



Anchor Bay Yachting Association

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

## Minutes of the July General Membership Meeting June 28, 2010

The Meeting was called to order, at Belvidere Boat Club, by Commodore Lois Conte at 7:40 p.m. and leading the delegates in the recitation of the Pledge of Allegiance.

**Invocation:** By RC Lynda Marek-Bruley

**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 (2), Lake Trotters, New Wave Boat Club, and North Star Sail Club.

**Commodores Comments to Delegates:** The Commodore opened the meeting by thanking everyone present for attending the ABYA July General Membership Meeting. Lois stated that the Clinton River Clean-up was called due to high winds creating unsafe conditions; it will not be rescheduled this year but will be on the calendar for next year. Lois thanked all the clubs that submitted pictures for the display at Celebrate the Lake.

**Secretary's Report:** Commodore Lois Conte requested a motion to accept the May 2010 GMM minutes as e-mailed, and it was made by PC Tom Hepp and seconded by PC Harvey Karpinski, to approve the minutes as written. Motion approved. Terry reminded the Delegates that we need clubs to host next years General Membership Meetings. 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 1<sup>st</sup>, if you did not send a letter, we will assume you are not interested in hosting a meeting next year.

**Treasurers Report:** as of June 21, 2010

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A motion was requested by Commodore Lois Conte and was made by PC Roger Brdak and seconded by Gary Nowicki to accept the Treasurer's report as delivered. Motion approved.

**Fleet Captains Report:** Rick Watros thanked everyone who attended the Spring Charity Dinner Dance at Idle Hour Yacht Club, and thank you to VC and Delegate J R Nelson and his crew for doing a great job hosting the event. Attendance was 145 and all had a great time. The Charity Texas Hold'em is tentatively rescheduled for October 16<sup>th</sup> pending license approval. Rick is asking for suggestions for next years Spring Rendezvous and will have suggestion cards to distribute at the next GMM.

**Rear Commodores Report:** Lynda Marek-Bruley said the Rubber Band Boat Races had some issues with the timing equipment and thanked Dave Jaeger for his efforts to get the equipment fixed. We did a manual race using a whistle and observers. The winners were: Class B: 1<sup>st</sup> place - Bouvier Bay, 2<sup>nd</sup> place – Windmill Pointe, Class A: 1<sup>st</sup> place – Huron Pointe, 2<sup>nd</sup> place – Windmill Pointe. We will look at upgrading equipment for future races and we need support for our events to raise funds for these project as well as our charities.

The Christmas Ball on December 4th will be 62.50 a person, ticket prices have been reduced by \$10.00 a couple, and will offer a premium bar, a live band and a great program lined up to give the best value for your buck. So if you can, come out and support us.

Lynda passed out certificates of appreciation to the Clubs that participated in the Rubber Band Boat Races

**Vice Commodores Report:** Nat Pulizzi said if anyone needs anything from the Ships Store to notify him. The speaker scheduled for tonight was the Macomb County Sheriff Dive Team but they were called out to assist St. Clair County after a tornado. Nat introduced St Clair County Sheriff Tim Donnellon and Lt. Dennis Maurey who filled in as tonight's speakers. They thanked ABYA for their continued support and explained some of their missions. Next month's speaker will be Macomb County, St. Clair County and Wayne County Sheriff Marine Divisions.

**Past Commodore:** Gary Nowicki commented on the Celebrate the Lake event; it turned out to be a great weekend, there were a lot of exhibitors and a lot people coming through. The ABYA Charity Spaghetti Dinner had over 150 people attend. Total income TBD after all bills are paid. Gary is still looking for candidates for next year's Board; please send in your letter or he will have to pull delegate's names out of a hat.

**Committee Reports:** None

**Old Business:** None

**New Business:** None

**For the Good of the Order:**

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

**Bayside Yacht Club** (*Jay Wischow*) No Report

**Belvidere Boat Club** (*Ken Warren*) Thanks for coming out- several events-see flyers

**Blue Whale Yacht Club** (*Orville Schaudt Jr*) No Report

**Boat Town** (*Dave Klicki*) Parade of Lights

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

**Bouvier Bay Yacht Club** (*Gary Brooks*) Card Boat Race- see flyer

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

**Conger Bay Boat Club** (*Eric Wolf*) *Fund raiser-see flyer*  
**Emerald City Boat Club** (*Gary Rocheleau*) *No Report*  
**Great Lakes Cruising Club** (*Ted Smith*) *Lake Huron Rally-See flyer*  
**Grosse Point Woods Boat Club** (*Nancy Chrzanowski*) *No Report*  
**Harbor Club N/S Yacht Club** (*Wayne Johnson*) –*see flyer*  
**Huron Pointe Yacht Club** (*John Payotelis*) *No Report*  
**Idle Hour Yacht Club** (*J.R.Nelson*) *Thanks for attending SDD, events-see flyer*  
**Jacks Commodore Club** *absent/No Report*  
**Jefferson Yacht Club** (*William Hollister*) *No Report*  
**Lake Trotters Boat Club** *absent/No Report*  
**Mac Ray Yacht Club** (*Cliff Chiera*)*No Report*  
**Mariners Boat Club** (*Jack Lobaido*) *AirMargaritaville-See Flyer*  
**Moslem Shrine Yacht Club** (*PC Harvey Karpinski*) *Pig Roast-see flyer*  
**New Wave Boat Club** *absent/No Report*  
**North Channel Yacht Club** (*Henry Siwek*) *No Report*  
**North Star Sail Club** *absent /No Report*  
**Past Commodores Club** (*Karl Bobcean*) *Summer BBQ at WPYC-see flyer*  
**Poorman's Yacht Club** (*Jim McNally*) *August GMM-see flyer*  
**Sailing Singles** (*Tom Rodgers*) *No Report*  
**Sand Pointe Yacht Club** (*Gary Szczesniak*) *No Report*  
**Shores Boat Club** (*Dennis Lefever*) *Commodore resigned*  
**Shores Harbor Club** (*Don Vendittelli*) *No Report*  
**Windmill Pointe Yacht Club** (*PC Tom Hepp*) *cheap cold beer*  
**Y-Knot Boat Club** (*Tom Chronowski*) *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 **e-mail a copy to the Secretary**.

**Past Commodores Present:** 1984 – Roger Brdak, 1994-Harvey Karpinski, 2004-Chuck Baurhenn, 2005-Tom Hepp, 2008-Scott Bell and 2009-Gary Nowicki.

**Commodores Closing Comments:** Commodore Lois Conte thanked Commodore and Delegate Leonard Warren and all Belvidere Boat Club members who helped host the Meeting.

**Next Meeting:** Poorman's Yacht Club - Monday, August 2<sup>nd</sup>, Dinner at 6:30 p.m. Meeting at 7:30 p.m. (See Flyer). Dress is Summer Whites (Delegates are required to attend meetings in uniform).

**Upcoming Events:** Texas Hold-em (pending license) Saturday, October 16 - Mariner's Boat Club.

**Motion to Adjourn:** The Commodore entertained a motion to adjourn, and it was made by Belvidere Boat Club and seconded by Idle Yacht Club. Motion was passed and Meeting adjourned at 8:20 p.m.

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