



*Anchor Bay Yachting Association*

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

## **Minutes of the General Membership Meeting**

**September 12, 2016**

### **North Channel Yacht Club**

The meeting was called to order at 7:25 p.m. North Channel Yacht Club,  
Co-sponsor the Great Lakes Cruising Club.

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

**Invocation:** By Chaplain PC Art Brooks, he did a specific invocation  
to all those who have fallen on 911 and their families.

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:** Belvidere B.C., Conger Bay, Moslem Shrine Y.C.

### **Commodore's Comments:**

- Welcome to the September 12, 2016 at the North Channel Yacht Club,  
Co-sponsored by the Great Lakes Cruising 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 sponsors for the 2017 General Membership Meetings
- We are looking for some helpers for the Millionaire parties coming up
- Commodore Rick presented two checks, one to the Macomb County  
Sheriff Marine Division, the other one to the St. Clair County Marine  
Division for our 2016 donation

- Sheriff Anthony Wickersham and Sergeant Frank Bernard were there to accept the check donation for the Macomb County Sheriff Marine Division
- Lieutenant Paul Reed received the check for the St. Clair County Sheriff Marine Division. Both Sheriff's did a brief overview of how they use this money to help in the safety for boaters
- Sheriff Wickersham suggested **in case of an emergency** to use the **911 Network**, you will get a quicker response than the Coast Guard

### Secretary's Report:

September 2016 Presented by Secretary Craig

- Secretary Craig asked for a motion to approve July's 2016 GMM Minutes E-Mailed.
- Motion made to approve July's 2016 GMM Minutes, PC Bob Zook
- Second by Huron Pointe Yacht Club
- Discussion - None
- **ALL APPROVED**
- We are looking for sponsors for the 2017 General Membership Meetings.
- During the Good of the Order, a lot sheets have been filled out by several clubs
- The only meetings available to be either sponsored or co-sponsored are the May 2<sup>nd</sup>, August 7<sup>th</sup>, and November 6th meetings
- 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

### Treasurer's Report:

September 2016 Presented by Treasurer Kim Scicluna

- [REDACTED]
- [REDACTED]
- [REDACTED]
- [REDACTED]
- She introduced the 2017 Spring Rendezvous. Save The Dates of March 10<sup>th</sup>, 11<sup>th</sup>, and 12th 2017
  - Motion to approve s Treasurer Report, North Channel Y.C.
  - Second, MacRay Y.C.
  - Discussion - None
  - **ALL APPROVED**

### Rear Commodore Report:

September 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 3<sup>rd</sup> meeting

### Vice Commodore Report:

September 2016 presented by VC Ed

- Items available in Ships Store
- The 2016 yearly 50/30/15/5 raffle is up and running, please submits 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 3<sup>rd</sup>
- There is a Bootlegger Festival which will be held October 1st in St Clair Shores
- The guest speaker will be at the October GMM

**Past Commodore:**

September 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 one being October 19th thru 22nd 2016. The other one November 23rd 25th and 26<sup>th</sup>. Both the parties will be at Wintergardens in Chesterfield Township just south of 21 Mile on Gratiot.
- Please helped us out, call P.C. Terry @ 586-929-8608
- The funds will be distributed to our Charities

**Past Commodores Present:**

- 1984-Roger Brdak
- 2003-Bob Zook
- 2004-Chuck Baurhenn
- 2006-Art Brooks
- 2008-Scott Bell
- 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.
  - Commodore's Ball Oct 1, 2016
- Bouvier Bay Y.C.
  - No report
- Clinton River B.C.
  - No report
- Detroit Power Squadron
  - Is inviting us to a Gala this Saturday the 17<sup>th</sup> at the Detroit Yacht Club, call Mitch 586-468-1180.
- 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
  - Is Hosting the October 2 GMM at Idle Hour Y.C.
  - Halloween Party October 1, 2016
- Jefferson Yacht Club
  - Frostbite October 1<sup>st</sup>
- Lake Trotters B.C.
  - No Report
- MacRay Y.C.
  - No Report
- Nautical Mile Y.C.
  - No Report
- 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
- Sailing Singles
  - No Report
- Sand Pointe Yacht Club
  - No Report
- Shores Harbor Club
  - Is going to Metro Beach for a Frostbite next weekend, William Stetter for further information @ 586-295-1642
- Windmill Pointe Y.C.
  - Commodore's Ball Oct 15, 2016 @ Cedar Glenn
  
- Y-Knot Boat Club
  - They are having a 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 North Channel Y.C. Commander Chuck Stroh, Delegate P.C. Brian McEvoy, Co Host the Great Lake Cruising Club. Delegate Mark Lifter and Yvonne Murray along with the NCYC First Mates. Also everyone else who helped in hosting this meeting on September 12th 2016.

**Upcoming Events:**

- **Millionaires Fundraiser** coming up at Wintergarden Tavern, the first, October 19th thru 22nd 2016. The other one November 23rd 25th and 26<sup>th</sup>
- The Christmas Charity Ball December 3, 2016 at Barrister Gardens
- 2017 Spring Rendezvous. Save The Dates of March 10<sup>th</sup>, 11<sup>th</sup>, and 12th

**Next General Membership Meeting:**

- Sunday October 2th 2016, hosted by the Idle Hour Yacht Club at the Idle Hour Yacht Club. Dinner will be served at 12 Noon with a meeting after. Please RSVP by September 26th to Laura Mair 586-945-8995

**Uniform – Winter Dress: Blue Blazer, Grey Slacks, White Shirt, Black Tie**

**Please remember to call in your dinner reservations by the due date:**

***THE FLYER IS ATTACHED !!***

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

**Motion to Adjourn:**

Made by..... Y-Knot Boat Club

Second by.....Idle Hour Yacht Club

Motion- **ALL Approved**

Meeting Adjourned at 8:09 p.m.

Submitted by 2016 ABYA Secretary,

*Craig Skupny*