



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

Minutes of the August General Membership Meeting August 1, 2011

The Meeting was called to order, by Commodore Nat Pulizzi at Poorman's Yacht Club at 7:35 p.m. and leading the delegates in the recitation of the Pledge of Allegiance.

Invocation: By P/C Art Brooks

Officers Present: Commodore Nat Pulizzi, , Rear Commodore Rick Watros, Fleet Captain Matt Barrells, Treasurer Terry Dunn, Secretary Rick Romatz, P/C Lois Conte.

Vice Commodore Lynda Marek-Bruley (Absent Excused)

Club Delegates Absent: Clinton River, Grosse Pointe Woods, Harbor Club, Huron Pointe, Jack's Commodore Club, Lake Trotter's, Mac Ray, New Wave, North Star, Sailing Singles, Shores Harbor.

Commodores Comments to Delegates: Welcomed everyone to the August GMM Meeting, also welcomed the Sheriff Marine Divisions and presented them with their 2011 ABYA Donations. And mentioned Mark the date for Celebrate the Lake 2012 as June 8-12 2012.

Secretary's Report: Commodore Nat Pulizzi requested a motion to accept the July 2011 GMM minutes as e-mailed, a motion was made by Moslim Shrine and seconded by Mariners. Motion Approved. It was also brought up that we need letters for club sponsors For 2012 ABYA GMM Meetings. And also Rick let every know that 2012 ABYA Applications were available at the table.

Treasurer's Report: as of July 26, 2011

<<DELETED>>

Commodore Nat Pulizzi entertained a motion to accept the Treasurer's Report and it was made by Jefferson and seconded by Mariners Motion approved. Terry also reminded everyone that he had 50/50. Tickets for the Charity Christmas Ball and asked the Delegates to pick them up when the Secretary them up at the Good of the Order.

Fleet Captain's Report: Matt Barrells. Reminded everyone of the importance of making your GMM Dinner reservations in a timely manner by the date requested by the sponsoring Club.

Rear Commodore's Report: Rick Watros reminded everyone of the Texas Hold'm Tournament Tickets and he would have two tickets for each Delegate to pick up at the good of the Order these tickets can be sold to anyone and the Delegate or Club that sells the 1st Place winning ticket would be awarded 2 tickets to the Christmas Charity Ball.

Vice Commodore's Report Lynda Marek - Bruley Absent

Past Commodore: P/C Lois Conte 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: None

Old Business: Comm. Nat Mentioned that there was a response from Gov. Rick Snyder and the DNR to the Campaign letter sent out by Poorman's Yacht Club with Regard to our State Reservation Sytem.

New Business: P/C Gary Nowicki Talked about an article that he found in a Lakeland Boating Magazine with regard to going back and forth to Canada please watch for the article coming to you with the Quil.

For the Good of the Order:

Bay Harbor Harbor Boat Club	No Report
Bayside Yacht Club	Toga Party & Bowling Fundraiser see Flyer
Belvidere Boat Club	No Report
Boat Town	Parade of Lights
Bombay Yacht Club	No Report
Bouvier Bay Yacht Club	No Report
Clinton River Boat Club	Absent
Conger Bay Boat Club	Pig Roast 9-4-11 see Flyer
Emerald City Boat Club	No Report
Great Lakes Cruising Club	St. Clair Rally Outing see Flyer
Grosse Point Woods Boat Club	Absent
Harbor Club N/S Yacht Club	Absent
Huron Pointe Yacht Club	Absent
Idle Hour Yacht Club	Aug 13th Party see Flyer
Jacks Commodore Club	Absent
Jefferson Yacht Club	No Report
Lake Trotters Boat Club	Absent
MacRay Yacht Club	Absent
Mariners Boat Club	Joint Venture with Boat Town Parade of Lights
Moslem Shrine Yacht Club	No Report
New Wave Boat	Absent
North Channel Yacht Club	Absent

North Star Yacht Club	Absent
Past Commodore Club	No Report
Poorman's Yacht Club	August GMM Host Thanks for your attendance
Sailing Singles	Absent
Sand Pointe Yacht Club	No Report
Shores Boat Club	No Report
Shores Harbor Club	Absent
Windmill Pointe Yacht Club	Steak Out 8-6-11
Y-Knot Boat Club	Oct Commodores Ball see Flyer

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: 1972- Ken Pearce 1994 – Harvey Karpinskii, 2006 - Art Brooks
2009 – Gary Nowicki, 2010 – Lois Conte

Commodore's Closing Comments: Comm. Nat Thanked Poorman's Yacht Club and crew for hosting our meeting tonight. Thank You.

Commodore Brian Oaks
ABYA Delegate: Jim Mc Naly

Upcoming Events:

Texas Holdem Tournament October 8th Huron Pointe Yacht Club

Next General Membership Meeting: August 29, 2011 North Channel Yacht Club 7:30pm
Buffet Dinner Includes Steak, Baked Potato, Salad and dessert at 6:30p.m.
Cost \$16.00. (See Flyer)

Delegates / Officers should attend. Dress is Summer Whites.
(Delegates are required to attend meetings in uniform).

**Note You may bring your boat or we have Finrunners at their Mainland docks
At 5:30PM**

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 Conger Bay and seconded by Jefferson , motion was passed and the meeting was adjourned at 8:25 p.m.

Respectfully Submitted by:

Rick Romats

2011 ABYA Secretary



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ROSTER INFORMATION FORM FOR YEAR 2012

In order to update our records and publish our Association Roster at the earliest date, please complete this form as soon as possible but not later than November 1st, 2011 and return it to the Association Secretary. Supply information for the **CALENDAR YEAR 2012**

Note: The Commodore and the Delegate are the only official representatives for your club. Two additional representatives may be identified by written correspondence on your club letterhead to the above address. No other parties will be recognized for this purpose.

PLEASE PRINT CLEARLY

CLUB NAME: _____ **CLUB WEBSITE:** _____

CLUB ADDRESS: _____ **CITY:** _____ **ZIP CODE:** _____

CLUB NEWSLETTER EDITOR: _____ **EMAIL ADDRESS*:** _____

COMMODORE: _____ **SPOUSE FIRST NAME:** _____

ADDRESS: _____ **CITY:** _____ **ZIP CODE:** _____

PHONE: () _____ - _____ **E-MAIL ADDRESS*:** _____

SIGNATURE: _____

DELEGATE: _____ **SPOUSE FIRST NAME:** _____

ADDRESS: _____ **CITY:** _____ **ZIP CODE:** _____

PHONE: () _____ - _____ **E-MAIL ADDRESS*:** _____

SIGNATURE: _____

VICE COMMODORE: _____ **SPOUSE FIRST NAME:** _____

ADDRESS: _____ **CITY:** _____ **ZIP CODE:** _____

PHONE: () _____ - _____ **E-MAIL ADDRESS*:** _____

SIGNATURE: _____

Do you have a Commodore's Ball? Y/N If yes, what is the date: _____ Are you a RECIPROCAL** Club? Y/N

E-Mail address will be used to deliver the newsletter or other club business. E-Mail is the preferred method of distribution for cost savings.

** **Reciprocal Club** – for this purpose, reciprocal is defined as extending courtesy tickets for your Commodore's Ball to the Commodores and their spouses of other reciprocal clubs.

Annual membership **DUES** of one hundred twenty five dollars (\$125.00) per club are **DUE December 1ST** of each year.

If **RECEIVED AFTER December 1ST** the dues will be one hundred and fifty dollars (\$150.00). The extra \$25.00 will be donated to a charity of choice by A.B.Y.A.

Signature of the person completing this form