



Anchor Bay Yachting Association

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

Minutes of the February General Membership Meeting February 7, 2011

The Meeting was called to order, at Mariners Boat Club, by Commodore Nat Pulizzi
At 8:03 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,
Rear Commodore Rick Watros, Fleet Captain Matt Barrells, Treasurer Terry Dunn,
Secretary Rick Romatz, and Past Commodore Lois Conte.

Club Delegates Absent: Boat Town ,Great Lakes Cruising Club and Lake Trotters.

Commodores Comments to Delegates: The Commodore opened the meeting by thanking everyone present for attending the ABYA February General Membership Meeting. Commodore also commented that sometimes New ABYA Delegate do not always know anyone at the meeting at first so he asked that if your sitting with someone you do not know kindly introduce yourself. He also informed the Membership of the Poormans request of a letter Re:Boating Reservations. Comm. also spoke of the need of help on the Committees form our Members & P/C's.

Secretary's Report: Commodore Nat Pulizzi requested a motion to accept the January 3 2011 GMM minutes as e-mailed, a motion was made by P/C Art Brooks and seconded by Glorianne Gauvreau. Motion approved. Rick Romatz explained that the Delegate Packages would be released via email as soon they are complete and hard copies would be available upon request by the end of February.

Treasurer's Report: as of December 27, 2010

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Commodore Nat Pulizzi entertained a motion to accept the Treasurer's Report and it was made by P/c Art Brooks and seconded by P/c Harvey Karpinski. Motion approved.

Fleet Captain's Report: Matt Barrells reminded everyone of the importance of making reservations for dinner by the requested for the General Membership Meetings so that the

host Clubs can have accurate counts. Matt informed the Membership of the upcoming ABYA Charity Spring Dinner Dance at MacRay Harbor that the tickets & Fliers should be ready by the March Meeting. Matt also discussed the boat policies \$1.00 per foot and checks should be payable to Mac Ray Harbor.

Rear Commodore's Report: R/C Rick spoke about the upcoming Texas Hold 'em Charity Fund raisers April 2nd at Huron Pointe Yacht Club. Please see fliers and future informational e-mails only 100 tickets will be sold.

Vice Commodore's Report: V/C Lynda. gave a brief report on the Ship Store Inventory and explained the new products that will be available see price sheet Flier. And introduced the guest speaker Jason Harms from the Marine Safety Division who gave an outstanding presentation. R/C Lynda also asked the members to review the Celebrate the Lakes flier.

Past Commodore: P/C Lois Conte explained that she would be the Chairman of the 2011 Nominating Committee and Introduced P/c Tom Hepp and P/C Gary Nowicki as her committee Members. Anyone interested in running for the office of Secretary for 2012 should see her or contact any Board Officer.

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 Boat Club	<i>no report</i>
Bayside Yacht Club	Spaghetti Dinner see flier
Belvidere Boat Club	Euchre Party see flier
Blue Whale Yacht Club	No Report
Boat Town	<i>(absent)/No Report</i>
Bombay Yacht Club	<i>No Report</i>
Bouvier Bay Yacht Club	<i>No Report</i>
Clinton River Boat Club	<i>No Report</i>
Conger Bay Boat Club	<i>No Report</i>
Emerald City Boat Club	<i>No report</i>
Great Lakes Cruising Club	Absent no report
Grosse Point Woods Boat Club	no report
Harbor Club N/S Yacht Club	no report
Huron Pointe Yacht Club	
Idle Hour Yacht Club	St. Patricks Party see flier
Jacks Commodore Club	<i>Bowling Benefit March 19 2011</i>
Jefferson Yacht Club	No Report
Lake Trotters Boat Club	<i>Absent No Report</i>
MacRay Yacht Club	<i>No Report</i>
Mariners Boat Club	Kareoke S.O.S Fundraiser
Moslem Shrine Yacht Club	<i>NoReport</i>

New Wave Boat Club (<i>No Report</i>
North Channel Yacht Club	<i>No Report</i>
North Star Yacht Club	<i>No Report</i>
Past Commodore Club	<i>No Report</i>
Poorman's Yacht Club	<i>No Report</i>
Sailing Singles	<i>No Report</i>
Sand Pointe Yacht Club	<i>Commodores Ball / Raffle Tickets Available see flier</i>
Shores Boat Club	<i>No Report</i>
Shores Harbor Club	<i>No Report</i>
Windmill Pointe Yacht Club	<i>Coldest & Cheapest Beer & Fri nite Dinners</i>
Y-Knot Boat Club	<i>No Report</i>

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, 2005 – Tom Hepp, 2006 - Art Brooks, 2009 – Gary Nowicki, and 2010 - Lois Conte.

Commodore's Closing Comments: Comm. Nat thanked Mariners Boat Club and Comm Warren Boener and Crew for hosting our meeting tonight. Thank You..

Upcoming Events: New Marine Laws & Boater Saftey Refresher Wednesday Feb. 16th 2011 7:00pm – 9:00pm At Clay Township Offices.

Environmental Issues
Wednesday March 16 7:00pm – 9:00pm @ HPYC

Texas Hold Em Tournment
Saturday April 2nd 2011 Noon – 7:00pm @ HPYC

Next General Membership Meeting: Jefferson Yacht Club – Monday, March 7th 2011
Dinner is at 6:30p.m.and the meeting is at 8:00 p.m. and 2011 Delegates should attend. Dress is Blue Blazer, grey slacks and black tie. (Delegates are required to attend meetings in uniform).

Motion to Adjourn: The Commodore entertained a motion to adjourn, and it was made by P/C Tom Hepp and seconded by Denis McCann , motion was passed and the meeting was adjourned at 9:30 p.m.

Respectfully Submitted by:

Rick Romatz
ABYA Secretary