



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

Minutes of the September General Membership Meeting August 29, 2011

The Meeting was called to order, by Commodore Nat Pulizzi at North Channel Yacht Club at 7:35 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, Vice Commodore Rear Commodore Rick Watros, Fleet Captain Matt Barrells, Treasurer Terry Dunn, Secretary Rick Romatz, P/C Lois Conte.

Club Delegates Absent: Bayside, Boat Town, Great Lakes Cruising, Lake Trotters

Commodores Comments to Delegates: welcomed everyone to the September GMM Meeting Also welcomed Guests Tom Quail from Clinton Watershed Council and Capt. Luke Clyburn from the Pride of Michigan and presented them with their 2011 ABYA Donations. And mentioned Mark the date for Celebrate the Lake 2012 as June 8-12 2012 also Mentioned to the Delegates if any Clubs were interested in hosting any 2012 GMM Meetings to submit their Letter of Intent as soon as poss. as we are trying to get our 2012 Calendar put together. Comm. also mentioned that Abya is looking into putting together some kind of winter event more info to come in the future.

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

Treasurer's Report: Terry Dunn as of August 25, 2011
<<DELETED>>

Commodore Nat Pulizzi entertained a motion to accept the Treasurer's Report and it was made by P/C Bob Zook and seconded by P/C Bill Calihan Motion approved. Terry also reminded everyone that he had 50/50. Tickets for the Charity Christmas Ball and asked the Delegates to pick them up when the Secretary called them up at the Good of the Order.

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: Rick Watros reminded everyone of the Texas Hold'm Tournament Tickets and he would have two tickets for each Delegate to pick up at the good of the Order these tickets can be sold to anyone and the Delegate or Club that sells the 1st Place winning ticket would be awarded 2 tickets to the Christmas Charity Ball. And Explained that the tickets needed to be turned in by Oct 8 2011 GMM Meeting. And also said the 2011 ABYA Charity Christmas Flyer was ready and copies were available at the table.

Vice Commodore's Report Lynda Marek - Bruley mentioned that she had the Ship Store items with her this evening if anyone was interested. Then Lynda Introduced our Guest Speaker Sam Buchanan from the Westcott who gave a very informational presentation on the Westcott and what they do for our shipping industry.

Past Commodore: P/C Lois Conte asked if anyone was interested in the ABYA Secretary position for 2012 To contact herself or her Committee Members P/C Tom Hepp or P/C Gary Nowicki.

Committee Reports: None

Old Business: Comm. Nat mentioned the importance of the Club GMM Sponsors And getting the Calendar ready for 2012.

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

For the Good of the Order:

Bay Harbor Harbor Boat Club	No Report
Bayside Yacht Club	Absent
Belvidere Boat Club	No Report
Boat Town	Absent
Bombay Yacht Club	No Report
Bouvier Bay Yacht Club	No Report
Clinton River Boat Club	No Report
Conger Bay Boat Club	Pig Roast 9-4-11 see Flyer
Emerald City Boat Club	No Report
Great Lakes Cruising Club	Absent
Grosse Point Woods Boat Club	No Report
Harbor Club N/S Yacht Club	No Report
Huron Pointe Yacht Club	Homes for our Troops see flyer
Idle Hour Yacht Club	Host Club Oct GMM see flyer
Jacks Commodore Club	No Report
Jefferson Yacht Club	No Report
Lake Trotters Boat Club	Absent
MacRay Yacht Club	No Report
Mariners Boat Club	No Report

Moslem Shrine Yacht Club	No Report
New Wave Boat	No Report
North Channel Yacht Club	Thanked everyone for attending GMM
North Star Yacht Club	No Report
Past Commodore Club	No Report
Poorman's Yacht Club	Clam Bake see flyer
Sailing Singles	Skipper event DYC see flyer
Sand Pointe Yacht Club	No Report
Shores Boat Club	No Report
Shores Harbor Club	No Report
Windmill Pointe Yacht Club	Rib Cook Off see flyer
Y-Knot Boat Club	Oct Commodores Ball see Flyer

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: 1994 – Harvey Karpinski, 2000 Bill Calihan 2003 Bob Zook
2006 - Art Brooks 2009 – Gary Nowicki, 2010 – Lois Conte

Commodore's Closing Comments: Comm. Nat Thanked North Channel Yacht Club and crew for hosting our meeting tonight. Thank You.

Commodore John Dickson

ABYA Delegate: Bob Watson

And First Mates Donna Glicki and Crew for an outstanding dinner – Thank You

Upcoming Events:

Texas Holdem Tournament October 8th 2011 Huron Pointe Yacht Club

Next General Membership Meeting: October 2, 2011 Idle Hour Yacht Club 1:00 PM
Buffet Lunch Includes Baked Chicken, Roast Pork Au Gratin Potatoes ,Green Beans Salad and dessert at 6:30p.m. Cost \$10.00. (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 P/C Art Brooks and seconded by Conger Bay , motion was passed and the meeting was adjourned at 8:45 p.m.

Respectfully Submitted by:

Rich Romatz

2011 ABYA Secretary



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ROSTER INFORMATION FORM FOR YEAR 2012

In order to update our records and publish our Association Roster at the earliest date, please complete this form as soon as possible but not later than November 1st, 2011 and return it to the Association Secretary. Supply information for the **CALENDAR YEAR 2012**

Note: The Commodore and the Delegate are the only official representatives for your club. Two additional representatives may be identified by written correspondence on your club letterhead to the above address. No other parties will be recognized for this purpose.

PLEASE PRINT CLEARLY

CLUB NAME: _____ **CLUB WEBSITE:** _____

CLUB ADDRESS: _____ **CITY:** _____ **ZIP CODE:** _____

CLUB NEWSLETTER EDITOR: _____ **EMAIL ADDRESS*:** _____

COMMODORE: _____ **SPOUSE FIRST NAME:** _____

ADDRESS: _____ **CITY:** _____ **ZIP CODE:** _____

PHONE: () _____ - _____ **E-MAIL ADDRESS*:** _____

SIGNATURE: _____

DELEGATE: _____ **SPOUSE FIRST NAME:** _____

ADDRESS: _____ **CITY:** _____ **ZIP CODE:** _____

PHONE: () _____ - _____ **E-MAIL ADDRESS*:** _____

SIGNATURE: _____

VICE COMMODORE: _____ **SPOUSE FIRST NAME:** _____

ADDRESS: _____ **CITY:** _____ **ZIP CODE:** _____

PHONE: () _____ - _____ **E-MAIL ADDRESS*:** _____

SIGNATURE: _____

Do you have a Commodore's Ball? Y/N If yes, what is the date: _____ Are you a RECIPROCAL** Club? Y/N

E-Mail address will be used to deliver the newsletter or other club business. E-Mail is the preferred method of distribution for cost savings.

** **Reciprocal Club** – for this purpose, reciprocal is defined as extending courtesy tickets for your Commodore's Ball to the Commodores and their spouses of other reciprocal clubs.

Annual membership **DUES** of one hundred twenty five dollars (\$125.00) per club are **DUE December 1ST** of each year.

If **RECEIVED AFTER December 1ST** the dues will be one hundred and fifty dollars (\$150.00). The extra \$25.00 will be donated to a charity of choice by A.B.Y.A.

Signature of the person completing this form