



Anchor Bay Yachting Association

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

Minutes of the March General Membership Meeting March 7, 2011

The Meeting was called to order, at Jefferson Yacht Club, by Commodore Nat Pulizzi at 8:00 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,.

P/C Lois Conti **Absent Excused**

Club Delegates Absent: Blue Whale, Bombay and Conger Bay.

Commodores Comments to Delegates: Commodore briefly commented on the upcoming Celebrate Lake Event & Spring Dinner Dance. Also he updated the Delegates that Lobbying Letter Campaign is in the drafting process. In P/C Lois Conti's absence he brought something that has been mentioned to her with regard to the possibility of Member Clubs being able to benefit of being covered under umbrella policy with regard to the ABYA Raffle License. This process is in the early investigative stages at this time.

Secretary's Report: Commodore Nat Pulizzi requested a motion to accept the February 2011 GMM minutes as e-mailed, a motion was made by Glorianne Gauvreau and seconded by P/C Harvey Karpinski. Motion approved. Rick Romatz. Explained the Delegate Packages have been sent out via email and a few copies were available for anyone that needed them. Rick also mentioned the importance having the Names of the alternate Delegates for the Member Clubs.

Treasurer's Report: as of January 31, 2011

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Commodore Nat Pulizzi entertained a motion to accept the Treasurer's Report and it was made by Ken Kmieski and seconded by Warren Boerner Motion approved.

Fleet Captain's Report: Matt Barrells reminded everyone of the importance of making reservations for dinner for the General Membership Meetings so that the host Clubs can have accurate counts in a timely fashion. Matt also talked in detail about the 2011 ABYA Charity Dinner Dance and also the Rubberband Boat Race Captains – Mac Ray Dockage & Well reservation process.

Rear Commodore's Report: Rick Watros spoke about the Texas Hold 'Em Charity Fund raiser April 2, 2011 at Huron Pointe Yacht Club. He said this strongly need some support because this event is just around the corner, and this was a fund raiser that the Member strongly support when it was mentioned to do this. Rick also spoke about the Mac Ray well reservation that will be available for the Rubber Band Boat Captains the forms will be available at the April GMM Meeting.

Vice Commodore's Report Lynda Marek - Bruley gave a brief report ont the ship store inventory and said she had most items available this evening and she mentioned Some of the Officer Burgess available through the Ship Store are less costly than West Marine stores offer them for. She also mentioned that the Guest Speaker for the April GMM Meeting would be Dan Kiefer from the Clinton River Watershed Counsel. Than Lynda Introduced our Guest speaker for the evening Dennis Biel a Professional in Marine Survey's Dennis gave an outstanding presentation in what to look for when Maintaining and purchasing that new Vessel.

Past Commodore: P/C Lois Conte No Report Absent Excused

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. R/C Rick Watros announced to the Member about the new discounts Being offered to ABYA Membership Club's and Members by Mac Ray Harbor.

Old Business: None

New Business: None

For the Good of the Order:

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| Bay Harbor Harbor Boat Club | No Report |
| Bayside Yacht Club | 51st Commodores Ball (see flier) |
| Belvidere Boat Club | No Report |
| Blue Whale Yacht Club | Absent No Report |
| Boat Town | 2011 Flea Market / Festival Lights See Flier |
| Bombay Yacht Club | Absent No Report |
| Bouvier Bay Yacht Club | No Report |
| Clinton River Boat Club | No Report |
| Conger Bay Boat Club | Absent No Report |
| Emerald City Boat Club | No Report |
| Great Lakes Cruising Club | Annual Dinner see Flier |
| Grosse Point Woods Boat Club | Spring Auction April 16, 2011 |
| Harbor Club N/S Yacht Club | No Report |
| Huron Pointe Yacht Club | No Report |
| Idle Hour Yacht Club | Skip Day Operation / St. Patricks Party |
| Jacks Commodore Club | Charity Bowling Harbor Lanes |
| Jefferson Yacht Club | St. Patricks Party & fitting out Party |

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| Lake Trotters Boat Club | No Report |
| MacRay Yacht Club | No Report |
| Mariners Boat Club | No Report |
| Moslem Shrine Yacht Club | No Report |
| New Wave Boat | No Report |
| North Channel Yacht Club | NCYC First Mates Fashion Show See Flier |
| North Star Yacht Club | April GMM Meeting Host |
| Past Commodore Club | No Report |
| Poorman's Yacht Club | No Report |
| Sailing Singles | Dinner of the Month see flier |
| Sand Pointe Yacht Club | CO Host April GMM Meeting |
| Shores Boat Club | No Report |
| Shores Harbor Club | 2011 Commodores Ball March 26 |
| Windmill Pointe Yacht Club | Friday Night Perch Dinners/ Coldest Beer |
| Y-Knot Boat Club | No Report |

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, 2000 – Bill Calihan, 2002-Frank Olejniczk, 2004 – Chuck Baurhenn, 2005 – Tom Hepp, 2006 - Art Brooks, 2008 – Scott Bell, 2009 – Gary Nowicki,

Commodore's Closing Comments: Comm. Nat thanked Jefferson Yacht Club Comm. Michael Porzondek and Delegate Ken Kmieski and crew for hosting our meeting tonight. Thank You.

Upcoming Events: Environmental Issues Wednesday, March 16th 2011
At Huron Pointe Yacht Club Harrison Twp.

Texas Hold'em Tournament Saturday April 2, 2011 at Huron Pointe Yacht Club

Next General Membership Meeting: North Star Sail Club/ Sand Pointe Yacht Club – Monday, April 4, 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 Bill Calihan and seconded by P/C Tom Hepp , motion was passed and the meeting was adjourned at 8:59 p.m.

Respectfully Submitted by:

Rich Romatz

2011 ABYA Secretary