

Anchor Bay Yachting Association

Minutes of the General Membership Meeting October 5th, 2009

The meeting was called to order at **Mac Ray 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 October 2009 ABYA General Membership Meeting.

Club Delegates Absent: Conger Bay, North Star, Poormans and Sailing Singles.

Secretary's Report: Commodore Gary Nowicki requested a motion, and was made by Marty Paulus and seconded by Grosse Point Woods to approve the September 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 August 31st, 2009

<<DELETED>>

A motion was requested by Commodore Gary Nowick and made by P/C Tom Hepp and seconded by Mariners to accept the Treasurers report as delivered, motion approved.

Fleet Captains Report: Lynda discussed Wine Tasting Benefit Friday October 23rd. See Flyer She is requesting reservations be called in ASAP.

Lynda gave details of ABYA 2010 "Get a Weigh" weekend. In Frankenmuth March 12-14, 2010. Flyer attached to quill.

Rear Commodores Report: Nat distributed Christmas Charity Ball Tickets at the good of the order. The check for tickets and any unsold tickets are due back by November 2nd meeting. More tickets are available Please contact Nat.

Vice Commodores Report: Lois Introduced the speakers for the evening from Petco Tracy and Jen . They discussed Pets and boating safety. 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 (November meeting) is still to be determined.

Past Commodores Report: Introduced 2009 Election Committee members. Asked for a final time if anyone wanted to run for Secretary. None willing He Read Terry Dunn's letter and introduced Terry to the group as the only candidate for Secretary for ABYA for 2010. .

Committee Reports:

Membership Discount Program Art Brooks discussed discount for shrink wrap and supplies. See information attached to quill.

MI Festival & Events Association (MFEA) Lois Mentioned MI festival will be holding classes first weekend in November. All Clubs with ABYA can attend through relationship with ABYA..

Old Business:

2009 Donations: Macomb Marine Sheriff Dept \$1200.00, St Clair Marine Sheriff Dept \$1200.00, Wayne Marine Sheriff Dept \$700.00, Pride of MI \$1000.00, CRWC \$400.00, Junior Sailing Program \$100.00.

2010 Donations: will be based on our upcoming events/raffle. Wine tasting, 50/50, Christmas Ball Basket of Cheer Raffle, Spring Weigh in, spring dinner dance raffle.

New Business: None

Pick up Christmas Charity Ball Tickets when you come up for good of order

For the Good of the Order:

Bay Harbor (*Delegate Martin Paulus*) Club bought 150 tickets for raffle for Charity Ball

Bayside (*Delegate Lorraine Zook*) No Report

Belvedere (Michael Bolden) Absent No Report Abscent

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

Boat Town (Dave Klicki) Pub Crawl coming soon

Bombay (*Rhonda Beauchamp*) No Report Abscent

Bouvier Bay (*Karen Williams*) No Report

Clinton River (*Jerry Reblin*) No Report

Jacks Commodore Club () No report

Conger Bay (*Al Arcicovich*) No Report Abscent

Emerald City (*Gary Rocheleau*) No Report

Great Lakes Cruising Club (Tom Lawson) Samples of reports and info on joining their club

Grosse Point Woods (*Glorianne Gauvreau*) No Report

Harbor Club (*Dale Hardy*) No Report

Huron Pointe (*Ken Wiatr*) No report

Idle Hour (*Buck Jersey*) See Flyer in Quill

Jefferson (Ken Kmieske) See Flyer in Quill

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 Abscent

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 2003 Bob Zook, 2004 Chuck Baurhenn, 2005 Tom Hepp, 2006 Art Brooks and 2008 Scott Bell

Commodores Closing Comments: Commodore Nowicki thanked Mac Ray Yacht Club and their Commodore CLif Chiera and Delegate Gary Prainito for hosting the Meeting and great dinner that was served.

Next Meeting: Monday November 2nd @ Windmill Pointe Yacht Club at 08:00pm 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.