



Anchor Bay Yachting Association

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

Minutes of the General Membership Meeting

November 7, 2016

Windmill Pointe Yacht Club

The meeting was called to order at 7:30 p.m. at the Windmill Pointe Yacht Club,

Commodore Rick Romatz led the delegates in the recitation of the Pledge of Allegiance.

Invocation: By – Chaplin Emeritus –P/C 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, Secretary Craig Skupny, and Past Commodore Terry Dunn.

Officers Absent Excused:

Treasurer Kim Scicluna

- **Club delegates Absent:** Clinton River BC, Idle Hour Yacht Club, and the Moslem Shrine Yacht Club

Commodore's Comments:

- Welcome to the November 7, 2016 at the Windmill Pointe Yacht Club
- Commodore Romatz addressed the Club Mentor Program, let your club mentor know of anything we can do to help your clubs
- Next year he would like at least one ABYA PC, and one of the Board member to attend the member Club General membership meeting
- We are looking for some helpers for the Millionaire parties coming up, in November, P/C Terry has further details
- 2016 has been a great year, the 50th Anniversary
- He would like to thank everyone for all their help making this a very successful year
- Especially the ABYA Board of Directors for all they have done

Secretary's Report:

November 2016 Presented by Secretary Craig

- Secretary Craig asked for a motion to approve October's 2016 GMM Minutes E-Mailed.
- Motion made to approve October's 2016 GMM Minutes, PC Bill Calahan
- Second by Sailing Singles
- Discussion - None
- **ALL APPROVED**
- We are looking for sponsors for the 2017 General Membership Meetings.
- We have the May 1nd and November 6th meeting still available
- If any of the clubs are interested in sponsoring or co-sponsoring a General Membership available, please get back with me
- **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
- He presented the flyer for the next General Membership Meeting
- It will be Monday January 9th 2017 @ 7:30pm Hosted by and at the Huron Pointe Yacht Club
- 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
- He stated 9 Clubs have a perfect attendance this year at the General Membership meeting, and congratulated them

Treasurer's Report:

November 2016 Presented by Commodore Rick Romatz

- [REDACTED]
- [REDACTED]
- [REDACTED]
- [REDACTED]
- [REDACTED]
- [REDACTED]
- He presented the 2017 Spring Rendezvous. The Dates of March 10th, 11th, and 12th 2017 along with a rubber band boat race, get your boat ready
 - Motion to approve the Treasurer Report, Huron Pointe Y.C.
 - Second, Y-Knot B.C.
 - Discussion - None
 - **ALL APPROVED**

Rear Commodore Report:

October 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
- Please return unused tickets and money to the ball by the November 7th
- November 23, 2016 is the deadline date the tickets
- Tickets will NOT be sold at the door this year
- The trophy for the rubber band boat race was being repaired previously
- It was presented to Bill Hulle from Bay Harbor Boat Club
- They were the winners last year at the Midland Spring Rendezvous

Vice Commodore Report:

November 2016 presented by VC Ed

- Items available in Ships Store, burgee are \$14.00
- The 2016 yearly 50/50 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 2016 ABYA Safety Books are available
- It will be in color in 2017
- We are looking to sell ads, and the cutoff date will be in November 15th

- 2017 MIBA Membership / DEQ Update
- ABYA joined in 2017 MIBA, we will have a booth at the Detroit Boat Show
- Bring your Club information so that we may be able to have it on the table for people to pick up and join your clubs
- We also need some help with the booth at the boat show
- We will get ½ off Boat show admission, let us know how many tickets your Club will need
- He mentioned a DEQ update
- We will have a speaker next year at a meeting to discuss those issues
- The guest speaker from the Clinton River Watershed Anne Vaara
- she did a short presentation, after the presentation Commodore Rick presented her with a donation check
- She was very appreciative
- The guest speaker was Captain Luke Clybur of the Pride of Michigan
- He did a short presentation, after the presentation Commodore Rick presented him with a donation check and a Certificate of Appreciation from the State of Michigan
- He was also very appreciative
- 2017 ABYA Board Goals are as follows
 - Create a stronger voice with our member Clubs
 - ABYA Board members and Past Commodore to attend Club meetings at least one per year of every Club they are mentors of
 - Have a ABYA booth at local boat shows, the Detroit and Metro Beach as examples, with the Member Clubs brochures and information to be handed out, bring in your Clubs Information
 - Becoming a member of the Michigan Boat Industry Association (MBIA), to help us better prepare for educational info for our club's
 - DEQ GMM Speakers and DEQ classes for 2017 for example the underwater ground issue that keeps arising

Past Commodore:

Novembers 2016 presented by P/C Terry Dunn

- P/C Terry Dunn under the election committee, brought forward our new Secretary for 2017 ABYA Board
- Mike Kidd was brought forward for that position
- He is from the Nautical Mile Yacht Club (one with a perfect attendance this year)

- There was a motion on the floor to accept him as the Secretary, from PC Bill Calahan and a second by Sailing Singles **all** in favor **Motion Passed**
- We are very pleased to have him on the ABYA Board for 2017 as the Secretary thank you Mike for being part of the ABYA Board
- The Board was asked if they will accept the next position in sequence
- In Treasurer Kim Scicluna absence, PC Terry read a letter she presented
- They all accepted the responsibility for the 2017 year
- Millionaire Fund Raiser being November 23rd 25th and 26th. It will be at Wintergardens in Chesterfield Township just south of 21 Mile on Gratiot
- Please, Help is needed. Call P.C. Terry @ 586-929-8608
- The funds will be distributed to our Charities

Past Commodores Present:

- 2000-Bill Calihan
- 2004-Chuck Baurhenn
- 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 Yacht Club
 - No Report
- Belvidere Boat Club
 - No Report
- Bouvier Bay Yacht Club
 - No Report
- Conger Bay Boat Club
 - No Report
- Detroit Power Squadron
 - Executive Officers change of watch DYC December1, 2016
 - Christmas Celebration, December 2, 2016
 - Call Mitch @ 586-468-1180 for info on above
- Great Lake Cruising Club
 - Membership meeting in Toledo Ohio review
 - 7th year for school boating safety courses online see their web site
- Harbor Club N,S
 - No Report
- Huron Pointe Yacht Club
 - No Report
- Jefferson Yacht Club
 - No Report
- Lake Trotters Boat Club
 - No Report
- MacRay Y.C.
 - No Report
- Nautical Mile Y.C.
 - No Report
- North Channel Y.C.
 - No Report
- North Star Sail Club
 - No Report
- Past Commodores Club
 - Looking for a Secretary
 - 2017 Brunch January 15, 2017 @ Lakeland Manor 12 Noon
- Sailing Singles
 - Will be doing a tour of the FBI offices and Jackson Prison
- Sand Pointe Yacht Club
 - No Report

- Shores Harbor Club
 - Club is having a euchre tournament next Saturday at Total Sports it starts at 6 o'clock. The cost is \$10 to be admitted onto the table. All proceeds are paid out to the winners. Food is available at \$10.00
- Windmill Pointe Y.C.
 - Commodore/ Delegate Chuck Bauerhenn thanked everyone for attending
- Y-Knot Boat Club
 - Commodore Jim Garzella introduced his wife Shirley as next years Commodore for the Club

Old Business:

- None

New Business:

- None

Committee Reports:

- None

Commodore's Closing Comments:

Commodore Rick Romatz concluded the meeting thanking Windmill Poine Yacht Club Commodore Chuck Bauerhenn and Delegate P/C Chuck Bauerhenn. Also everyone else who helped in hosting this meeting, on November 7th 2016.

Upcoming Events:

- **Millionaires Fundraiser** coming up at Wintergarden Tavern, November 23rd 25th and 26th
- **The Christmas Charity Ball** December 3, 2016 at Barrister Gardens
- **2017 Spring Rendezvous.** Save The Dates of March 10th, 11th, and 12th

Next General Membership Meeting:

- **Next - General Membership Meeting Monday
January 9th 2017 at Huron Pointe 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:

THE FLYER IS BELOW



HURON POINTE YACHT CLUB

32800 SOUTH RIVER RD
HARRISON TOWNSHIP MI 48045
WELCOMES

**ABYA FOR THE JANUARY 9th 2017
GENERAL MEMBERSHIP MEETING!**

\$5-00 PER PERSON

DINNER SERVED 6-7pm

Sloppy Joe's with salad and dessert

FOR DINNER RESERVATIONS CONTACT

David @ 586-770-8154

NO LATER THAN DECEMBER 26th

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..... Bill Calihan

Motion- **ALL Approved**

Meeting Adjourned at 8:24 p.m.

Submitted by 2016 ABYA Secretary,

Craig Skupny