



Anchor Bay Yachting Association
P.O. BOX 46426 MT. CLEMENS, MICHIGAN 48046-6426

Minutes of the March General Membership Meeting April 4, 2011

The Meeting was called to order, by Commodore Nat Pulizzi at at North Star Sail Club Co Hosted by Sand Pointe Yacht Club at 8:01 p.m. and leading the delegates in the recitation of the Pledge of Allegiance.

Invocation: By PC Art Brooks

Officers Present: Commodore Nat Pulizzi, Vice Commodore Lynda Marek-Bruley, Fleet Captain Matt Barrells, Treasurer Terry Dunn, Secretary Rick Romatz, P/C Lois Conte

Rear Commodore Rick Watros : Absent Excused

Club Delegates Absent: Clinton River, Conger Bay, Mariners and North Channel

Commodores Comments to Delegates: Nat requested that the Delegates go back to the Their Club and ask for an email roster for the members to receive ABYA information or ask for ABYA representation on their Club meeting Agenda to request in person.

Commodore also announced that a letter was received from Blue Whale that they are disbanding their Club and resigning from ABYA.

Nat also updated the Membership that the 50/50 drawing has raised \$718.00 and what the funds are being used for Boat Race Equipment.

Secretary's Report: Commodore Nat Pulizzi requested a motion to accept the March 2011 GMM minutes as e-mailed, a motion was made by Ken Kmieski and seconded by Joanne Carlson Motion approved. Rick Romatz said he had some sign up sheets at the table for any Rubber Band Boat Captains to fill out so we can start to get an accurate of boats that will be participating In the upcoming race and get an idea on how many captains boat wells will be needed.

Treasurer's Report: as of February 27, 2011

<<DELETE>>

Commodore Nat Pulizzi entertained a motion to accept the Treasurer's Report and it was made by P/C Tom Hepp and seconded by Leonard Warren Motion approved.

Fleet Captain's Report: Matt Barrells reminded everyone of the importance of making reservations for dinner for the General Membership Meetings so that the host Clubs can have accurate counts in a timely fashion. Matt also talked in detail about the 2011 ABYA Charity Dinner Dance and also the Rubber band Boat Race Captains – Mac Ray Dockage & Well reservation process.

Rear Commodore's Report: Commodore Nat in the absence of R/C Rick Watros announced the winner of the Texas Hold Em Tournament from (Sailing Singles). And also spoke briefly in regard the Discount Program.

Vice Commodore's Report Lynda Marek - Bruley gave a brief report on the ship store inventory and said she had most items available this evening and she mentioned Some of the Officer Burgess available through the Ship Store are less costly than West Marine stores offer them for. And she Introduced Dan Kiefer of the Clinton River Watershed Council and he gave a very Educational and Informational powerpoint presentation with regard to the Clinton River and our Great Lakes also his handouts have a lot of information we should all share with our Club Members.and Lynda informed The Delegates that Capt. Luke Clyburn from the Pride of Michigan would be the guest Speaker for the May GMM Meeting.

Past Commodore: P/C Lois Conte gave a presentation of the sample letter and list of State Reps / Senators for the letter writing Campaign.
P/C Lois also asked if anyone was interested in the ABYA Secretary position for 2012 To contact herself or her Committee Members P/C Tom Hepp or P/C Gary Nowicki.

Committee Reports: Comm. Nat asked any Delegates or Past Commodores would be interested in signing up for any Committees for 2011 and briefly went through the Committees.

Old Business: None

New Business: None

For the Good of the Order:

Bay Harbor Harbor Boat Club	No Report
Bayside Yacht Club	51 st Commodores Ball Aril 16 (see flier)
Belvidere Boat Club	No Report
Blue Whale Yacht Club	No Report
Boat Town	No report
Bombay Yacht Club	No Report
Bouvier Bay Yacht Club	May GMM Meeting Host Club
Clinton River Boat Club	Absent No Report
Conger Bay Boat Club	Absent No Report
Emerald City Boat Club	No Report
Great Lakes Cruising Club	Annual Dinner see Flier
Grosse Point Woods Boat Club	No Report
Harbor Club N/S Yacht Club	No Report
Huron Pointe Yacht Club	No Report
Idle Hour Yacht Club	Commodores Ball
Jacks Commodore Club	No Report
Jefferson Yacht Club	No Report
Lake Trotters Boat Club	No Report t
MacRay Yacht Club	Waste Shrink Wrap Program
Mariners Boat Club	Absent No Report
Moslem Shrine Yacht Club	Past Commodores Party see Flier
New Wave Boat	No Report
North Channel Yacht Club	Absent No Report
North Star Yacht Club	April GMM Meeting Host
Past Commodore Club	No Report
Poorman's Yacht Club	No Report
Sailing Singles	No Report
Sand Pointe Yacht Club	Thank You for coming
Shores Boat Club	No Report
Shores Harbor Club	No Report
Windmill Pointe Yacht Club	Friday Night Perch Dinners/ Coldest Beer
Y-Knot Boat Club	No Report

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 **PLEASE E- MAIL a copy to the Secretary.**

Past Commodores Present: 1994 – Harvey Karpinski, , 2004 – Chuck Baurhenn, 2005 – Tom Hepp, 2006 - Art Brooks, 2008 – Scott Bell, 2009 – Gary Nowicki, 2010 – Lois Conte

Commodore's Closing Comments: Comm. Nat thanked North Star Sail Club and Sand Pointe Yacht Club and crew for hosting our meeting tonight. Thank You.
ABYA Delegate: Jim Rodgers / Brian Fox

Upcoming Events:

Clinton Clean Up/ Pride of Michigan Open House
Saturday May 7th -9:00am- 1:00pm

Boater Safety Refresher Course
Thursday May 12 2011

Next General Membership Meeting: Bouvvier Bay Yacht Club – Monday, May 2, 2011
Dinner is at 6:30p.m.and the meeting is at 8:00 p.m. and 2011 Delegates should attend. Dress is Summer Whites. (Delegates are required to attend meetings in uniform).

On behalf of the ABYA Board we would like to Thank all of you for attending tonight.

Motion to Adjourn: The Commodore entertained a motion to adjourn, and it was made by P/C Art Brooks and seconded by Ken Kmieski , motion was passed and the meeting was adjourned at 8:59 p.m.

Respectfully Submitted by:

Rick Romatz

2011 ABYA Secretary