

Anchor Bay Yachting Association

Minutes of the General Membership Meeting November 2nd, 2009

The meeting was called to order at **Windmill Pointe Yacht Club** by Commodore Gary Nowicki 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 Gary Nowicki, Vice Commodore Lois Conte, Rear Commodore Nat Pulizzi, Fleet Captain Lynda Marek – Bruley, Treasurer Rick Watros, and Secretary Matt Barrells.

Commodores Comments to Delegates: The Commodore opened the Meeting by welcoming all to the November 2009 ABYA General Membership Meeting. Mentioned election tonight for 2010 Secretary.

Club Delegates Absent: **Bombay, Jack's** Commodore Club, North Star, and Sailing Singles,

Secretary's Report: Commodore Gary Nowicki requested a motion to accept the October 2009 GMM minutes as mailed, and was made by Grosse Pointe Woods and seconded by Jefferson to approve the October 2009 Minutes as written. Motion approved.
Matt issued reminder to complete your 2010 roster and send in with dues ASAP. Due December first.

Treasurers Report: As of October 19th, 2009

<<DELETED>>

A motion was requested by Commodore Gary Nowick and made by Shores and seconded by Boozier Bay to accept the Treasurers report as delivered, motion approved.
Rick requested the ABYA 50/50 tickets be returned (money and/or tickets) tonight. Also if more tickets are need please see Rick.

Fleet Captains Report: Lynda discussed Wine Tasting Benefit Friday held October 23rd and gave a passionate summery. The attendance was 60 people and profit was \$355.00. The event could hold 180 and attendance was disappointing to say the least.
Lynda gave an update of ABYA 2010 "Get a Weigh" weekend. In Frankenmuth March 12-14, 2010. Flyer attached to quill.

Rear Commodores Report: Nat asked that the Christmas Charity Ball Tickets and/or monies be returned this evening. More tickets are available Please contact Nat.
Nat named 13 clubs that need to return money for tickets or tickets ASAP Call him with questions at 248 761- 0074

Vice Commodores Report: Lois

Reviewed 2010 meeting/event schedule

Sign up sheet for CPR class for January 20th 2010

Informed the membership that she has the Ships Store and will be selling Burgees Hats Pins etc. at tonight's meeting. Next Month's Speaker (none due to x-mas ball) will be February

Past Commodores Report: Introduced 2009 Election Committee members.

With Terry Dunn being only candidate for Secretary for ABYA for 2010 a motion was made by Grosse Pointe Woods and 2nd by Harvey Karpinski to have Terry win by acclamation. Motion approved.

Committee Reports: None

Old Business: None

New Business:

P/C Art Brooks discussed Metro Beach Rates for boats and vehicles for 2010. Has provided information that will be attached to the Quill

For the Good of the Order:

Bay Harbor (*Delegate Martin Paulus*) No Report

Bayside (*Delegate Lorrane Zook*) No Report

Belvedere (**Michael Bolden**) Absent No Report

Blue Whale (*John M. Orban*) No Report

Boat Town (Dave Klicki) Pub Crawl coming soon See flyer

Bombay (*Rhonda Beauchamp*) No Report Absent

Bouvier Bay (*Karen Williams*) No Report

Clinton River (*Jerry Reblin*) No Report

Jacks Commodore Club () No report absent

Conger Bay (*Al Arcicovich*) Commodores Ball See Flyer

Emerald City (*Gary Rocheleau*) No Report

Great Lakes Cruising Club (Tom Lawson) No Report

Grosse Pointe Woods (*Glorianne Gauvreau*) No Report

Harbor Club (*Dale Hardy*) No Report

Huron Pointe (*Ken Wiatr*) No report

Idle Hour (*Buck Jersey*) No Report

Jefferson (**Ken Kmieske**) No Report

Lake Trotters (*Bill Beck*) No Report

Mac Rays (*Gerry Prainito*) No Report

Mariners (*Sam Bileti*) No Report

Moslem Shrine (*Harold Moynes*) No Report

New wave (Steve Mitchell) No Report

North Channel (*Harley Burris*) No Report

North Star (*Henry Seek*) Absent No Report

Past Commodores: (*John Simon*) No Report.

Poormans (*Dan Howard*) No Report

Sailing Singles (*Richard Hooper*) Absent No report

Sand Pointe (*Carole Martin*) No Report

Shores (*Marguerite Dombrowski*) No report

Shores Harbor (**Stevin R. Kemmig**) No Report

Windmill Pointe (*Bob Algar*) No Report

Y-Knot (*Kathy Falconello*) No Report

Past Commodores Present Harvey Karpinski, 2003 Bob Zook, 2004 Chuck Baurhenn, 2005 Tom Hepp, 2006 Art Brooks and 2008 Scott Bell

Commodores Closing Comments: Commodore Nowicki thanked Windmill Pointe Yacht Club and their Commodore Gerald Fortner and Delegate Robert Algar for hosting the Meeting and great dinner that was served.

Next Meeting: Monday January 5th @ Huron Pointe Yacht Club at 08:00pm

Remember the out going and incoming Delegates are required to attend

Dress is Winter Blue Blazer, Grey Slacks and Black Tie

No meeting in December, It is the Charity Christmas Ball

Reminder January meeting attendance is for current delegate and new delegate

Motion to Adjourn: The Commodore entertained a motion to adjourn, and was made by Marty Paulus and Seconded by Past Commodores/Shores Motion passed. Meeting adjourned @ 8:59 pm.

Respectfully Submitted

Matt Barrells, **Secretary 2009**

Next Month's uniform will be the Winter Blue Blazer, Grey Slacks and Black Tie

Delegates are required to attend meetings in uniform.

If possible could the Delegates that give a report at the Good of the Order bring a flyer of the event to place on the front table or at least one copy for the Secretary? It would make it easier for me to get the info out to all the Clubs.