



*Anchor Bay Yachting Association*

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

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

**March 6, 2017**

### **Jefferson Yacht Club**

The meeting was called to order at 7:30 p.m. at Jefferson Yacht Club

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

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

A moment of silence for the passing of ABYA Delegate Bill Young

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:** Conger Bay Boat Club, Idle Hour Yacht Club, Lake Trotters Boat Club.

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

- Welcome to the March 6, 2017 General Membership Meeting.
- 2017 Goals – Club Mentor program will continue, clubs please inform the board when you would like them to attend your club meetings. ABYA board would like to be invited to at least one meeting a year.
- What can ABYA do to further help or assist our Member Clubs accomplish their goals, we need your input. If you have any ideas on what you would like to see in this program please let us know.
- **What's up with ABYA....**  
MBIA boat show was a success; we will be participating in the fall Boat Show at Lake St. Clair Metropark. Land lease issues will become available when further information is available.  
2017 ABYA Safety Book up date is printed and available.



- 2017 Spring Dinner Dance at the North Channel Yacht Club is scheduled for June 3, 2017. Tickets will be available, look for announcement.  
Hope to schedule safety inspection of boats.

**Rear Commodore Report: Kim Scicluna**

- 2017 Spring Rendezvous March 10, 11 & 12. 2017 Rooms still available.  
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. Cancelled, looking to possibly have in the future.  
Dinner in Grand Hall, DJ  
Sunday: Breakfast
- 2017 Christmas Charity Ball – December 2, 2017 @ Barrister Garden Banquet Center – SAVE THE DATE – RSVP as soon as possible – further updates to follow.

**Vice Commodore Report: Brian Kaser**

- Up Coming Millionaires Event: April 12 thru 15th. & April 19 thru 22. November 22, 24 & 25<sup>th</sup>. Volunteers will be needed.
- 2017 Annual 50/30/15/5 Raffle: Applied for license.
- Ship store inventory – Updated
- Introduce tonight's speaker, Abby Lane  
Abby represent the Clinton River Watershed. She talked about the 14 mile clean up. What the spill might mean to the Clinton River. Water runoff from new construction and its effect.
- Next Month's Guest Speaker: NOF Sea Cadet Program: Captain Luke Clyburn.

**Past Commodore: Rick Romatz**

- Election Committee: 2018 ABYA Secretary – Volunteer's.  
Art Brookes, Bill Calihan and Scott Bell on election committee.

**Past Commodores Present:**

- 2006-Art Brooks
- 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
- Great Lakes Cruising Club 2017 Spring Awakening April 28 & 29, 2017 Windsor Ontario, Canada – See flyer
- Harbor Club North South Yacht Club No Report
- Huron Pointe Yacht Club Euchre Party February 19, 2017
- Jefferson Yacht Club Pub Crawl – Flyer upcoming –  
Rendezvous Schedule
- Lake Trotters Boat Club No Report
- MacRay Yacht Club No Report
- Nautical Mile Yacht Club Thanks ABYA for the opportunity to  
work the boat show, found it very worthwhile for all clubs.
- North Channel Yacht Club No Report
- North Star Sail Club No Report



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

**Next General Membership Meeting:**

- **Next - General Membership Meeting Monday**  
**April 3, 2017 at North Star Sail Club & Sand Point 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: March 26, 2017**

North Star Sail Club & Sand Pointe Yacht Club  
Hosting ABYA Meeting/Dinner

April 3, 2017

Dinner - 6:00 PM - 7:00 PM

Dinner \$10.00 pp

Pasta Marinara

Italian Sausage & Peppers

Salad

Rolls

Desert

Catered in by Tina's Country House

RSVP BY: MARCH 26<sup>TH</sup> for dinner

Frances Stocks 586-292-9330

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

**Motion to Adjourn:**

Made by..... Art Brooks

Second by..... Y-Knot Boat Club

Motion- **ALL Approved**

Meeting Adjourned at 8:36 pm.

Submitted by 2017 ABYA Secretary

J. Michael Kidd