



*Anchor Bay Yachting Association*

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

## **Minutes of the January General Membership Meeting January 9, 2012**

The Meeting was called to order at Huron Pointe Yacht Club by Commodore Lynda Marek-Bruley at 7:35 p.m. and leading the Delegates in recitation of the Pledge of Allegiance.

**Invocation:** By PC Art Brooks

**Officers Present:** Commodore Lynda Marek-Bruley, Vice Commodore Rick Watros, Rear Commodore Matt Barrells, Fleet Captain Terry Dunn, Treasurer Rick Romatz, Secretary Ken Kmieske

**Absent:** PC Nat Pulizzi

**Club Delegates Absent:** Boat Town and Sailing Singles

**Commodore's Comments to Delegates:** Condolences recent fire at St. Clair Marina. Our goal is to be more inter-active much as possible. Align ourselves, understanding us better. Goal - Reach Out, Comaraderie, Inter-Action.

Commodore Lynda Marek-Bruley gave a complete ABYA Presentation and Explained what ABYA is all about and what we do for boating community.

Commodore swore in the ABYA Board and 2012 Club Delegates.

**Secretary's Report:** Commodore Lynda Marek-Bruley entertained a motion to accept the report. Motion made by PC Bill Calihan, 2<sup>nd</sup>. Belvidere. Motion approved. Ken Kmieske asked for rosters from Brownie's, Harbor Club N/S and Boat Town. Ken also gave a summary of his duties as the new secretary.

**Treasurer's Report:** as of December 30, 2011

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Commodore Lynda Marek-Bruley entertained a motion to accept the Treasurer's Report and it was made by Conger Bay, 2<sup>nd</sup>: by Mariners. Rick Romatz also gave a summary of his role and duties as Treasurer.

**Fleet Captain:** Terry Dunn also gave a summary of his role and duties as Fleet captain. Spring Dinner dance June 9<sup>th</sup>. at Mac Ray. Terry also reminded everyone of the importance of making dinner reservations for the General membership Meetings so the clubs can have accurate count.

**Rear Commodore:** Matt Barrells also gave a summary of his role and duties as Rear Commodore. 2012 Charity Ball - Dec. 1<sup>st</sup>. At Mac Ray.

**Vice Commodore:** Rick Watros also gave a summary of his role and duties as Vice Commodore.

### **For the Good of the Order:**

**Bay Harbor Boat Club** (Barb Paulus) No Report  
**Bayside Yacht Club** (John Manto) No Report  
**Belvidere Boat Club** (James White) No Report  
**Boat Town** (absent) No Report  
**Bombay Yacht Club** (Don Witkowski) No Report  
**Bouvier Bay Yacht Club** (Philip Gayda) No Report  
**Brownie's On The Lake** (Ed Bolsendahl) 10% off bill showing card  
**Clinton River Boat Club** (Stephen Ternullo) No Report  
**Conger Bay Boat Club** (Chuck Grimme) April 17<sup>th</sup>. Rendezvous  
**Emerald City Boat Club** (Gary Rocheleau) No Report  
**Great Lakes Cruising Club** (Ted Smith) Great Lakes Cruising Club School  
**Grosse Point Woods Boat Club** (Glorianne Gauvreau) No Report  
**Harbor Club N/S Yacht Club** (Kirk Stefanski) No Report  
**Huron Pointe Yacht Club** (Carol Jurinie) No Report  
**Idle Hour Yacht Club (J.R. Nelson)** Spaghetti Dinner, Jan 14<sup>th</sup>. Special Olympics **Jefferson Yacht Club** (W.T. Hollister) No Report  
**Lake Trotters Boat Club** (William Beck) No Report  
**Mac Ray Yacht Club** (Terry Crockatt) No Report  
**Mariners Boat Club** (Warren Berhl) Jan. 28<sup>th</sup>. , Dinner Show, Feb 5<sup>th</sup>. Super Bowl  
Feb. 11<sup>th</sup>. Dinner Show  
**Moslem Shrine Yacht Club** (Kirk Stefanski)  
**New Wave Boat Club** (Steve Mitchell) No Report  
**North Channel Yacht Club** (John Dickson) Jan 21<sup>st</sup>. Commodore Ball, Mac Ray  
**North Star Sail Club** (Charles Drammond) No Report  
**Past Commodore's Club** (Wally Dombrowski) Past Commodores Brunch -Jan 15<sup>th</sup>.  
**Sailing Singles (Dennis McCann)** (absent) No Report  
**Sand Pointe Yacht Club (Len Bruley)** No Report  
**Shores Boat Club** (Jim DeKoninck) No Report  
**Shores Harbor Club** (Diane Filary) No Report  
**Windmill Pointe Yacht Club** (Ricki Thomas) Friday Nite Dinners, cold/cheap beer  
**Y-Knot Boat Club** (Jim Garzella) No Report

If Possible, will the Delegate's who give a report at "For The Good Of The Order" bring flyers of events and place on the front table and **PLEASE -E- MAIL a copy to the secretary.**

**Past Commodores Present:** 1994 - Harvey Karpinski, 2000 - Bill Calihan,  
2004 - Chuck Baurhenn, 2006 - Art Brooks, 2008 - Scott Bell  
2009 - Gary Nowicki,

**Commodore's Closing Comments:** Commodore Lynda thanked the Past Commodores for their support attending the meeting. Means a lot to the board and ABYA.. Also Thanked Commodore Joe Cusenza, Vice Commodore Jim Scalzo and Delegate Carol Jurinic and Alice reed and crew for hosting our meeting tonight. **Thank You**

**Past Commodore** Art Brooks for new delegates to take the Quill back to their club, give it to their editor to publish in their newsletter or on their website.

Commodore for delegates to pick up flyers and have their flyers for upcoming events.

*Spring Midland Rendezvous March 23,24,25<sup>th</sup> opened to all (family, friends, etc.)*

**Next General Membership Meeting:** Brownie's On The Lake - Monday, February 6<sup>th</sup>, 2012 - Dinner at 6:00pm and the meeting at 7:30pm. Dress is Blue Blazer, grey slacks, black tie. Delegates are required to attend meetings in uniform.

Dinner Reservations - Contact Ed Bolsendahl @ 586. 634-9641

**Motion to Adjourn:** The Commodore entertained a motion to adjourn , and it was made by Mariners Boat Club and seconded by PC Bill Calihan, motion passed and the meeting adjourned at 8:40 pm

**Respectfully Submitted by:**

*Ken Kmieske*

**Ken Kmieske**  
**ABYA Secretary**