



*Anchor Bay Yachting Association*

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

## **Minutes of the General Membership Meeting**

**January 9, 2017**

### **Huron Pointe Yacht Club**

The meeting was called to order at 7:31 p.m. at the Huron Pointe 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:** Jefferson Yacht Club, Lake Trotters Boat Club, Moslem Shrine Yacht Club and Sailing Singles.

#### **Commodore's Comments: Ed Bolsendahl**

- Welcome to the January 9<sup>th</sup> General membership meeting.
- Commodore Ed addressed his roles and responsibilities for the upcoming year.
- Introduced his 2017 mentor clubs. ( Bay Harbor BC, Bayside BC, Belvidere BC)
- February meeting is a voting meeting, must be in uniform to vote.
- ABYA with the MBIA will have a booth at the Detroit Boat Show (2/11/17 to 2/18/17) need fliers and participation from our member clubs.
- We can obtain boat show tickets for \$ 6.50. We will be contacting clubs looking for who can attend.
- ABYA Member Clubs: Please bring you fliers to all GMM meetings.

**November 2016 Presented by Commodore Ed Bolsendahl**

- Commodore Ed asked for a motion to approve November 2016 GMM Minutes E-Mailed.
- Motion made to approve October's 2016 GMM Minutes  
PC Bill Calahan
- Second by MacRay
- Discussion - None
- All Approved

**Secretary's Report: Mike Kidd**

- The secretary addressed his roles and responsibilities for the upcoming year. Introduced 2017 mentor clubs ( North Star SC, Past Commodores Club, Sailing Singles and Sand Pointe YC)
- Please remember to call in dinner reservations by the date the club has requested
- It is the ABYA Delegates responsibility to communicate ABYA Info and News to the Clubs.
- The 2017 ABYA member dues and roster are due
- We will be including all of our club memberships in 2017 Safety Book, so we would like to make sure that the clubs in it are up-to-date
- In order to make sure your Club is identified as a Member Club, your dues and your roster information must be paid
- We have 9 Clubs that have a perfect attendance in 2016, congratulations.
- We have a November 6th meeting still available, election night.

**Treasurer's Report: Craig Skupny**

- The treasurer addressed his roles and responsibilities for the upcoming year. Introduced his 2017 mentor clubs (MacRay YC, Moslem Shrine YC, Nautical Mile YC and North Channel YC)

November 2016 Presented by Craig Skupny

- Beginning Balance as of 11/22/16 \$ 19,582.26
- Income \$ 7,163.00
- Expenses \$ 16,790.72
- Current Balance as of 12/30/16 \$ 9,854.54
- Cash Balance Minus Escrow Account Income: \$ 2,370.74
  - Motion to approve the Treasurer Report, Huron Pointe Y.C.
  - Second, Y-Knot B.C.
  - Discussion - None
  - **All Approved.**
- 2017 Spring Dinner Dance at the North Channel Yacht Club is scheduled for June 3, 2017

**Rear Commodore Report: Kim Scicluna**

- The Rear Commodore addressed her roles and responsibilities for the upcoming year. Introduced her 2017 mentor clubs (Huron Pointe YC, Idle Hour YC, Jefferson YC and Lake Trotters BC)
- 2017 Spring Rendezvous March 10, 11 & 12. 2017
- Looking for boaters for the rubber band boat race
- 2017 Christmas Charity Ball – Location.

**Vice Commodore Report: Brian Kaser**

- The Vice Commodore addressed his roles and responsibilities for the upcoming year. Introduced his 2017 mentor clubs. (Clinton River BC, Conger bat BC, Great Lakes Cruising Club and Harbor Club N&S)
- 2016 Charity ball reported attendance at 194.
- Ship store inventory

**Past Commodore: Rick Romatz**

- The Past Commodore addressed his roles and responsibilities for the upcoming year. Introduced his 2017 mentor clubs. (Shores Harbor Club, Y-Knot BC and Detroit power Squadron)
- Presentation of the ABYA goals and mission.
- Swear in the 2017 officers and delegates
- Volunteers for the election committee

**Past Commodores Present:**

- 2000-Bill Calihan
- 2002 – Frank Olejniczk
- 2006-Art Brooks
- 2008-Scott Bell
- 2009-Gary Nowicki
- 2013-Rick Watros
- 2015-Terry Dunn
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- 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 B.C.
  - Introduction of 2017 delegate – Maggie Dunn
- Bayside Yacht Club
  - Introduction of 2017 delegate – Luisa Zalenski
- Belvidere Boat Club
  - Introduction of 2017 delegate – Dan LLOYD
- Bouvier Bay Yacht Club
  - Introduction of 2017 delegate – Need Roster
- Clinton River Boat Club
  - Introduction of 2017 delegate – Need Roster
- Conger Bay Boat Club
  - Introduction of 2017 delegate – Need Roster
- Detroit Power Squadron
  - Introduction to 2017 delegate - Need Roster
- Great Lake Cruising Club
  - Introduction of 2017 delegate – Mark Lifter
- Harbor Club N/S

- Introduction of 2017 delegate – Sue Merony
- Huron Pointe Yacht Club
  - Introduction of 2017 delegate – Ken Kmeiske
- Idle Hour YC
  - Introduction of 2017 delegate – Need Roster
  - Discussion regarding attendance when meetings fall on the same day.
  
- MacRay Y.C.
  - Introduction of 2017 delegate – Brett Gatti
- Nautical Mile Y.C.
  - Introduction of the 2017 delegate – Patricia Mok
  - A thank you to the clubs that attended their fund raiser for a fallen police officer
- North Channel Y.C.
  - Introduction of 2017 delegate – Chuck Stroh
- North Star Sail Club
  - Introduction Of 2017 delegate – Need Roster
- Past Commodores Club
  - Introduction of 2017 delegate – Bill Young
  - 2017 Brunch January 15, 2017 @ Lakeland Manor 12 Noon
  
- Sand Pointe Yacht Club
  - Introduction of 2017 delegate – Francis Stocks
  
- Shores Harbor Club
  - Introduction of 2017 delegate – Need Roster
  
- Y-Knot Boat Club
  - Introduction of 2017 delegate – Jim Garzella

**Old Business:**

- None

**New Business:**

- None

**Committee Reports:**

- None

**Commodore's Closing Comments:**

**Upcoming Events:**

- **2017 Spring Rendezvous.** Save The Dates of March 10<sup>th</sup>, 11<sup>th</sup>, and 12<sup>th</sup>

**Next General Membership Meeting:**

- **Next - General Membership Meeting Monday  
February 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:**

Nautical Mile Yacht Club



P. O. Box 631  
St. Clair Shores, Michigan 48080

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February 6<sup>th</sup> 2017

ABYA

General Membership Meeting

Eagle's Club  
23631 Greater Mack  
St. Clair Shores, MI 48080

\$ 10.00 Per Person

Dinner Served 6-7 pm

Fried Chicken, Potatoes, Cole Slaw and Dessert  
Includes a \$ 2.00 Drink Ticket

RSVP No Later Than February 1<sup>st</sup>, 2017

For Reservations Contact:

Patricia Mok @ 586-243-2670

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**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..... Bayside Yacht Club

Motion- **ALL Approved**

Meeting Adjourned at 8:30 PM

Submitted by 2017 ABYA Secretary

J. Michael Kidd