



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

## Minutes of the October General Membership Meeting October 2, 2011

The Meeting was called to order, by Commodore Nat Pulizzi at Idle Hour Yacht Club at 1:10 p.m. and leading the delegates in the recitation of the Pledge of Allegiance.

**Invocation:** By P/C Art Brooks

**Officers Present:** Commodore Nat Pulizzi, , Fleet Captain Matt Barrells, Treasurer Terry Dunn, Secretary Rick Romatz, P/C Lois Conte.

Absent Excused: Vice Comm. Lynda Marek-Bruley and Rear Commodore Rick Watros

**Club Delegates Absent:** Boat Town, Bombay Great Lakes Cruising, Harbor Club, Huron Pointe, New Wave, North Channel, Poormans, Sailing Singles, Sand Pointe, Y-Knot.

**Commodores Comments to Delegates:** Welcomed everyone to the October GMM Meeting. Also mentioned that the Texas Hold em charity has been cancelled due lack of participation.

**Secretary's Report:** Commodore Nat Pulizzi requested a motion to accept the September 2011 GMM minutes as e-mailed, a motion was made by Moslem Shrine and seconded by Mariner's Motion Approved. And also Rick let every know that 2012 ABYA Applications were available at the table.

**Treasurer's Report:** Terry Dunn as of September 27, 2011

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Commodore Nat Pulizzi entertained a motion to accept the Treasurer's Report and it was made by P/C Lois Conte and seconded by Idle Hour Motion approved.

**Fleet Captain's Report:** Matt Barrells. Reminded everyone of the importance of making your GMM Dinner reservations in a timely manner by the date requested by the sponsoring Club.

**Rear Commodore's Report: Absent No Report**

**Vice Commodore's Report Absent No Report**

Matt Barrells in Lynda's absence introduced our Guest Speaker Doug Martz From Water Quality Chamber Macomb County who gave a very interesting Presentation about our water quality and our controlling Government.

**Past Commodore:** P/C Lois Conte announced she had one person's Letter of Intent for the position of ABYA Secretary for year 2012 from Ken Kmieski. She also asked if there were any other nominations from the floor, without any further nominations, she closed the Election. Results will be voted and announced in November.

**Committee Reports:** None

**Old Business:** None

**New Business:** Looking into possibly returning to Midland for a Winter Rendezvous.

**For the Good of the Order:**

<b>Bay Harbor Harbor Boat Club</b>	<b>No Report</b>
<b>Bayside Yacht Club</b>	<b>No Report</b>
<b>Belvidere Boat Club</b>	<b>No Report</b>
<b>Boat Town</b>	<b>Absent</b>
<b>Bombay Yacht Club</b>	<b>Absent</b>
<b>Bouvier Bay Yacht Club</b>	<b>No Report</b>
<b>Clinton River Boat Club</b>	<b>No Report</b>
<b>Conger Bay Boat Club</b>	<b>Comm Ball Nov 5 2011 (see Flyer)</b>
<b>Emerald City Boat Club</b>	<b>No Report</b>
<b>Great Lakes Cruising Club</b>	<b>Absent</b>
<b>Grosse Point Woods Boat Club</b>	<b>No Report</b>
<b>Harbor Club N/S Yacht Club</b>	<b>Absent</b>
<b>Huron Pointe Yacht Club</b>	<b>Absent</b>
<b>Idle Hour Yacht Club</b>	<b>Host Club Oct GMM Thank You</b>
<b>Jacks Commodore Club</b>	<b>Changed name of Club to Brownies Comm Club</b>
<b>Jefferson Yacht Club</b>	<b>No Report</b>
<b>Lake Trotters Boat Club</b>	<b>No Report</b>
<b>MacRay Yacht Club</b>	<b>No Report</b>
<b>Mariners Boat Club</b>	<b>No Report</b>
<b>Moslem Shrine Yacht Club</b>	<b>No Report</b>
<b>New Wave Boat</b>	<b>Absent</b>
<b>North Channel Yacht Club</b>	<b>Absent</b>
<b>North Star Yacht Club</b>	<b>No Report</b>
<b>Past Commodore Club</b>	<b>Looking for Secretary</b>
<b>Poorman's Yacht Club</b>	<b>Absent</b>
<b>Sailing Singles</b>	<b>Absent</b>

<b>Sand Pointe Yacht Club</b>	<b>Absent</b>
<b>Shores Boat Club</b>	<b>Comm Ball October 22 2011 (see Flyer)</b>
<b>Shores Harbor Club</b>	<b>No Report</b>
<b>Windmill Pointe Yacht Club</b>	<b>November GMM Host Club</b>
<b>Y-Knot Boat Club</b>	<b>Absent</b>

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:** 1987- Dave Elle, 1994 – Harvey Karpinski, 2004 Chuck Baurhenn  
2006 - Art Brooks, 2008- Scott Bell 2009 – Gary Nowicki, 2010 – Lois Conte

**Commodore’s Closing Comments:** Comm. Nat Thanked Idle Hour Yacht Club  
and crew for hosting our meeting today. Thank You.  
Commodore J.R Nelson  
ABYA Delegate: J.R. Nelson

**Upcoming Events:**  
2011 ABYA Christmas Charity Ball December 3 2011 (See Flyer)

**Next General Membership Meeting:** November 7, 2011 Windmill Pointe Yacht Club 7:30 PM  
Buffet Dinner served at 7:00PM see flyer

Delegates / Officers should attend. Winter Dress Blue Blazer, Gray Slacks White shirt & Black Tie (Delegates are required to attend meetings in uniform).

On behalf of the ABYA Board we would like to thank all of you for attending tonight.

**Motion to Adjourn:** The Commodore entertained a motion to adjourn, and it was made by Jefferson and seconded by Conger Bay , motion was passed and the meeting was adjourned at 1:55 p.m.

**Respectfully Submitted by:**

*Rich Romatz*

**2011 ABYA Secretary**