at the April General Membership Meeting and explain the new procedures and fees for 2010.

**Committee Reports:** None, but Commodore Lois Conte asked if anyone was interested in working on any of the committees.

**Old Business:** The Commodore reminded the Delegates of the upcoming "International Travel Requirements" presentation at Mac Ray.

**New Business:** None.

**For the Good of the Order:**

**Bay Harbor Boat Club** (*John Zerilli*) *No Report*

**Bayside Yacht Club** (*Jay Wischow*) *Commodore's Ball-See flyer*

**Belvidere Boat Club** (*Ken Warren*) *No Report*

**Blue Whale Yacht Club** (*John Orban*) *No Report*

**Boat Town** (*Dave Klicki*) *No Report*

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

**Bouvier Bay Yacht Club** (*Gary Brooks*) *No Report*

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

**Jacks Commodore Club** *No report/absent*

**Conger Bay Boat Club** (*Eric Wolf*) *No Report*

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

**Great Lakes Cruising Club** (*Ted Smitz*) *Regional Dinner Meeting-See Flyer*

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

**Harbor Club N/S Yacht Club** (*Wayne Johnson*) *No Report*

**Huron Pointe Yacht Club** (*John Payotelis*) *No report*  
**Idle Hour Yacht Club** (*Buck Jersey*), *Overnight wells at reduced price for ABYA members.*  
**Jefferson Yacht Club** *No Report/absent*  
**Lake Trotters Boat Club** (*Bill Beck*) *No Report*  
**Mac Ray Yacht Club** (*Clifton Chiera*) *No Report*  
**Mariners Boat Club** (*Jack Lobaido*) *See Flyer*  
**Moslem Shrine Yacht Club** (*Art Brooks*) *Freighter Cruise Raffle-See Flyer*  
**New Wave Boat Club** (*Steve Mitchell*) *No Report*  
**North Channel Yacht Club** (*Henry Siwek*) *No Report*  
**North Star Sail Club** (*Murphy Palmer*) *No Report*  
**Past Commodores Club** *No Report/ absent*  
**Poorman's Yacht Club** (*George Weatherly*) *No Report*  
**Sailing Singles** *No report/absent*  
**Sand Pointe Yacht Club** (*Gary Szczesniak*) *No Report*  
**Shores Boat Club** (*Dennis Lefever*) *Commodore's Ball & Special Olympics-See Flyer*  
**Shores Harbor Club** (*Don Vendittelli*) *No Report*  
**Windmill Pointe Yacht Club** (*Tom Hepp*) *Friday Dinners*  
**Y-Knot BC** (*Cindy Halpin*) *No Report*  
Mariner's Commodore Warren Boerner stated that Mariner's is in sound financial condition to dispel rumors.

**Past Commodores Present:** 2004-Chuck Baurhenn, 2005-Tom Hepp, 2006-Art Brooks, and 2009-Gary Nowicki.

**Commodores Closing Comments:** Commodore Lois Conte thanked Mariner's Boat Club and their Commodore Warren Boerner and Delegate Jack Lobaido for hosting the Meeting and the great dinner that was served.

**Motion to Adjourn:** The Commodore entertained a motion to adjourn, and it was made by Conger Bay and seconded by Grosse Pointe Woods. Motion passed. Meeting adjourned @ 9:14 p.m.

**Respectfully Submitted by:**  
**Terry Dunn, Secretary 2010**

**Next Meeting:** Jefferson Yacht Club - Monday, March 1<sup>st</sup>, Dinner at 6:30 p.m. Meeting at 8:00 p.m. See Flyer.

Dress is Winter Blue Blazer, Grey Slacks and Black Tie  
Delegates are required to attend meetings in uniform.

If possible, will the Delegates who give a report at "For the Good of the Order" bring flyers of the event to place on the front table and e-mail a copy to the Secretary. It make it easier to get the information out to all the Clubs.

**Next Events:** International Travel Requirements – Mac Ray Banquet Center, Thursday, February 18th 7 – 9 p.m.  
Frankenmuth Get-A-Way, Bavarian Inn, March 13-14.