



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

Minutes of the General Membership Meeting

April 4, 2016

North Star Sail Club / Sand Pointe Yacht Club

The meeting was called to order at The **North Star Sail Club** by Commodore Rick Romatz at 7:30 p.m. and leading the delegates in the recitation of the Pledge of Allegiance.

Invocation: By P/C and Chaplin Emeritus Art Brooks

Commodore Rick asked Secretary Craig to do the Roll Call read and recorded

Officers Present: Commodore Rick Romatz, Vice Commodore Ed Bolsendahl , Rear Commodore Brian Kaser, Treasurer Kim Scicluna, Secretary Craig Skupny, and Past Commodore Terry Dunn.

Club delegates Absent: Lake Trotters Boat Club

Commodore's Comments:

- Welcome to the April 4th, 2016 GM Meeting at **North Star Sail Club**, hosted by **North Star Sail Club**, with the **Co- Host Sand Pointe Yacht Club**
- Commodore Romatz addressed the Club Mentor Program, let your club mentor know of anything we can do to help your clubs
- 2016 Spring Rendezvous, all the club's attending had a great time
- The Success of ABYA depends on Delegate / Member Club Participation, Please distribute the fliers, and information to your members

Secretary's Report:

April 2016 Presented by Secretary Craig

- Commodore Romatz asked for a motion to approve March 2016 GMM Minutes E-Mailed.
- Motion made to approve March 2016 GMM Minutes, Bill Calihan
- Second by MacRay Yacht Club
- Bouvier Bay Yacht Club wanted discussion on a amendment to remove February meeting minutes from the minutes.
- A motion made to approve March 2016 GMM Minutes, with the amendment correction by Bill Calihan
- Second by MacRay Yacht Club, **ALL APPROVED**
- The Delegate modification was released via email
- Any new information received will be added
- **REMINDER:** Please remember to call in dinner reservations by the date the club has requested, and bring in your flyers.
- It is the ABYA Delegates responsibility to communicate ABYA Info and News to the Clubs, Please do so

Treasurer's Report:

April 2016 Presented by Treasure Kim.

- [REDACTED]
- [REDACTED]
- [REDACTED]
- [REDACTED]
- 2016 Charity Spring Dinner Dance is approaching
- Flier available at the front table to be picked up. June 4th @NCYC
- Ticket and well reservation available now, contact Kim
- Clinton River Clean-Up is May 14, 2016, flier on table
 - Motion to approve March Treasurer Report, Bayside Yacht Club
 - Second, Huron Pointe Yacht Club, **ALL APPROVED**

Rear Commodore Report:

April 2016 Presented by R/C Brian

- Update on the Spring Rendezvous March 18-20th, 2016 in Midland Michigan Report
 - This event raised \$900.00 for our charities
 - Rubber Band Boat Race winner was, The Bay Harbor Boat Club, with a time of 1.3 seconds
 - A trophy was awarded to the Club at the Sunday Brunch
 - Next year let's have a 100% attendance by the Clubs
- 2016 Christmas Charity Ball location is The Barrister Gardens
- The date is December 3, 2016, flier available soon
- Clinton River Clean Up is on May 14, 2016, @ 9:00 am- 1:00 pm
The Pride of Michigan Open House is the same date @ 11:00 am- 3:00 pm
- Still looking for volunteers, boats, and helpers
- Contact Brian, or any Board Member

Vice Commodore Report:

April 2016 presented by VC Ed

- Items available in Ships Store
- The ABYA Safety Books are available on the table
- The 50/30/15 Raffle ticket packages are here to be distributed to all the Clubs, come up and pick your package up at the Good of The Order, when your Club name is called
- If your club sells 500 tickets, they will get a free membership for the 2017 year in the ABYA
- If you do not sell your tickets, please return them to V.P. Ed due to State of Michigan Gaming Rules
- This evening's guest speaker: Capt. Luke Clyburn Noble Odyssey Foundation / Pride of Michigan
 - Captain Luke did a wonderful presentation, and movie on what the Sea Cadets accomplish in their research projects, with the aid of The Pride of Michigan
 - The movie will be on PBS April 12th @ 7:30 pm, and again on April 24th @ 3:30 pm, make sure you do not miss it

- Make sure you show up to the Pride of Michigan's Open House on May 14, 2016 to meet the Sea cadets, and tour their ship 11:00 am- 3:00 pm
- Next month's guest speaker is Teri Landis from Harrison Twp Environmental Committee
- Forester Walker from BOAT4VETS
- The May 2, 2016 GMM will be at the Bouvier Bay Yacht Club
- The flier is on the table to be picked up

Past Commodore:

April 2016 presented by P/C Terry Dunn

- P/C Terry Dunn is looking individuals willing to run for a secretary position on the 2017 ABYA Board
- Millionaire Fund Raiser **March 30- April 2nd 2016** at the **Wintergarden Tavern** 46777 Gratiot Ave, Chesterfield, MI 48051
- This event raise approximately \$5,000.00
- Thank You for everyone that spent their time, and helped us out
- These funds will be distributed to our Charities

Past Commodores Present:

- 1984-Roger Brdak
- 2000-Bill Calihan
- 2004-Chuck Baurhenn
- 2006-Art Brooks
- 2008-Scott Bell
- 2013- Rick Watros
- 2015-Terry Dunn

On behalf of the ABYA Board and the Delegates, we would like to thank you for your continued support and attendance this evening.

Secretary's Good of the Order Reports:

Congratulations on a 96% attendance this meeting, the BEST so far this year.

Let keep up the good job, and strive for a 100% next meeting

All clubs come up and pick your 50/30/15 package up from V.C Ed

- Bay Harbor B.C.
 - No report
- Bayside Y.C.
 - 56th Commodore's Ball April 16, 2016 @ Enchantment Banquet Hall Shelby Township, MI (see flier)
- Belvedere Boat Club
 - No Report
- Bouvier Bay Y.C.
 - May meeting host, fliers on table
 - Call Cindy Bartlett @ 810-420-0277 for dinner reservations by April 25, 2016
- Clinton River B.C.
 - No Report
- Conger Bay
 - No Report
- Detroit Power Squadron
 - 100 Year Anniversary, host the D-9 conference at Dearborn April 8- 10, all are invited, their web page
- Great Lake Cruising Club
 - April 15-16 Meeting of the minds Board meeting (see flier)
- Harbor Club N-S
 - No Report
- Huron Pointe Yacht Club
 - Are having two buses to the Tiger's Opening Game for a tailgate Party with pizza at the club afterward
- Idle Hour Yacht Club
 - BOAT4VETS July 23, at Idle Hour Y.C.

- Jefferson Y.C.
 - No Report
- MacRay Y.C.
 - The Last Educational Series at MacRay is April 28th from 7:30 to 9 o'clock p.m., the subject is Lake St. Clair Happenings
- Nautical Mile Y.C.
 - No Report
- North Channel Y.C.
 - Spring Dinner Dance June 3-4 (see flier)
 - GLCC September 12, 2016
- North Star Sail Club
 - April Club Clean Up
 - Horse Racing
- Past Commodores Club
 - No Report
- Sailing Singles
 - No Report
- Sand Pointe Yacht Club
 - No Report
- Shores Harbor Club
 - No Report

Old Business:

- None

New Business:

- Spring Dinner dance tickets available, also well reservations
- Treasurer Kim is the contact person

Committee Reports:

- The Sea Cadets are available for your Commodore's Ball at a cost of \$200.00 for their services
- Parade of Lights on the Clinton River is August 6, 2016; they are looking for some Club Boats to participate in the event
- Enter your Club's boat in the Parade

Commodore's Closing Comments:

- A Special Thanks to **NSSC Commodore Michael Parrow and Delegate P/C Chris Gerkin** for hosting this meeting
- Also a Special Thanks to **Co Sponser SPYC Commodore Frances Stock and Delegate P/C Jim Markwood**, and everyone else who helped to host this month's GMM

Upcoming Events:

- **MacRay ABYA Educational Series** The Last Educational Series at MacRay is April 28th from 7:30 to 9 o'clock p.m., the subject is Lake St. Clair Happenings. Dinner available at Bistro prior to meeting
- **Clinton River Clean-Up/Pride of Michigan Open House May 14, 2016**

Next General Membership Meeting:

Monday, May 2, 2016 at The Bouvier Bay Yacht Club

7:30pm Dinner @ 6:00pm

Uniform of the day: **Summer Whites**

Please remember to call in your dinner reservations by the due date

On behalf of the Board I would like to thank you for your attendance this evening

Motion to Adjourn:

Made by..... P/C Bill Calihan

Second by.....MacRay Yacht Club

Motion- **ALL Approved**

Meeting Adjourned at 8:53 p.m.

Submitted by: Craig Skupny - 2016 ABYA Secretary