



Anchor Bay Yachting Association

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

Minutes of the General Membership Meeting

February 6, 2017

Nautical Mile Yacht Club

The meeting was called to order at 7:31 p.m. at the Eagles Club, Home of the Nautical Mile Yacht Club.

Commodore Ed Bolsendahl led the delegates in the Pledge of Allegiance.

Invocation: By – Chaplin Emeritus – P/C Art Brooks.

Commodore Ed asked Secretary Mike to do the Roll Call: read and recorded.

Officers Present: Commodore Ed Bolsendahl, Vice Commodore Brian Kaser, Rear Commodore Kim Scicluna, Treasurer Craig Skupny, Secretary Mike Kidd, and Past Commodore Rick Romantz.

Club delegates Absent: Detroit Power Squadron, Idle Hour Yacht Club, Moslem Shrine Yacht Club,

Commodore's Comments: Ed Bolsendahl

- Welcome to the February 6, 2017 General Membership Meeting.
- 2017 Goals – Club Mentor Program will continue, Clubs please inform the board when you would like an ABYA board member to attend your meetings.
- What can ABYA do to further help or assist our member clubs accomplish their goals: Club, please let us know and also what you would like to see from this board.
- Up-Dates: MBIA membership proceeding – Commodore in communication.
Boat Show: Dates and Sign-up sheet proceeding, tickets available for \$ 6.50 each.

Treasurer's Report: Craig Skupny

- Approval to accept the January 2017 treasurers report:
Beginning balance 1/1/2017 \$ 19,395.99
Total Income for the month \$ 1,550.00
Total Expenses for the month \$ 1,301.36
Current Cash Balance as of 1/27/17 \$ 19,644.63
Motion to approve: Approve: Huron Pointe Yacht Club
Seconded: Y-Knot
Discussion: No
All in Favor: Yes – Opposed No
Passed: Yes
- 2017 Spring Dinner Dance at the North Channel Yacht Club is scheduled for June 3, 2017.
Hope to schedule safety inspection of boats.

Rear Commodore Report: Kim Scicluna

- 2017 Spring Rendezvous March 10, 11 & 12, 2017
Theme will be March Madness, come as your favorite team.
Friday welcome in hospitality room.
Saturday Events: Breakfast, Lunch and dinner.
Euchre, Poker, Pool and lots of fun.
Rubber Band Boat Race: Looking for 4 or more boats, chance to win a great trophy.
Dinner in Grand Hall, DJ
Sunday: Breakfast
- 2017 Christmas Charity Ball – December 2, 2017 @ Barrister Garden Banquet Center – SAVE THE DATE

Vice Commodore Report: Brian Kaser

- Up Coming Millionaires Event: April 12 thru 15 th. & April 19 thru 22. Volunteers will be needed.
- 2017 Annual 50/30/15/5 Raffle: Applied for license.
- Ship store inventory – Updated
- Introduce tonight's speaker, Steve Remis.
Steve represents the Selfridge Air Base 100 anniversary committee. Steve thanked the clubs for their support. The anniversary will be held August 18 thru 20, 2017. Please save the date. They are also going to need volunteers for this event.

These are a few of the things he will be working on towards the anniversary:

- State of the Lake
- Lake St. Clair appreciation day
- Charities
- Young people in boating
- Michigan clean marina foundation
- Macomb water

Steve will be getting us various web sites we can access to keep us updated on the lakes, boater's rights, old boat disposal and legislation.

Past Commodore: Rick Romatz

- Election Committee: 2018 ABYA Secretary – Volunteer's.

Past Commodores Present:

- 2000-Bill Calihan
- 2002 – Frank Olejniczak
- 2006-Art Brooks
- 2009-Gary Nowicki
- 2015-Terry Dunn
- 2016-Rick Romatz
- **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 Report:

- | | |
|---------------------------|-----------|
| • Bay Harbor Boat Club | No Report |
| • Bayside Yacht Club | No Report |
| • Belvidere Boat Club | No Report |
| • Clinton River Boat Club | No Report |
| • Conger Bay Boat Club | No Report |

Old Business:

- None

New Business:

- Commodore Ed to be on medical leave beginning March 23, 2017

Thanks to the Nautical Mile Yacht Club, Commodore Leslie Leitch, Delegate Patricia Mok. Eagles Post Members and all who helped with tonight's meeting.

Committees:

- Clinton River watershed Council, Clinton River cleanup – Craig Skuony
- Pride of Michigan Open House – Kim Scicluna
- Marine Sheriff Departments – Brian Kaser / Art Brooks
- Rubber band boat race – Kim Scicluna
- Celebrate The Lake - All
- Website – Mike Kidd / Kim Scicluna
- Training classes for 2017 – Ed Bolsendahl
- Safety Book – Craig Skupn / Kim Scicluna / Mike Kidd
- Election Nominating – Rick Romatz
- Millionaires Party Fundraiser – Brian Kaser
- *Annual 50/50 Raffle – Brian Kaser*
- *MBIA – Ed Bolsendahl*

Upcoming Events:

- ABYA booth @ Detroit Boat Show February 11th thru 19, 2017
- ABYA / MacRay Harbor Educational class February 23, 2017 @ 7:30 pm.
- **2017 Spring Rendezvous.** Save The Dates of March 10th, 11th, and 12th

Next General Membership Meeting:

- **Next - General Membership Meeting Monday
March 6, 2017 at Jefferson Yacht Club @ 7:30 pm
Dinner @ 6:00 pm**

Uniform – Winter Dress: Blue Blazer Gray Slack's White Shirt and Black Tie

Please remember to call in your dinner reservations by the due date: 2/27/17



**Jefferson Yacht Club
welcomes ABYA
Monday, March 6, 2017**

Dinner served at 6pm with meeting to follow

\$10 per person

RSVP to Linda Smith at

lmsmith625@comcast.net or 703.7869



Menu

*Spaghetti with Meat Sauce
Garden Salad, Garlic Bread
and Light Dessert*

JYC is located at 24504 East Jefferson (between 9 and 10 Mile Roads), St. Clair Shores, MI 48080 (586) 773-0404

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

Motion to Adjourn:

Made by..... Conger Bay Boat Club

Second by..... Belvidere Boat Club

Motion- **ALL Approved**

Meeting Adjourned at 8:37 pm.

Submitted by 2017 ABYA Secretary

J. Michael Kidd