



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

Minutes of the General Membership Meeting

July 11, 2016

Belvidere Boat Club

The meeting was called to order at The Belvidere Boat Club by Commodore Rick Romatz at 7:30 p.m. and leading the delegates in the Recitation of the Pledge of Allegiance.

Invocation: By Yvonne Murray of GLCC

Commodore Rick asked Secretary Craig to do the Roll Call, read and recorded

Officers Present: Commodore Rick Romatz, Vice Commodore Ed Bolsendahl , Rear Commodore Brian Kaser, Secretary Craig Skupny, and Past Commodore Terry Dunn.

Officers Absent: Treasurer Kim Scicluna (Excused)

- **Club delegates Absent:** Bayside Y.C., Clinton River B.C., Conger Bay, Harbor Club N./S., Jefferson Y.C., Lake Trotters B.C., and Moslem Shrine Y.C.

Commodore's Comments:

- Welcome to the July 11, 2016 GM The Belvidere Boat Club
- Commodore Romatz addressed the Club Mentor Program, let your club mentor know of anything we can do to help your clubs
- The Success of ABYA depends on Delegate / Member Club Participation, Please distribute the fliers, and information to your members
- Thank You for making the 2016 Spring Dinner Dance a success
- The **August General membership meeting has been cancelled** the next meeting will be Monday September 12th 2016, hosted by the Great Lakes Cruising Club at the North Channel Yacht Club

Secretary's Report:

May 2016 Presented by Secretary Craig

- Commodore Romatz asked for a motion to approve May's 2016 GMM Minutes E-Mailed.
- Motion made to approve May's 2016 GMM Minutes, Past Commodore's Cub
- Second by Y-Knot Boat Club
- Discussion - None
- **ALL APPROVED**
- **REMINDER:** Please remember to call in dinner reservations by the date the club has requested, and bring in your flyers.
- It is the ABYA Delegates responsibility to communicate ABYA Info and News to the Clubs, Please do so

Treasurer's Report:

May 2016 Presented by Vice Commodore Ed Bosendahl.

- [REDACTED]
- [REDACTED]
- [REDACTED]
- [REDACTED]
- 2016 Charity Spring Dinner Dance is a real success bringing in a profit of \$3,961.49
- Thank You for participating, and being part of the event
 - Motion to approve June's Treasurer Report, Sailing Singles
 - Second, MacRay Y.C.
 - **ALL APPROVED**

Rear Commodore Report:

June 2016 Presented by R/C Brian

- 2016 Christmas Charity Ball location is The Barrister Gardens
- The date is December 3, 2016, flier available at the front table
- I will pass out the envelope with letters and tickets during Good of the Order, please come up and get your Club's envelope

Vice Commodore Report:

June 2016 presented by VC Ed

- Items available in Ships Store
- The 2016 yearly 50/30/15/5 raffle is up and running, please submit your tickets for the drawing which will be held at the Christmas Charity Ball. November 7th all tickets not sold must be returned! The club's that sells more than 500 raffle tickets will be excused from their 2017 dues. See me for more information
- The ABYA Safety Books are available, and will be updated by Oct.
- Boat4Vets on July 23rd, on Harsens Island; they are still looking for a couple of boats to help in giving the Vets a boat ride
- This evening's guest speakers: Kathy Brady SOS Lights and The Clay Township Fire and Rescue in their boat
 - Kathy Brady who was accommodated two identical twin Boy Scouts from Troop 1402 in Fraser. Their names are David and Matthew Hannah. The Scouts received their Eagles badge by accomplishing a tremendous feat for the South Channel Lights in rebuilding a structure (the commode house) that was there in the beginning. They had a very informative slide presentation, and it was nice to see two young people be so involved in the future, and history of the South Channel Lights. The irony of the story is that when the lighthouse was built, the original builders were identical twins of the commode house. Kathy Brady presented us with some facts in history, and in regards to the Great Lakes
 - After the presentation, the ABYA Commodore Rick Romatz presented her with a donation check from the ABYA, to the SOS Organization. Kathy was very grateful for the donation.
 - The second presentation was the Clay Township Fire Rescue people. They came in with their water cannons shooting water at least 45 foot in the air from their boat!! What a great entrance and beautiful sight.
 - Then they informed on how diversified their education is, not only being fire-rescue paramedics, but also a lot of other training they need to fulfill their job requirements.
 - On the way out, another demonstration, they put more water in the air leaving with the same spectacular display from their 3 water cannons on the boat. They suggested if

there is a need for an emergency on the waterways to call the **Clay Township Station 20** at **810-794-9381!!** this would be a good number to have in your speed dial of your mobile device instead of going through the 911 operator

- The guest speaker at the next GMM will be Macomb and St Clair County Sheriff. The meeting will be hosted by, The Great Lakes Cruising Club September 12, 2016, at the North Chanel Yacht Club

Past Commodore:

June 2016 presented by P/C Terry Dunn

- P/C Terry Dunn is looking individuals willing to run for a secretary position on the 2017 ABYA Board
- Millionaire Fund Raiser one being October 19th thru 22nd 2016. The other one November 23rd 25th and 26th. Both the parties will be at Wintergardens in Chesterfield Township just south of 21 Mile on Gratiot.
- Please helped us out, call P.C. Terry @ 586-929-8608
- The funds will be distributed to our Charities

Past Commodores Present:

- 1984-Roger Brdak
- 1989-Don Karpinski
- 2003- Bob Zook
- 2004- Chuck Baurhenn
- 2015-Terry Dunn

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

Delegates come up and get your envelope with letters,
along with tickets to the Charity Christmas Ball

- Bay Harbor B.C.
 - No report
- Belvedere Boat Club
 - No report
- Bouvier Bay Y.C.
 - No report
- Detroit Power Squadron
 - Is inviting us for weekend at the Detroit Yacht Club July 28th thru the 31st 2016, call Mitch 586-468-1180.
- Great Lake Cruising Club
 - Is having a border rally at the Sarnia Bay Marina, the weekend of August 26th- 28th 2016.
 - Is hosting the next General Membership Meeting will be on Monday September 12th, 2016 hosted by the Great Lakes Cruising Club at the North Channel Yacht Club. Dinner will be served from 6 till 7 with a meeting after. Please RSVP by September 8th Yvonne Murray @ 810-984-4500
- Huron Pointe Yacht Club
 - Is having a Musky Bash for all you fisherman, captains meeting is July 22nd 2016 with the dinner and awards ceremony Sunday July 24th 2016
 - Is having a steak out on the grill dinner is at 4 o'clock please get a hold of Jason Akers @ 586-709-0945 for further information
- Idle Hour Yacht Club
 - BOAT4VETS July 23, 2016 at Idle Hour Y.C.
- MacRay Y.C.
 - No Report
- Nautical Mile Y.C.
 - No Report
- North Channel Y.C.
 - Co/ Hosting with GLCC September 12, 2016 GMM
- North Star Sail Club
 - No Report
- Past Commodores Club
 - No Report

- Sailing Singles
 - Would like to be called Sailing Singles Club
- Sand Pointe Yacht Club
 - No Report
- Shores Harbor Club
 - Is going to Kean's Marina on the Detroit River this weekend, July 15th to the 17th 2016, if you're looking for something to do. This sounds like a good outing, please get in hold of William Stetter for further information @ 586-295-1642

- Y-Knot Boat Club
 - They are having a Commodore's Ball October 15, 2016

Old Business:

- None

New Business:

- We will be cleaning up our Web Site and updating it soon

Committee Reports:

- The Sea Cadets are available for your Commodore's Ball at a cost of \$200.00 for their services
- Parade of Lights on the Clinton River is August 6, 2016; they are looking for some Club Boats to participate in the event
- Enter your Club's boat in the Parade

Commodore's Closing Comments:

Commodore Rick Romatz concluded the meeting thanking Belvidere Boat Club's Commander Dan Lloyd, Delegate Randy Herbert along with everyone else who helped in hosting this meeting on July 11th 2016. Also for all their efforts, the food was delicious; the comradely was priceless

Upcoming Events:

- **Millionaires Fundraiser** coming up at Wintergarden Tavern, the first, October 19th thru 22nd 2016. The other one November 23rd 25th and 26th
- The Christmas Charity Ball December 3, 2016 at Barrister Gardens

Next General Membership Meeting:

- Monday September 12th 2016, hosted by the Great Lakes Cruising Club at the North Channel Yacht Club. Dinner will be served from 6 till 7 with a meeting after. Please RSVP by September 8th to Yvonne Murray 810-984-4500

Uniform – Summer Whites Uniform of the day

Please remember to call in your dinner reservations by the due date

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

Motion to Adjourn:

Made by.....North Channel Yacht Club

Second by.....Great Lakes Cruising Club

Motion- **ALL Approved**

Meeting Adjourned at 8:37 p.m.

Submitted by 2016 ABYA Secretary,

Craig Skupny