

North Channel Yacht Club
Beacon



November
2014



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From the Editor...



As club activities start to unwind for the winter months. I want to take this time to thank all the members that turned out for the fall clean-up this season.

Remember the month of November is a time to reflect and be thankful for all the good in your life. I wish all of our Membership a wonderful Thanksgiving Holiday this year!

I look forward to seeing all that can attend the November General Membership Meeting. Please feel free to speak with your Flag and Board on any questions or concerns you might have?

Please look inside for the up and coming events, Commodore's Ball, and NCYC Ski/Snowmobile Weekend.

Brent Malik
Director, Publications

"if your ship hasn't come in, swim out to it..."





Here we are with the trees almost shed of their leaves and leftover pumpkins shivering on the stoop. We truly have left Summer behind us and should be prepared by now for the worst that Mother Nature can throw at us. I still can see a few die-hard boaters with their craft in the water but Old Man Winter is just around the corner waiting to turn the water hard and raindrops into artisan flakes of snow. Wow ... the next you know and they will be talking ... Polar Vortex!

Not much to comment on this time around. Thanks to all of your efforts, the Club is closed and tucked in for the season. I want to thank everyone for coming out to lend a hand with the work of winterizing and such. It's just this kind of thing that gives so many of us a sense of ownership and belonging that NCYC affords us.

There were a few projects that I noticed being taken care of during this shut-down. Dir. Don Reiss, between orchestrating everything else that had to be done, was overseeing the resurfacing of the area just outside of the Boatique. Among others that were on the crew, Scott Greenfelder took a big lead in putting that all together. They ended up using a composite board that really looked sharp when finished. Thanks guys for a job well-done and a jump start on the Spring 'to-do' list. On the inside of the Clubhouse, an area begging for attention was the kitchen sink area. Dir. Rich Goodman had a crew that really got down and dirty with this one. So far the tear-out, cleanup and sub floor installation has been completed. It was hard to see with all of the activity going on but many thanks to Ian Blackburn, Jim Mile, Chris Strzyzewski and Al Durand for their efforts on this project. On top of all this, at least an Honorable Mention goes to R/C Chuck Stroh and Dir. Brent Malik. Among all else that they were probably involved in, the 'Emptying of the Grease Pit' was a task not easily forgotten. I've been on that job in years past so a nod of appreciation is deserved given to them.

One last General Membership meeting is scheduled for this month on November 22nd. I hope that you will take time to attend this. We will be presenting the Forward Planning Committee report and in that, show you the direction we are taking in addressing maintenance and Club improvements. Big thanks to R/C Chuck Stroh and his committee for the time and effort in developing this report for us. The highlight of the evening will be the presentation of the NCYC 2015 Operating Budget. V/C Brian McEvoy and Treasurer Frank Corcoran brought this all together, and with the help of the Finance Committee, they developed a plan to run our Club by for this coming year. Thanks to all of you.

With that, I'm off to get some forgotten chores around my home finished and put to bed. I wish all of you the best and hope that you and your families enjoy a Happy Thanksgiving. Please keep in your thoughts our Members that aren't feeling so well. Send a Prayer or give 'em a Shout. See you all next month!

Let The Good Times Roll,
John Anderson
NCYC Commodore 2014



November already, I can't believe how fast time went by this past year. It feels like it was just yesterday that we were making our first trip over to the island. Even though the time has flown past, looking back I can say we had a lot of good times with great friends this past year.

We had great participation in the last two work parties to close down the Island. It was really nice to see so many jump in to help and it made the closing down process very smooth. I already am looking forward to opening the club back up next spring.

With much thought and consideration, we have made a few changes in director positions for next year but most have remained in their current position:

Darryl Campbell – Transportation, Ian Blackburn – Supplies, Kim Miedema – Activities, Brian Malik – Membership, Brent Malik – Publications, Frank Corcoran – Treasurer, Randy Pagel – Secretary, Don Reiss – Harbor & Grounds, P/C Hugh Vestal – Clubhouse

I look forward to seeing many of you at the General Membership meeting on November 22nd at Barrister Gardens. Treasurer Frank Corcoran and I will present the budget for 2015.

Happy Thanksgiving!!!

V/C Brian McEvoy



Well, as of the writing of this article it is ONLY 132 days till launch, let the count down begin!!

The weekly enjoyment of the club has changed form, instead of seeing friends at the island we now see each other at our homes, bowling at Total Sports, or an evening out. The relationships continue to build!

As your attention is pulled away from the club with the holidays and family events, maybe Florida, I can assure you that the business of running the club continues. Your Board and Flag, along with the committees continue to do the important work of running the club, continually improving our facilities and experiences for 2015 and beyond.

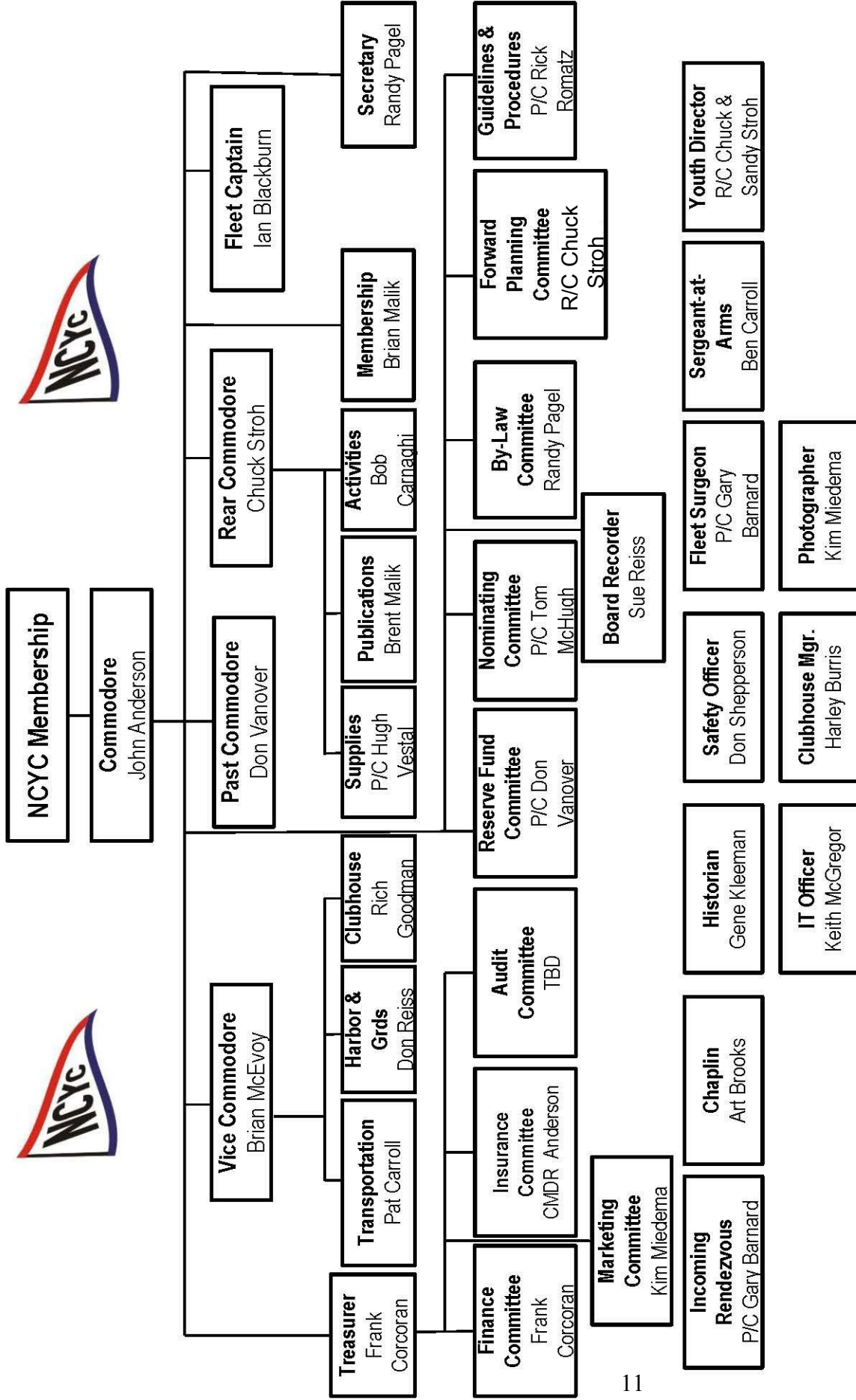
The new Board members have been sitting in on the meetings readying themselves to jump in and participate in January. If you have any comments, ideas or other input we would love to hear from you via phone, e-mail, or letter. Your ideas and comments are important to us.

Please support your club and our long standing traditions that weave the fabric of NCYC and help make us who we are by attending the 2015 Commodores' Ball. I believe that the Ball is as much about respecting those traditions and it is welcoming in your new Commodore Brian McEvoy. Let us make this the best Ball ever and flood Brian and Renee with RSVP's that say YES. I look forward to seeing all of you at that gala event, listening to us sing the traditional "We love our Commodore" song to Brian!!

Enjoy the holidays, and spend as much time as you can with your family and friends and be reminded of what life is truly meant to be about. I will anxiously watch the launch count down calendar and dream about the warmer, deeper waters that we will launch our boats into next spring so that we can navigate them to the island once more.

Thank you,

R/C Chuck Stroh



North Channel Yacht Club Organizational Chart for 2014

A Message From Chaplain Art Brooks...



During the last month, it should be noted that Charlene Apigian had knee surgery and is home recovering. We wish her well in her recuperation.

"Fall Is Here"

Fall is here with skies bright blue
Brilliantly colored leaves in view.
One cannot help but look with wonder
To see the Master Painter's splendor.
There's beauty in the Fall, you see,
We all enjoy whether eighty or three.
The orange of the pumpkin
The corn shucks turned brown
The yellow, the russet,
Red leaves tumbling down.
Then listen, bend your ear near
And hear the sounds this time of year,
The snap and crackle
Of the leaves you rake
The happy laughter the children make.
Yes, it's Fall, warm weather's last fling.
Enjoy the days,
It's a long time 'til Spring.

2015 Commodore's Ball

Saturday, January 24, 2015

Con Corde Inn



Brian & Renee McEvoy

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Transacts Business on all Principal Exchanges

NCYC Calendar of Events (Iss. 5 – 08May2014)

January

18 Commodore's Ball – ConCorde Inn

March

9 Blessing of the Fleet @ Mariner's Church

April

12 1st Elite Brigade Work Party

18 **GOOD FRIDAY**

19 2nd Elite Brigade Work Party

20 **EASTER SUNDAY**

26 3rd Elite Brigade Work Party

May

3 4th Elite Brigade Work Party

10 1st General Work Party

11 **MOTHER'S DAY**

17 2nd General Work Party

23 -26 Fitting Out Weekend

24 General Membership Meeting @ 1:00pm – Fitting Out Party

25 Flag Raising Ceremony – Complimentary Lunch to follow

Blessing of the Fleet

26 **MEMORIAL DAY**

30-31 ABYA Spring Dinner Dance @ NCYC club

June

1 ABYA Spring Dinner Dance weekend

14 NCYC Kid's Day – Chuck & Sandy Stroh

15 **FATHER'S DAY**

15-20 Ladies Week

July

4 **INDEPENDENCE DAY**

6 Captain's Breakfast

12 Ancient Mariner's North Channel Downs Horseraces

18-20 Rendezvous to Clinton River Boat Club – Club Island

Reciprocal Incoming Rendezvous by CRBC @ NCYC

August

1-3 Sand Pointe Incoming Rendezvous
2 Karaoke hosted by P/C Don Vanover
4 Jeff Edgerly's Poker Run @ NCYC
8-10 Nautical Mile Boat Club Incoming Rendezvous
15-17 JYC Incoming Rendezvous
15-17 Rendezvous to Milliken's Marina/ Tiger Ball Game
19 Selfridge Base Council @ NCYC
20 Algonac Lions @ NCYC
17-22 Commodores' Cruise – Lake Erie/ Put-In-Bay
22-24 Great Lakes Cruising Club Incoming Rendezvous
29-31 Labor Day Weekend
30 General Membership Meeting @ 1:00pm – Meet the Candidates
P/C's Beer Bust following the meeting

September

1 **LABOR DAY**
5-7 Snethkamp Weekend
12-14 Smoke on the Water Glick – Hart / Latowski
19-21 NCYC Rendezvous @ NCYC Club – Casino Theme

October

3-5 Haul-Out Weekend
4 General Membership Meeting @ 1:00pm – Election Results
11 1st General Work Party
18 2nd General Work Party

November

22 General Membership Meeting – Barrister Gardens @ 6:00pm

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There were 9 people at the October Business Meeting.

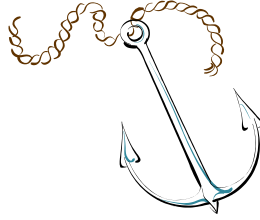
There were 22 people at the October Luncheon at Green Street Tavern

Next Business Meeting is Tuesday, November 18, 2014 at the Moose Lodge at 1:00 P.M.

The November Luncheon will be November 20, 2014 at 1:00 P.M. at the Sugarbush Tavern, 19080 Ten Mile Road, Eastpointe, MI, between I-94 and Kelly Rd.

Archie Archibald
Ancient Mariners President
Fair Winds, Calm Seas.





First Mates Report

The NCYC First Mates Appreciation Dinner was held November 13 at Fern Hill Country Club. Over 50 First Mates and guests attended the event. Thanks to everyone who attended, donated raffle prizes, and made donations to CARE House. The evening was a great success!

A BIG Thank You to Diane Marten, 2014 Social Director for a Job Well Done!!!

That night the 2015 Board of Directors were installed. Your new board is as follows:

President	Mary Marini
Vice President	Marie Pepin
Treasurer	Sheila Nixon
Corresponding Secretary	Dianne Corcoran
Membership Director	Cathy Jarvis
Social Director	Linda Pagel
Boatique Director	Jill Romantz
Publicity Director	Cathy Criner
Past President	Kathy Bell

Reminder: Our next membership meeting will be held on Saturday May 23, 2015 at the NCYC Club House.

Thanks for allowing me to be your Publicity Director this past years. Wishing everyone a **HAPPY THANKSGIVING, A VERY MERRY CHRISTMAS, AND A HAPPY AND HEALTHY NEW YEAR!**

Respectfully submitted,

Linda Pagel
Publicity Directory



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5th Annual NCYC Ski/Snowmobile Weekend
February 13 – 16, 2015
(President's Day weekend)

Shanty Creek has rental condos available. They typically sleep two couples and have a full kitchen and living area. Condos are on a first come, first serve basis.

Please contact Brian Malik and/or Lori Abry if you have any questions. Also, please let them know if you will be attending this fun weekend!

Brian: [586-552-0007](tel:586-552-0007) - bri.malik@gmail.com

Lori: [331-222-6684](tel:331-222-6684) - lori.abry@gmail.com

The Snowmobile Poker Run will be Saturday February 14.

Please contact Jeff Edgerly for information.

[810-335-2008](tel:810-335-2008) - wolfpac65@hotmail.com

If you would like a condo, please contact Phyllis and mention
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2015 • ISLAND WEEK MANAGERS

Please Sign Up!

MAY 17 – 27	P/C Bob & Patti Watson		
MAY 25 – 29	R/C Chuck & Sandi Stron		
MAY 31 – June 5	P/C Don & Barb Vanover	Randy & Linda Pagel	
JUNE 7 – 12	P/C Harley & Linda Burris		
JUNE 14 – 19	Ladies Week		
JUNE 21 – 26	Glen & Pat Wagner		
JUNE 28 – JULY 3	Bob & Brian Fringer		
JULY 5 – 10	P/C Scott & Kathy Bell	Bill & Terri Calihan	
JULY 12 – 17	Ian Blackburn & Marie Pepin		
JULY 19 – 24	Dave & Cindy McKnight		
JULY 26 – 31	Glenn & Sheila Nixon	Dale & Coleen Hall	Tim & Lori Idzikowski
AUGUST 2 – 7	P/C Ken & Kay Smith	P/C John & Beverly Anderson	
AUGUST 9 – 14	P/C Ken & Kay Smith	P/C John & Beverly Anderson	
AUGUST 16 – 21	OPEN		
AUGUST 23 – 28	OPEN		
AUGUST 30 – SEP 4	OPEN		
SEPTEMBER 6 – 11	P/C Harley & Linda Burris	Chris & Julie Stryzewski	
SEPTEMBER 13 – 18	Darryl & Josette Campbell	Russ & Pat Adams	
SEPTEMBER 20 – 25	Ed & Diane Romatz	Ron & Jeanine Kemp	
SEPTEMBER 27 – OCT 2	OPEN		

O.D. Weekend & Member Work Schedule

Week	1	2	3	4	5
	FITTING OUT	ABYA			KID'S DAY
Date	5/22	5/29	6/5	6/12	6/19
O.D.	Reiss	P/C Anderson	P/C Atnip	R/C Carroll	Corcoran
1	P/C Angers	R. Fringer	P/C Dickson	B. Carroll	P/C Jarvis
2	W. Angers (jr)	B. Fringer	P/C Watson	K. Verkest	P. Frame
3	P/C Beecherl	A. Brooks	M. Riehl	J. DeQuick	R. Goodman
4	D. Biel	G. Nixon	M. Rathbone	S. Scarpaci	A. Durand
5	D. LeVeque	K. Lipowski	B. Szkodzinski	G. Freese	P. Rener
6	B. Rose	K. Hay	G. Kohout	G. Wojtalik	D. Coburn
7	D. Shepperson	K. McKeown	N. Watson (jr)	D. Ruma	J. Sweier
8	D. DuVernay	T. O'Brian	C. Watson (jr)	S. Richardson	B. Carnaghi
9	T. Ellul		T. Ldzikowski	M. Schefke	D. Lockhart
10	C. Herr		L. Garofalo		R. Currie
11			A. Garofalo (jr)		D. Carnaghi
12			J. Garofalo		A. Herzig
13					
14					
15					

O.D. Weekend & Member Work Schedule

Week	6	7	8	9	10
	NCYC RENDEZVOUS	JULY 4TH	ANCIENT MARINERS	RAFT OFF	
Date	6/26	7/3	7/10	7/17	7/24
O.D.	P/C McHugh	Blackburn	Penzien	Brent Malik	T. Martin
1	A. McHugh	B. Edens			J. Krist
2	Alli McHugh	P. Forhan			
3	V. Verkest (jr)	D. French			
4	D. Glick	J. Greening			
5	T. Hart	P/C Vanover			
6	P. Poirier	Z. Blackburn (jr)			
7	P. Kelton				
8	R. Rzeszut				
9	A. Pelletier (jr)				
10	D. Pelletier				
11	D. Clevinger				
12	T. Ford				
13					
14					
15					

O.D. Weekend & Member Work Schedule

Week	11	12	13	14	15
	RENDEZVOUS	KAROAKE		RENDEZVOUS	
Date	7/31	8/7	8/14	8/21	8/28
O.D.	P/C Vestal	V/C Stroh	Campbell	Michel	Snethkamp
1	D. Siwek	B. Breuhan	R. Richards	P/C Hendricks	E. Lancaster
2	B. Marin	M. Schoen	T. Mazurek		H. Trerice
3	C. Strzyewski	T. Altobelli	T. Steinmacher		J. Gierlach
4	P/C Barnard	M. Busch	T. Schimke		A. Whitman
5	P/C Whyard	M. Schodowski	T. Martin		V. Day
6	F. Zrepskey	G. Wagner			D. Hines
7	D. Petrosky	B. Swatosh			T. Szott
8	P/C Sevald	G. Murray			J. Schebil
9	M. Pusateri	R. Oliver			
10	D. Vosler				
11	G. Smyth				
12					
13					
14					
15					

O.D. Weekend & Member Work Schedule

Week	16	17	18	19	20
	LABOR DAY	SMOKE OUT	GOLF OUTING	POT-LUCK	HAUL OUT
Date	9/4	9/11	9/18	9/25	10/2
O.D.	Miedema	Latowski	P/C Romatz	Pagel	Brian Malik
1		R. Raymond	A. Archibald	R. Kemp	L. Malik
2		J. Sweier	P/C Bell	P/C Huntley	J. Mile
3		J. Butler	R. Brown	D. Gronbach	R. Adams
4		D. Wills	B. Calihan	J. Wyss	D. Bruce
5		H. Taylor	D. Hagendorff	S. Marten	B. Kenzie
6		T. Serra	E. Hagendorff	P/C Bauer	K. McGregor
7		D. Klicki	R. Mann	E. Romatz	J. Edgerly
8		M. Wonderly	T. Powers	M. Winkler	G. Smith
9		T. Martin	J. Parent	B. Swan	L. Malik (jr)
10		D. Hall	E. Romatz	P/C Bell	A. McEvoy (jr)
11		M. Lindon	B. Swan	P/C Burris	G. Criner
12		R. Laria	J. Wunderlich	J. DeQuick	C. McEvoy (jr)
13					
14					
15					

NCYC MAINLAND WELL WAITING LIST - 2014

Position	Member Name
1	MIKE RIEHL (WELLS 1-6)
2	BRENT MALIK
3	KEITH MCGREGOR
4	JIM BUTLER
5	GREG CRINER
6	JOE COX
7	JIM ANGERS
8	JERRY SIMPSON
9	TONY SERRA
10	DAVE GRONBACH
11	DONNA GLICK
12	CHUCK STROH
13	DEBBIE SIWEK
14	RUSS ADAMS
15	TOM ALTOBELLI
16	TOM FORD
17	TOM MCHUGH
18	DENNIS BEIL



2014 SEASON – WELLS RENTED

Well #	Name	Boat Size	MC #	Paid	Well Price	E-mail
1	Shepperson, Don	19.6' x 8'	7666 LB	\$400	\$400	shepperson@comcast.net
2	Reiss, Don	22' x 8'	2134 SN	\$450	\$450	reiss2003@wowwat.com
3	Berger, Larry	24' x 7'	9137 LB	\$450	\$450	larryberger@yahoo.com
4	Herr, Charles	18' x 6'	0702 HW	\$450	\$450	cmherr@sbcglobal.net
5	Dickson, John	16.6' x 6'	3533 RP	\$450	\$450	taxproa1@aol.com
6	Hart, Terry	17' x 5'	6209 RZ	\$450	\$450	sdsterry@aol.com
7	McEvoy, Brian	18' x 7'	3401 NZ	\$400	\$400	tarshockey@yahoo.com
8	Marin, Bob	17' x 7'	1759 NV	\$400	\$400	marin@oakland.edu
9	Edgerly, Jeff			\$400	\$400	wolfpac65@hotmail.com
10	Garofalo, Lou	13" x 5'		\$400	\$400	lgarofalo01@gmail.com
11	Hendricks, Bill	13' x 6'	2851 ST	\$400	\$400	bill@autocom.org
12	Malik, Larry	19' x 7'	0848 PL	\$400	\$400	lgmalik1@gmail.com
13	Kemp, Ron	18' x 8'	0651 SJ	\$400	\$400	jandr7@wowway.com
14	Blackburn, Ian	16' x 5'	ON3138131	\$400	\$400	iblackburn@liquiforce.com
15	Bush, Mark	20' x 8'	3229 TZ	\$400	\$400	m297@sbcglobal.net
16	Romantz, Ed	18' x 8'	6962 LH	\$400	\$400	edromatz@yahoo.com
17	Marten, Steve	16' x 7'	4559 TB	\$400	\$400	samarten@aol.com
18	Vanover, Don	16' x 7'	2700 RD	\$400	\$400	donavanconstruc@sbcglobal.net
19	Bob Carnaghi	13' x 4'	5356 LX	\$400	\$400	rcarnaghi@wowway.com
20	Brian Malik	18' x 6'	4018 TG	\$400	\$400	bri.malik@gmail.com

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Members often go out of their way to help our Club or one another – doing what needs to be done, above and beyond!

This is your chance as membership to issue them a quick Thank You and recognize them for their good efforts. If you wish to offer any members a Hy-Five, please email the members name and reason to publications@ncyconline.com

n
c
Hy-Five
c



HyFive to Greg Wojtalik and Scott Greenfelder for their work and layout of the new boardwalk in front of the boutique.....V/C Brian McEvoy

HyFive for two members that deserve recognition are; Chris Strzyzewski and Jim Mile. They were a huge help in ripping up the bad floor in the kitchen and preparing it for restoration. Great work guys.....Ian Blackburn and Rich Goodman.



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**North Channel Yacht Club
Board of Directors - Regular Meeting**



Call to Order

Commodore, John Anderson

Commodore John Anderson called the meeting to order on October 14, 2014 at 7:00 pm. The meeting was held at the Crew's Inn.

Roll Call

Secretary, Randy Pagel

		<u>Present</u>	<u>Absent</u>
FLAG OFFICERS			
Commodore	John Anderson	X	
Vice Commodore	Brain McEvoy	X	
Rear Commodore	Chuck Stroh	X	
DIRECTORS			
Transportation	Pat Carroll	X	
Harbor & Grounds	Don Reiss	X	
Activities	Bob Carnaghi	X	
Treasurer	Frank Corcoran	X	
Publications	Brent Malik	X	
Secretary	Randy Pagel		Excused
Membership	Brian Malik		Excused
Supplies	P/C Hugh Vestal	X	
Club House	Rich Goodman		Excused
IMMEDIATE PAST COMMODORE	P/C Don Vanover	X	
APPOINTED POSITIONS			
Fleet Captain	Ian Blackburn	X	
Board Recorder	Sue Reiss	X	

Pledge of Allegiance:

Approval of Agenda:

MOTION: Moved by Don Reiss to approve the agenda. Seconded by Bob Carnaghi.

Motion Carried.

Approval of Meeting Minutes:

MOTION: Moved by Don Reiss to approve the minutes. Seconded by PC Don Vanover.

Motion Carried.



Commodore's Comments:

Commodore, John Anderson

John welcomed the incoming board members, Daryl Campbell, Ian Blackburn and Kim Miedema, to tonight's meeting. He also welcomed guest PC Jim Whyard.

Thank you , as always for your attendance at these meetings. Here we are in the last quarter of the year and it's time for a quick assessment of the state of things at North Channel and what we, as leaders of this Club, were charged to do. In my observation, through all of our efforts, we raised the 'Spirit' of this Club. Members are feeling better about being on the island and getting involved. We've continued to position ourselves in a good financial situation. Better accounting practices were put into place. The debt continues to be driven down and with this better footing, a good sound plan is emerging to improve the infrastructure of our Club. I congratulate all of you for your efforts in these accomplishments.

We have some interesting business before us this evening. The Forward Planning Committee is presenting their findings for our approval. Proposed wording changes to a By-Law in order to accommodate added responsibility given to the Cash Reserve Fund Committee are going to be for your review. Finally, the 2015 budget is going to be presented to you for your approval. All of these items, in turn, will be set before the membership at the November General Membership Meeting. let's take our time and make good sound decisions this evening. Our members deserve the best that we can offer them.

Vice-Commodore's Comments:

Vice Commodore, Brian McEvoy

Welcome to the new Board members. Thanks to all of you for your efforts and hard work. We had a great year and the Club is in great shape. We have some great ideas coming up for next year. Thanks again for your continued efforts.

Rear-Commodore's Comments:

Rear Commodore, Chuck Stroh

The summer has slipped away from us this year. It never ceases to amaze me the amount of work that gets done at the work parties. Thanks to the week managers, the Fleet and the people who put on events this year.

Guest: PC Jim Whyard

PC Jim Whyard discussed his displeasure with the order in which the PC's pictures are placed in the hallway. Discussion held. **Motion:** Moved by Pat Carroll to table this issues until the next meeting so the Board could be more prepared. Seconded by Bob Carnaghi. **Motion Carried.**



Financial Report

Treasurer, Frank Corcoran

Frank reviewed the financial reports. It was found that the register gave some erroneous totals for several week managers and weekend OD's. A review of the tapes solved these discrepancies. We had a refund on the flood insurance of \$296.00. The Treasurer voiced his concern regarding delays in members submitting timely Activities and OD weekend reports as required under Club policy. The situation points to the need for stricter control and enforcement of applicable Club policy in 2015.

Motion: Moved by Pat Carroll to accept the Financial Report. Seconded by PC Hugh Vestal.

Motion Carried

ABYA Report:

P/C Don Vanover

The last ABYA meeting was held at the Idle Hour Yacht Club. Jeff Rothman is the head of the organization called Save Our South Channel Lights. Kathy Grady gave a talk on the history of the lights. The group is dedicated to preserving these lighthouses. North Channels own Frieda Curtis left a donation of \$100,000 in her will to be used for these projects.

Correspondence:

A thank you was received from The Stroh family for the flowers, thoughts and prayers for their recent loss.

A thank you was received from the Watson family for the planter in memory of PC Bob Watson's mother.

A letter was received from Thurston Dean expressing his concerns about several issues that he has.

I. CURRENT BUSINESS

Activities - Bob Carnaghi

A report was received from PC Don Vanover stating that the PC's Beer Bust was a success and did make some money. Also, Haul Out was a success thanks to Pat and Russ Adams. The dinner was great and the party afterwards was a lot of fun. RC Chuck Stroh sends a thank you to the Fleet, Ancient Mariners and the First Mates for all of their contributions.

Clubhouse - Rich Goodman

Absent- Excused



Harbor & Grounds – Don Reiss

Don received a letter from the Safety Officer stating several concerns, He would like to have a sign placed next to the patio that states "No Parking, Emergency and Delivery Vehicles Only". He would also like to see the approach to the parking lot blacktopped to stop the erosion of the gravel due to cars, trucks and trailers going in and out of the parking lot. Also, install plastic parking blocks along the canal to create a safe walking area in front of the boats and to stop someone from driving into the newly done electrical project, or even worse yet, backing into the water. **Motion:** Moved by Don Reiss to purchase the sign and the parking blocks for the parking lot. Seconded by Bob Carnaghi. **Motion Carried.** Don will get a quote from Ron Kahl on a price to fix the parking lot entrance. Don also stated that the doors and back window on the Boatique are rotting out. He got some prices to replace the doors with steel doors. The Board will defer to the First Mates with this project.

Membership- Brian Malik

Brian was absent, but Brett Malik gave a short report. A letter was received from Kathy McKeown to request a change of status from Boating to Non Boating. **Motion:** Moved by RC Brian McEvoy to approve this request. Seconded by PC Don Vanover. **Motion Carried.** A letter was received by PC Bill Hendricks to change from Boating to Senior Boating. Since he is qualified for the Senior Status, his request is approved.

Publications- Brent Malik

No Report

Secretary – Randy Pagel

Absent-Excused

Supplies – Hugh Vestal

PC Hugh stated that the sales are up and the profits are up. A full report will be given at the November meeting.



Transportation – Pat Carroll

A new distributor was ordered for Fin II. If anyone needs to keep a Fin in the water a couple weeks after the last work party let Pat know. If anyone is interested in winter storage in the North Channel lot please contact Pat.

Fleet Captain - Ian Blackburn

No Report

I. OLD BUSINESS

Topic # Don Reiss said that the patio floor in front of the Boatique should be completed this weekend.

Topic # 2 PC Hugh Vestal stated that the damage to the floor in the kitchen area was more extensive than originally thought. However, no structural damage was found.

Topic #3 VC Brian McEvoy stated that the marine band radio that was approved at the last meeting was not what we thought it was. He found a new system that will better fit our needs, however, it is an extra \$200. **Motion:** Moved by PC Hugh Vestal to spend the extra \$200 for the better system. Seconded by Don Reiss. **Motion Carried.**

Topic #4 Don Reiss asked if we could send out a fan out asking for an electrician to help replace the electrical box in the parking lot.

Topic #5 The generator is in. The total cost is \$13,621. The pad is installed and ready for installation.

II. NEW BUSINESS

Topic #1 RC Chuck Stroh presented the report from the Forward Planning Committee. The report is the final recommendations from the committee. It includes the 5 and 10 year plan in order of priority. A fan out will go out with these recommendations asking the membership to give their opinion on the list. It will be presented at the General Membership Meeting in November. **Motion:** Moved by PC Don Vanover to approve the By-Law Committee 5 and 10 year plan recommendations. Seconded by Bob Carnaghi. **Motion Carried.**

Topic #2 A Vote was taken to fill the vacant position on the Cash Reserve Fund. Greg Brigman was elected, by a vote of the Board, to fill that vacant position.



Topic #3- Treasurer, Frank Corcoran lead a discussion about putting the monthly financial reports on the NCYC website for the membership to view. This would include the balance sheet, cash flow and the profit & loss statements. **Motion:** Moved by Frank Corcoran to add this info to the NCYC website, Seconded by VC Brian McEvoy. **Motion Carried.**

Topic #4- Frank Corcoran presented the proposed 2015 budget from the Finance Committee to the Board. A discussion was held on the budget. **Motion:** Moved by PC Hugh Vestal to approve the proposed 2015 budget to present to the membership at the November General Membership Meeting. Seconded by Brent Malik. **Motion Carried.**

Good of the Order:

PC Don Vanover reminded everyone that he still has tickets for the ABYA Christmas Party on December 6,2014. Anyone interested can contact PC Don.

Member of the Month: **Motion:** Moved by PC Hugh Vestal to nominate Glenn and Sheila Nixon for Member of the Month. Seconded by Brent Malik. **Motion Carried.** PC Hugh Vestal to write the article.

Adjournment

MOTION: Moved by PC Hugh Vestal to adjourn the meeting. Seconded by Don Reiss.
Motion Carried.

Meeting adjourned at 10:20

Next Meeting

Date and Time November 11, 2014 at 7:00 pm. Location: Crews Inn

Respectively Submitted,

Sue Reiss
Board Recorder

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