



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

Minutes of the General Membership Meeting

May 2, 2016

Bouvier Bay Yacht Club

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

Invocation: By P/C and Chaplin Emeritus Art Brooks

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, Treasurer Kim Scicluna, Secretary Craig Skupny, and Past Commodore Terry Dunn.

- **Club delegates Absent:** Clinton River B.C., Jefferson Y.C., and Windmill Pointe

Commodore's Comments:

- Welcome to the May 2nd, 2016 GM Meeting at Bouvier Bay Yacht 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
- Some examples are the Clinton River Clean Up, the Millionaire's Fundraiser May 25-28, and the Spring Dinner dance June 4, 2016

Secretary's Report:

May 2016 Presented by Secretary Craig

- Commodore Romatz asked for a motion to approve April's 2016 GMM Minutes E-Mailed.
- Motion made to approve March 2016 GMM Minutes, P.C. Art Brooks
- Second by Huron Pointe Yacht 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 Treasure Kim.

- [REDACTED]
- [REDACTED]
- [REDACTED]
- [REDACTED]
- [REDACTED]
- 2016 Charity Spring Dinner Dance is approaching
- Flier available at the front table to be picked up. June 4th @NCYC
- Ticket and well reservation available now, contact Kim
- Clinton River Clean-Up is May 14, 2016, flier on table
 - Motion to approve April's Treasurer Report, Belvedere Boat Club
 - Second, Shores Harbor Club N/S
 - **ALL APPROVED**

Rear Commodore Report:

May 2016 Presented by R/C Brian

- Update on the Spring Rendezvous March 18-20th, 2016 in Midland Michigan Report
 - This event raised \$900.00 for our charities
 - Rubber Band Boat Race at Mac Ray Harbor for Celebrate The Lakes is not determined as of yet
- 2016 Christmas Charity Ball location is The Barrister Gardens
- The date is December 3, 2016, flier available at the July's meeting
- Clinton River Clean Up is on May 14, 2016, @ 9:00 am- 1:00 pm
The Pride of Michigan Open House is the same date @ 11:00 am- 3:00 pm
- Still looking for volunteers, boats, and helpers
- Contact Brian, or any Board Member

Vice Commodore Report:

May 2016 presented by VC Ed

- Items available in Ships Store
- The ABYA Safety Books are available
- This evening's guest speakers: Teri Landis from Harrison Twp Environmental Committee, and Forester Walker from BOAT4VETS
 - Teri Landis from Harrison Township environmental committee did a speech on the Clinton River Clean Up, she stated that last year they took out roughly 41 tons from Lake St. Clair and 10 tons of that debris was from the Clinton River. A Michigan Beautification award the application will be attached if you or your Club is involved in a program to clean up your environment. Please fill the form out and send it in. She said you can use her as a sponsor. We are still looking for volunteers to do the Clinton River cleanup which is May 14th, the focal point will be at the Pride of Michigan on South River Road next to North Star Sail Club, be there by 9 o'clock in the morning. She suggested to wear long pants, long sleeve shirts, boot and gloves for the clean up when you attend

- Forester Walker from BOAT4VETS brought several fliers in to be held at the Idle Hour Yacht Club, July 23, 2016. RSVP should be made prior to July 18, 2016. He wanted us to help the Vet's with a day out on the water, along with something to eat. They are looking for some boats to take 4 or 5 Vets for a boat ride, and a swim in the Muskamoot, and then bring them back to IHYC to enjoy the rest of the day. What a GREAT way to show your appreciation to the Vets. If you are interested in helping them out in any way please call Forester Walker at 810-512-4660

The guest speaker at the next GMM will be Kathy Brady from Save Our South Channel Lights; also we are trying to have the Clay Twp. Marine Division bring their service boat for a presentation. The meeting will be hosted by, and at the Belvedere Boat Club July 11, 2016, call for RSVP

Past Commodore:

May 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 **May 25-28th 2016** at the **Wintergarden Tavern** 46777 Gratiot Ave, Chesterfield, MI 48051
- Please helped us out, call P.C. Terry @ 586-929-8608
- The funds will be distributed to our Charities

Past Commodores Present:

- 2000-Bill Calihan
- 2002-Frank Olejniczk
- 2006-Art Brooks
- 2008-Scott Bell
- 2009-Gary Nowicki
- 2013- Rick Watros
- 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:

- Bay Harbor B.C.
 - No report
- Bayside Y.C.
 - No report
- Belvedere Boat Club
 - A Kentucky Derby party May 28, 2016
 - Is hosting the next General Membership Meeting Monday July 11th call 248-719-5325 for reservations
- Bouvier Bay Y.C.
 - A Blessing of The Fleet and annual Flag Raising May 14th
- Conger Bay
 - No Report
- Detroit Power Squadron
 - A dinner/ meeting at Mac Ray Harbor for tickets please get a hold of Mitch at 586-468-1180 the date is Thursday May 5th 2016
 - Is inviting us for weekend at the Detroit Yacht Club July 28th thru the 31st 2016, call Mitch 586-468-1180.
We have to register by June 15th 2016
- Great Lake Cruising Club
 - No report
- Harbor Club N-S
 - No Report
- Huron Pointe Yacht Club
 - A Blessing of the Fleet June 4, 2016
- Idle Hour Yacht Club
 - BOAT4VETS July 23, at Idle Hour Y.C.
 - Alzheimer's awareness Fundraiser event May 14, 2016
- Lake Trotters Boat Club
 - No Report

- MacRay Y.C.
 - The new Restaurant is now open
- Moslem Shrine YC
 - No report
- Nautical Mile Y.C.
 - A Open House hosted at Harbor 9 Marina on May 14th
- North Channel Y.C.
 - Spring Dinner Dance June 3-4, 2016
 - GLCC September 12, 2016
- North Star Sail Club
 - A Derby/ Horse Racing Party this Saturday May 7th @ 3:00
- Past Commodores Club
 - No Report
- Sailing Singles
 - Is having their Commodore Ball June 4th @ 6:30 pm
- Sand Pointe Yacht Club
 - No Report
- Shores Harbor Club
 - Blessing of the Fleet @ Metro Beach the weekend of May 20-22nd
 - The Blessing is May 21st, 2016 @ 1:00 pm
- Y-Knot
 - They thanked the ABYA for showing up to their founder, and Past Commodore Denny Lohr's funeral services
 - 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:

A Special Thanks to **BBYC Commodore Brett Nutting and Delegate P/C Cindy Bartlett, and everyone else who helped to host tonight's meeting**

Upcoming Events:

- **Clinton River Clean-Up/Pride of Michigan Open House May 14, 2016 @ 9:00 am**
- **Millionaires Fundraiser May25-28th 2016**
- **2016 Spring Dinner Dance @ NCYC June 4 2016**

Next General Membership Meeting:

- **July 11, 2016 at Belvidere Boat Club @ 7:30 pm**
- **Dinner @ 6:00pm**

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..... P/C Bill Calihan

Second by.....P/C Rick Watros

Motion- **ALL Approved**

Meeting Adjourned at 8:22 p.m.

Submitted by: Craig Skupny - 2016 ABYA Secretary