



Anchor Bay Yachting Association

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

Minutes of the General Membership Meeting

October 2, 2016

Idle Hour Yacht Club

The meeting was called to order at 12:59 p.m. Idle Hour Yacht Club,

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

Invocation: By Gregg Murray of the North Channel Yacht Club and Great Lakes Cruising Club.

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:** Bayside YC, Belvidere BC, Bouvier Bay YC, Clinton River BC, Lake Trotters BC, Moslem Shrine YC , Sailing Singles, Sand Pointe YC, Windmill Pointe YC, Y-Knot Boat Club

Commodore's Comments:

- Welcome to the October 2, 2016 at the Idle Hour Yacht Club
- Commodore Romatz addressed the Club Mentor Program, let your club mentor know of anything we can do to help your clubs
- We are looking for some helpers for the Millionaire parties coming up, October and November , P/C Terry has further details
- 2017 ABYA Goals were presented, VC Ed will have further details
- They 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
- We will become 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

Secretary's Report:

October 2016 Presented by Secretary Craig

- Secretary Craig asked for a motion to approve September's 2016 GMM Minutes E-Mailed.
- Motion made to approve September's 2016 GMM Minutes, PC Bill Calahan
- Second by PC Scott Bell
- Discussion - None
- **ALL APPROVED**
- We are looking for sponsors for the 2017 General Membership Meetings.
- We have the May 2nd 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
- During the Good of the Order, the 2017 Roster Applications will be handed out, those Clubs not here will have them US Mailed to them
- **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:

October 2016 Presented by Treasurer Kim Scicluna

- [REDACTED]
- [REDACTED]
- [REDACTED]
- [REDACTED]
- She introduced the 2017 Spring Rendezvous. Save The Dates of March 10th, 11th, and 12th 2017
 - Motion to approve the Treasurer Report, Huron Pointe Y.C.
 - Second, Jefferson Y.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 to the ball by the November 3rd meeting

Vice Commodore Report:

October 2016 presented by VC Ed

- Items available in Ships Store, burgee are \$14.00
- The 2016 yearly 50/30/15/5 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 3rd
- The guest speaker Captain Luke Clyburn will be at the November
- 2017 ABYA Board Goals were reiterated, they 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
- We will become 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:

Octobers 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
- Mike Kidd presented his letter of intent to run for this position
- He is from the Nautical Mile Yacht Club (one with a perfect attendance this year)
- Millionaire Fund Raiser one being October 19th thru 22nd 2016. The other one November 23rd 25th and 26th. Both the parties 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
- 2008-Scott Bell
- 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.
 - Commodore's Ball October 15, 2016
- Conger Bay B.C.
 - The USS Detroit and the inauguration of that vessel in October downtown Detroit a video is on their web site with information
 - <http://www.usstdetroitlcs7.com/>
 - Commodore's Ball November 5,2016
 - 65 qt.Yeti cooler raffle at the Ball
- Detroit Power Squadron
 - Mac Ray dinner October 6, 2016
 - Christmas Celebration, December 2,2016
 - Call Mitch @ 586-468-1180 for info on above
- Great Lake Cruising Club
 - Is having a membership meeting in Toledo Ohio
 - October 21-23, all are invited
- Harbor Club N,S
 - No Report
- Huron Pointe Yacht Club
 - No Report
- Idle Hour Yacht Club
 - Thanked all the Clubs in attendance
- Jefferson Yacht Club
 - No Report
- MacRay Y.C.
 - No Report
- Nautical Mile Y.C.
 - Fall Vendor Show, October 9,2016
- North Channel Y.C.
 - Thanked Co/ Host GLCC for the September 12, 2016 GMM
 - Everyone else for attending
- North Star Sail Club
 - The Metro Beach Boat Show September 14-18th
- Past Commodores Club
 - Looking for a Secretary
 - 2017 Brunch January 15, 2017 @ Lakeland Manor 12 Noon
- Shores Harbor Club
 - No Report
- Windmill Pointe Y.C.

- Commodore's Ball Oct 15, 2016 @ Cedar Glenn
- Y-Knot Boat Club
 - Commodore's Ball October 15, 2016 @ The Vintage House

Old Business:

- None

New Business:

- None

Committee Reports:

- None

Commodore's Closing Comments:

Commodore Rick Romatz concluded the meeting thanking Idle Hour YC Commodore Cindy Kopchak and Delegate P/C Mike Ingram, and Laura and Bob Mair. Also everyone else who helped in hosting this meeting, on October 2nd 2016.

Upcoming Events:

- **Millionaires Fundraiser** coming up at Wintergarden Tavern, the first, October 19th thru 22nd 2016. The other one 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
November 7, 2016 at Windmill Pointe Yacht Club @ 7:30 pm
Dinner @ 6:00 pm (THE VOTING AND ELECTION MEETING)**

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



WELCOMES

ABYA General Membership Meeting
Monday November 7, 2016 7:30 pm
Election Night

Windmill Pointe Yacht Club
7795 Dixie Hwy.
Fair Haven, Mi.
Dinner Served 6:30 till 7:30
Chicken Dinner
Potatoes Rolls & Butter
Salad
Green Beans & Corn
Desert
\$10.00

Cash Bar **\$2.00** Beer & Well Drinks

Contact PC Chuck Baurhenn (810) 335-0677
For Dinner Reservations by
Thursday November 3rd

Must be in uniform to Vote

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

Motion to Adjourn:

Made by..... Bill Calihan

Second by.....Detroit Power Squadron

Motion- **ALL Approved**

Meeting Adjourned at 1:46 p.m.

Submitted by 2016 ABYA Secretary,

Craig Skupny