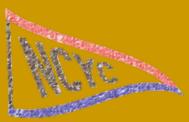
# North Channel Yacht Club Beacon







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# From the Editor...



I would like to wish all the candidates that stepped up to run for the Flag and Board the best of luck in their elections. Members please be sure to review the latest worker schedules and calendar of events printed inside this September Beacon. The club has a month of great activities still to come.

Look inside this issue for the up and coming events: Cake Auction & The Haul-Out Party, Please enjoy!

See you on the island,

Brent Malik Director, Publications







## Commodores Comments...



Members,

The dog days of August blew by with I don't know how many 90+ degree days, but not before we got everything we could out of her. We enjoyed the Commodore's Golf Outing by PC Rick and Jill Romatz, the Commodores Cruise by Sandi Stroh, Karaoke by Kim Miedema, the St Clair Rendezvous by our Fleet Captains Glenn and Sheila Nixon and their right hand team of Ken Lipowski and Julie Delauter, the General Membership meeting, PC Beer Bust, and the First Mates Italian dinner and their entertainment lead by Debbie, Anne, and Julie Siwek. I can't count how many of our members it took to get all of these events accomplished. Thank you to each and every one of you. Also thank you to those that took the time to enjoy them with Sandi and I.

With all of that fun we still had heartbreak. We lost a long time member and beloved friend and extended family member Kathleen McKeown. She is now with her beloved husband Mike. Our thoughts and prayers are with the family and friends as they grieve the loss.

September is the beginning of the Campaign season!! I want to give a heartfelt thanks to those that have chosen to get involved in the NCYC elections this year. This is one of the most important donations a member, their spouse, and family can make to the club and our future. P/C John Anderson and his committee put together a strong slate of candidates for us to choose from in 2016. We will be in good hands no matter what the outcome. If you are not sure who to cast your vote for, don't be shy, go speak with the candidates, I am sure they will welcome your questions. I wish each and every candidate good luck in their efforts to serve.

I would like to shout out a big THANK YOU to all the OD's, Weekday managers, Ancient Mariners, First Mates, Members, junior members, and Board of Directors for their time, talents, and efforts throughout this boating season.

A special thanks to our 2016 Fleet Captains, Glenn, and Sheila Nixon. They have built a reputation of successes by delivering a great time and great food one rendezvous after another. A big thank you to all of those stepping up to help them, many hands make lite work which provided success for everyone's enjoyment. I vote for four more years.

Looking forward to the remainder of September, we still have loads of fun with Watson's afternoon bash, Smoke on the Water, Pot luck Thanksgiving in October, Haul Out General Membership Meeting, the Motown meets Greektown Haul Out party, First Mates Haul Out breakfast, and the election results and ensuing celebrations. Then the work party process hits in October to close the year. Please put a save the date on your calendars for these events.

Please don't forget our fallen military and citizens in the 9/11 disaster as well your continued prayers to heal the scar it left on our great country. Take a moment to remember those that lost their lives or had their lives forever changed, and give thanks to our first responders and military whom keep us safe every day.

I will see you at the island this weekend.

**Commodore Chuck Stroh** 

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## Vice Commodores Comments...



What happened to summer? September is here already and the end of the season is approaching rapidly. Don't worry, there is are still many fun events at the club for you to participate in.

September 17<sup>th</sup> is the Smoke On the Water, where the Island's Pitmasters go up against one another in the quest to put their name on the Flying Pig. October 1<sup>st</sup> is the annual Pot Luck dinner which this year will embrace the traditional Thanksgiving dinner. The following weekend is Haul Out with the General membership meeting, the election results, and the haul out dinner and party. Please come out and support and enjoy these events.

On a more serious side, please take the time to read the bio's on this year's candidates. Talk with them and get their position on the issues. Let's make sure we put the best candidates on the board so it can move the club forward into the future.

VC Pat

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# **SERVING THE METRO DETROIT AREA SINCE 1946**



Here we are at the end of August and I am writing my article for the September Beacon. Linda and I just came back from the club's last Rendezvous at St. Clair Boat Harbor. A great time was had by all. We had 29 NCYC boats come out for this event along with 6-7 members who drove up to share the fun and festivities. Sheila and Glenn Nixon did another fabulous job with all the food and refreshments. They had great support from Ken Lipowski and Julie Delauter. What a team!!

Several weeks ago, the membership was sent a copy of the proposed By-Law changes that the Board has put together. Please review these changes and be prepared to ask questions at the General Membership meeting held over the Labor Day weekend at NCYC.

Lastly, we have the election of officers/directors coming up in October. The members that have stepped up to serve your Club are great people. When the announcement is made at the General Membership meeting, stop and introduce yourself and get to know them.

**R/C Randy Pagel** 

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Many of us have a clear vision of our retirement years. Yet, a surprising number of people have no idea how they'll turn those dreams into reality. The fact is today's retirement takes more than savings and Social Security. It requires a financial plan that addresses your needs, wants and how you'll pay for them. That's where I can help. Together, we'll create a plan to help your money work long enough and hard enough to fund the retirement you envision. **LIFE WELL PLANNED**.



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A Message From Chaplain Art Brooks...

Members,

I received the following information on the passing of Kathleen McKeown. Kathleen was in the hospital since returning home from the Commodore's houseboat cruise. She passed way Friday, August 26. As we grieve for the loss, be comforted that she has been reunited with her late husband, Mike. Please remember Kathleen and her family in your thoughts and prayers.

We have received the news that Mike Breske, brother of Terri Calihan and in-law of board member, Bill Calihan, passed away after a long illness on Tuesday, September 6th. Mike lived in Orlando, Florida along with his wife and children. All services for Mike will be held in Florida. Please keep the Calihan family in your prayers.



Since going to the ice cream parlor in the summer is very popular, following is a poem regarding ice cream, a little boy and our soul.

### Some Ice Cream for the Soul - author unknown

Last week I took my children to a restaurant. My six-year-old son asked if he could say grace. As we bowed our heads he said, "God is good. God is great. Thank you for the food, and I would even thank you more if mom gets us ice cream for dessert. And Liberty and Justice for all ! Amen !" Along with the laughter from the other customers nearby I heard a woman remark, "That's what's wrong with this country. Kids today don't even know how to pray. Asking God for ice cream ! Why, I Never !"

Hearing this, my son burst, into tears and asked me, "Did I do it wrong? Is God mad at me?" As I held him and assured him that he had done a terrific job and God was certainly not mad at him, an elderly gentleman approached the table.He winked at my son and said. "I happen to know that God thought that was a great prayer."

"Really?" my son asked "Cross my heart."

Then in a theatrical whisper he added (indicating the women whose remark had started this whole thing). "Too bad she never asks God for Ice cream. A little ice cream is good for the soul sometimes."

Naturally, I bought my son's ice cream at the end of the meal. He son stared at his for a moment and then did something I will remember the rest of my life. He picked up his sundae and without a word walked over and placed it in front of the woman. With a big smile he told her, "Here, this is for you. Ice cream is good for the soul sometimes and my soul is good already.

Neve				Activities Brian Fringer	Forward Reserve Fund Planning Committee Committee Brian McEvoy andy Pagel Philip Maniaci		
016			Rear Commodore Randy Pagel	Publications Activ Brent Malik Brian F	Forward Planning Committee Randy Pagel	Youth Directors lan Blackburn &	Burgees & Pins Manager McHugh
on Chart 2				Supplies lan Blackburn	g By-Law Committee Tom Martin	Fleet Surgeons Sun Malik Ann Malik	IT Öfficer Mark Busch
acht Club Organization Chart 2016	NCYC Membership	Commodore Chuck Stroh		Clubhouse Fleet Scott Captain Greenfelder Glenn Nixon	Marketing Nominating Committee Committee Kim Medema Anderson	Geregeant-at- Sergeant-at- Arms Greg Murray Shepperson	Sargent Clubhouse Maior Manager Scott Bell PIC Harley Burris
	z		Vice Commodore Pat Carroll	Harbor & Club Grounds G Bill Calihan Gree	Guidelines & Mar Procedures Con Committee Kim P PC Rick Romatz	Chaplain Art Brooks A Greg	Photographer Sa NCYC Membership Sco
North Channel Y			Past Commodore Brian McEvoy	Transportation Darryl Campbell		Incoming Rendezvous Leslie Leitch	ABYA Delegate PIC Brian McEvoy
North				r Membership Kim Medema	e Committee Committee Chuck Stroh		
MCVE				Secretary Treasurer Tom Martin Frank Corcoran	Einance Committee Frank Corcoran	Board Auditor Beorder Bultynck & John Co. LLC Sweier	

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The August Luncheon there were 24 people there. The September 15th Steak Luncheon is at the Club at 1:00 P.M.

The October Business meeting is October 11th at 1:00 P.M. at the St. Clair Shores Moose on Harper between 14 Mile road and Quinn Rd.

The October 20th Luncheon is at the Green Street Tavern 37700 Green Street, New Baltimore MI, at 1:00 P.M.

Fair Winds, Calm Seas

Archie Archibald Ancient Mariners President





The Cake Auction is RETURNING!!

# We will have the Cake Auction During the counting of the ballots at Haul Out Oct 8, 2016

Anyone wishing to donate baked goods Please Contact Diane French frenchdf77@yahoo.com

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Fírst Mates Mentíon September 2016

Hello Ladies,

It is sadly and quickly approaching the end of our boating and summer season. Luckily and fortunately we have the beautiful colors of Michigan's Fall season to look forward to.

I hope everyone enjoyed the wonderful dinner that Debbie Siwek and team prepared for the Labor Day Festivities. Their hard work and talents were greatly appreciated.

Ladies and NCYC Membership, thank you once again for your participation and contributions to the 2016 community charitable project to support Troop #71688. It is truly an honor to be part of an organization that values the importance of giving back to the community. The collective generosity was quite overwhelming. We will close out our collection of personal items on Haul Out Weekend.

Please mark your calendars with upcoming dates to remember: Saturday – October 8<sup>th</sup> – General Membership Meeting – 10:30am Sunday – October 9<sup>th</sup> – First Mates Haul Out Breakfast Tuesday December 6<sup>th</sup> – First Mates Holiday Gathering – Avante Hall

Respectfully,

Cheryl Moore-Swatosh 2016 Publicity Director



# North Channel Yacht Club Haul Out Party

# Saturday, October 8, 2016

10

# Jogas & Motown Attire Optional

Opa!



# Menu

Grilled Greek Chicken Kabobs Gyro Platter, Rice Pilaf, Tzatziki Greek Salad Dessert - Baklava

Adults \$15.00 / Children 12 & under \$10.00 Reservations: Debbie Siwek – d53siwek@yahoo.com Phone: 586-917-5767 – Please make checks payable to NCYC



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# North Channel Yacht Club 2016 Calendar of Events

- January 23<sup>rd</sup>, Commodore's Ball February 5<sup>th</sup>, 6<sup>th</sup>, 7<sup>th</sup>, Edgerly & Malik Snowmobile Trip March 13<sup>th</sup>, Blessing of the Fleet at Mariner's Church March 18<sup>th</sup> thru 20<sup>th</sup>, ABYA Spring Rendezvous Midland April 16<sup>th</sup>, Elite Brigade April 23<sup>rd</sup>, Elite Brigade April 30<sup>th</sup>, Elite Brigade April 30<sup>th</sup>, First Mates Fashion show May 7<sup>th</sup>, Elite Brigade May 14<sup>th</sup>, Spring Work Party May 21<sup>st</sup>, Spring Work Party May 27<sup>th</sup> thru 30<sup>th</sup>, Opening Weekend Fitting Out 28<sup>th</sup> First Mates Patio Party 28<sup>th</sup> General Membership Meeting 1:00 PM 28<sup>th</sup> Fitting Out Dinner (Vanover) 29<sup>th</sup> Pride of Michigan 29<sup>th</sup> Flag Raising Ceremony 1:00 PM 29<sup>th</sup> Complimentary Lunch following ceremony 29<sup>th</sup> Father Steve Blessing of the NCYC fleet 3:00 PM June 4<sup>th</sup>, ABYA Dinner Dance (37 Boats) June 11<sup>th</sup>, Chilling Out (Open) Birmingham Power Squadron rendezvous 10 boats June 13<sup>th</sup> thru 17<sup>TH</sup> Ladies week (Stroh) June 18<sup>th</sup>, Kids / Family Day (Blackburn & Pepin)
- June 25<sup>th</sup>, Rendezvous Mac Ray's (Nixon)

Incoming rendezvous Dennis Pomeroy & Mt Clemens Power Squadron 5 -6 boats

June 29th Poker Run Water Worriers Barb Vanover 2:30 to 4:00 PM 350 people





## North Channel Yacht Club 2016 Calendar of Events

- July 1<sup>st</sup> thru 4<sup>th</sup> Weekend
  - 2<sup>nd</sup> Build Cardboard Boats
  - 3<sup>rd</sup> Cardboard Boat Races
  - 3<sup>rd</sup>, Cookout
- July 8<sup>th</sup>, Concert at the Club (Romatz)
  - Windsor Yacht club 4 boats
- July  $11^{th} 15^{th}$

Incoming rendezvous Norm Kinsel Middle Bass Yacht Club 15 – 20 boats

- July 16<sup>th</sup>, Maumee Rendezvous (Nixon)
  - Incoming rendezvous Pete & Pam Poirer & JBM 25 boats (15 harbor 10 grass)
  - Incoming Rendezvous SeaWay Boat club 6 boats
  - Johnny Lega's poker run
- July 18<sup>th</sup> thru 20<sup>th</sup> incoming Rendezvous
  - Incoming rendezvous Ron Feldner Cataba Island Ohio Group 10 boats
  - Incoming rendezvous MBYC 12-20 boats
  - 20<sup>th</sup> Water Warriors poker run
  - 21<sup>st</sup> Mt Clemens Rotary club meeting 12 to p.m.
- July 23<sup>rd</sup>, Chilling Out (Open)
- July 25<sup>th</sup>, Incoming rendezvous Doug Wilson Ohio 8 to 10 boats
  - Incoming rendezvous Sun Parlour Boat club 6-8 boats
- July 30<sup>th</sup>, Ancient Mariner's Event
  - Incoming rendezvous Mike Grimm Harbor View Yacht Club 10 boats
- August 1<sup>st</sup> 3rd
  - Incoming rendezvous CYC Maureen Tracey 12 16 boats
- August 6<sup>th</sup>, Golf Outing (Romatz)
- August 8th thru 12th, Commodore's Cruise Lake Cumberland KY





# North Channel Yacht Club 2016 Calendar of Events

August 13<sup>th</sup> Chilling Out

Incoming rendezvous Leslie Leitch 7 boats

- August 16<sup>th</sup> Selfridge incoming
- August 20<sup>th</sup>, Karaoke (Vanover)

Sandpoint incoming rendezvous 15 boats

- August 24 Lions incoming
- August 27<sup>th</sup>, St. Clair Rendezvous (Nixon)
- September 2<sup>nd</sup> thru 5<sup>th</sup>, Labor Day Weekend
  - 3<sup>rd</sup> General Membership Meeting 1:00 PM Meet the Candidates
  - 3<sup>rd</sup> P/C Beer Bust after the meeting
  - 4<sup>th</sup> First Mates Dinner
- September 10<sup>th</sup>, Watson's afternoon and entertainment
- September 12<sup>th</sup> ABYA General Membership Meeting (GLCC) First Mates Dinner
- September 17<sup>th</sup>, Smoke On The Water (Hart & Glick)
- September 24<sup>th</sup>, 2016 Watson's party food & band
- October 1<sup>st</sup>, Pot Luck (Swan / Pagel)
- October 7th thru 9th, Haul Out Weekend
  - 8<sup>th</sup> General Membership Meeting 1:00 PM
  - 8<sup>th</sup> Bake Sale Auction (during the election results meeting break) (French)
  - 8<sup>th</sup> Election Results (With lots of bell ringing)
  - 8<sup>th</sup> Haul Out Dinner (Siwek Girls)
  - 9<sup>th</sup> First Mates Haul Out Breakfast
- October 15<sup>th</sup>, Fall Work Party
- October 22<sup>nd</sup>, Fall Work Party
- November 12<sup>th</sup>, General Membership Meeting- 6:00 PM

## 2016 WEEK MANAGERS Incoming events in red text

MAY 22-27	NCYC	VOLUNTEER PREP CREW
MAY 30-JUNE		ARLEY & LINDA BURRIS ARENT
JUNE 5-10		HN & BEVERLY RSON, KATHLEEN McKEOWN
JUNE 12-17		E SIWEK
JUNE 19-24		i <mark>dies Week</mark> & SHARON SIMION
JUNE 26-JUL	29 <sup>th</sup> Water Warrior	BRIAN FRINGER s – Barb Vanover Manager pm 300 people
JULY 3-8	RUSS	& PAT ADAMS
JULY 10-15		LARRY MIEDEMA S & EILEEN ALCAZAR RAUN
JULY 17-22 20 <sup>th y</sup>	P/C BF Middle Bass Yacht C Ron Feldner Nater Worriers Chuc	CK & JILL ROMATZ RIAN & RENEE McEVOY Club Ohio 12-20 BOATS Ohio 10 boats k Stroh Manager 200 people
21 <sup>st</sup>	It Clemens Rotary C	lub meeting noon to 5pm 50 on Carnaghi
JULY 24-29	-	
	JUIL FALLOUL DOAL (	JUD V LV O DVALS

### JULY 31-AUGUST 5 P/C SCOTT & KATHY BELL BILL & TERRI CALIHAN Harbor View Yacht club Ohio 10 boats Cataba Island Yacht Club Ohio 12 – 16 boats

- AUGUST 7-12 P/C KEN & KAY SMITH
- AUGUST 14-19 LESLIE LEITCH 16th Selfridge Tuesday
- AUGUST 21-26 BOB MARIN THURSTON DEAN 24th Lions Wednesday
- AUGUST 28-Sep 2 R/C RANDY & LINDA PAGEL RON & JEANINE KEMP
- SEPTEMBER 5-9 P/C HARLEY & LINDA BURRIS CHRIS & JULIE STRZYZEWSKI
- SEPTEMBER 11-16 DARRYL & JOSETTE CAMPBELL RUSS & PAT ADAMS 12th ABYA GLCC hosted dinner meeting
- SEPTEMBER 18-23 ED & DIANE ROMATZ RON & JEANINE KEMP STEVE & DIANE MARTEN
- SEPTEMBER 25-30 JOHN & SHELLEY SWEIER DICK & VICKY RAYMOND
- OCTOBER 2-8 P/C TOM & JUDY McHUGH V/C PAT & NANCY CARROLL

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ļ	GM Meeting	176	Dinner Dance	138		128		138	Rendezvous	128
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Rendezvous		<i>'</i>	ABYA 37 boats	<b>↓</b> '	10 boats	<b> </b> '	/	L'	MCPS 6 boats	<b> </b> /
Date	5/27 B. Eringer	Work	6/3	Work	6/10	Work	6/17	Work	6/24	Work
<u>O.D.</u>	B. Fringer	Hours o		Hours o	Dave DuVerney		V/C Carroll	Hours		Hours
	C.Herr D'Haillecourt		C. McEvoy A. McEvoy, Jr.		P/C Angers		B. Carroll		A. McHugh D. Glick	16 16
	D'Haillecourt M. Linden				W. Angers		G. Wojtalik			
-	M. Linden B. Buwalda		R. Adams J. Mile	16 16	L. Angers D. Reiss		A. McHugh		T. Hart P. Poirier	16 16
					D. Reiss D. Biel		D. Ruma			
-	R. Fringer		M. Marini G. Criner		D. Biel J. Biel	-	N. Werner		P. Kelton R. Rzeszut	16 16
	D. Hall				J. Biel R. Oliver		L. Verkest		R. Rzeszut A. Pelletier	16 16
	J. Kotcher B. Kahl		K. Lipowski J. Edgerly		R. Oliver M.Oliver		S. Scarpaci	-	A. Pelletier D. Pelletier	16 16
	B. Kani R. Goodman		J. Edgerly H. Clinard, Jr.		M.Oliver D. LeVeque		V. Scarpaci T. Schimke		D. Pelletier K. Verkest	16 16
			H. Clinard, Jr. B. Kenzie		D. Leveque D. Shepperson		I. Schimke V. Verkest			16 8
	J. Saur / B. Briggs P/C J. Anderson		B. Kenzle Br. Malik		D. Snepperson J. Vanderbossche		V. Verkest J. DeQuick	8	R. Pawelczyk	- ° - 1
	R. McKeown		Br. Malik L. Malik	16	J. Vanuerbussene	( <sup>10</sup>	J. DeQuick	- <sup>0</sup>	·	<b>  </b>
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'	Golf Outing	128		128	· · · · · · · · · · · · · · · · · · ·	138	Rendezvous	128	Labor Day	176
Incomming	HVYC Ohio	1 1	Leslie Leitch	· ·	Sand Point	· · · · · · · · · · · · · · · · · · ·	,		· · ·	
Rendezvous	10 Boats	<u>'                                    </u>	7 boats	<u> </u>	15 boats	Ĺ'	رر	('	<u> </u>	L
Date	8/5	Work	8/12	Work	8/19	Work	8/26	Work	9/2	Work
<u>O.D.</u>	D. Campbell	Hours	B. Michel	Hours	K. Miedema	Hours		Hours		Hours
	M. Wonderly		N. Michel		Altobelli		R. Kolodchim		P/C J. Cox	8
	D. Aitken		D. Michel		Brigman		J. Krause		G. Wagner	8
	A. Brooks III		H. Aljida		Breuhan		D. Petrosky	8	L. Gierlowski	0
	D. Bruce		P/C W. Hendricks		Busch		M. Pilarowski		M. Schodowski	16
	H. Clinard, Jr.		T. Loy		McKnight		P/C C. Klapec		T. Simion	16
	R. Carnaghi		D. Gower		Murray		J. Lutz		C. Dandrea	8
	A. Schafer		P/C E. McIntyre		Richards		M. Pusateri		G. Shalagan	16
	D. Vosler		C. Morisette		Schoen		J. Rose		G. Snowden	16
	G. Freese	16 16	B. Cross		P/C P. Jarvis		J. Zych		H. Taylor	16 16
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R. Braun	16	P/C J. Whyard	8	G. Smith	16	B. Marin	8	D. French	8
J. Hogan	8	D. Pomeroy	16	D. Carnaghi	16	B. Roath	16	J. Greening	8
G. Jialanella		J. Krist		P. Rener	16	D. Coburn		D. Siwek	8
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9/9 P/C Watson	Hours	9/16 R. Latowski	Hours	9/23 P/C Romatz	Hours	9/30 R/C Pagel	Hours	B. Calihan	Hours
P/C J Dickson		D. Raymond		A. Archibald	0	R. Kemp		K. Calihan	8
B. Carnaghi	16	J. Gierlach		P/C Bell	8	P/C Huntley	16	K. Calihan	8
D. Lockhart	16	K. Mcgregor	16	R Brown	16	D. Gronbach	16	C. Cook III	16
A. Herzig	16	J. Schebil		J Wunderlich		J. Wyss	16	A. Cook	8
P/C E. Atnip		T. Szott		S Romatz Jr	8	S. Marten		A. Cook	8
M Riehl M Rathbone		V. Day		E Romatz R Mann		P/C Bauer M. Winkler		A. Garofalo	8
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# Member of the Month

# PC Bill and Mary Beth Hendricks

PC Bill spent countless hours this summer reconfiguring the Wi-Fi, meeting with and speaking with a IT specialist, both on and off the island. Even with the adversity of a lightning strike or two he overcame the obstacles. His efforts have boosted the internet capabilities to reach both ends of the island and in the clubhouse with more strength than ever. Kudos to Mary Beth for giving him the time to dedicate to this project. Thank you from the membership to PC Bill and Mary Beth Hendricks and welcome to the order of the Anchor for August.

# Dick and Vicky Raymond

As many of us know, Dick and Vicky enjoy spending their summer months on the clubs island. While spending their weeks at the club, they often pitch in and lend a helping-hand without being asked. Offering personal time to help out both the week managers and weekend OD's. Even taking on larger projects such as power-washing the docks in the east harbor. Thank you from the Flag, Board, and membership.

# Member of the Month

# Receiving Order of the Anchor pins

PC Harley & Linda Burris



Steve & Diane Marten



## PC Bill & Mary Beth Hendricks



## Dick & Vicky Raymond



## MAINLAND WELL WAITING LIST

#### 2016

- 1 JIM BUTLER (wells 2-6)
- 2 DONNA GLICK
- 3 CHUCK STROH
- 4 DEBBIE SIWEK
- 5 RUSS ADAMS 6 TOM ALTOBELLI
- 7 TOM FORD
- 8 TOM MCHUGH
- 9 DENNIS BIEL
- 10 JOHN ANDERSON
- 11 MICHAEL LINDEN
- 12 FRANK CORCORAN
- 13 BRIAN ROATH
- 14 BRIAN McEVOY (wells 2-6)
- 15 HUNT TAYLOR
- 16 RANDY PAGEL (wells 2-6)
- 17 LOU GAROFOLO (wells 2-6)
- 18BILL CALIHAN (wells 2-6)
- 19 RICHARD RAYMOND



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



#### Call to Order

Commodore, Chuck Stroh

Commodore Chuck Stroh called the meeting to order on July 7, 2016 at 7:04pm. The meeting was held at the 'Crew's Inn" on North river road.

#### Roll Call

Secretary, Tom Martin

		Present	<u>Absent</u>
FLAG OFFICERS			
Commodore	Chuck Stroh	х	
Vice Commodore	Pat Carroll	х	
Rear Commodore	Randy Pagel	х	
DIRECTORS			
Transportation	Darryl Campbell		Е
Harbor & Grounds	Bill Calihan		Е
Activities	Brian Fringer	х	
Treasurer	Frank Corcoran	х	
Publications	Brent Malik	х	
Secretary	Tom Martin	х	
Membership	Kim Miedema	х	
Supplies	Ian Blackburn	х	
Club House	Scott Greenfelder	х	
Immediate Past Commodore	PC Brian McEvoy		E
Appointed Positions			
Fleet Captain	Glenn Nixon		Е
Board Recorder	John Sweier	Х	

('E' = excused)

Pledge of Allegiance: Respectfully recited.

#### **Approval of Agenda:**

Motion: Randy Pagel Seconded: Ian Blackburn Motion Carried.

Approval of Meeting Minutes: of June 9<sup>th</sup> as modified to Rev. 'B'

Motion: Randy Pagel Seconded: Ian Blackburn Motion Carried.



### Commodore's Comments:

Welcome to the July NCYC Board meeting. The year is progressing very quickly and there is no sign that it will slow down. We need to be sure that we in this room remain role models for the membership. Please make every effort to attend the Friday night dinners so that we continue to have the viability to have a caterer in the future and also please attend the NCYC events to show our support for our club and the hard that work our voltmeters do for us.

Thank you,

#### Vice Commodore's Comments:

Tonight, we as a board, will have to decide how to handle several disciplinary actions, whether as a singular or group event. All I ask is that we look at all of the information presented to us, and make our decision based on what is fair to all involved. I am not saying we should not hold members accountable for their actions, I am saying that we should hold all of those accountable for their actions.

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

I helped out at the Water Warriors event Wednesday, June 29th at the Club. A good time was had by all who participated. We had a lot of support from Club members which made it easier for the Weekday manager.

It was a great 4<sup>th</sup> of July weekend at NCYC. The weather was great. Diane French put together a great 4<sup>th</sup> of July barbecue for the membership. Look forward to the Ray Fogg concert coming up Friday night, July 8<sup>th</sup>, hope all of you are able to attend.

### Member visit to the board:

One of our NCYC members was requested to appear before the board for a procedural second step hearing relative to a violation of Club policy regarding the member's behavior during the memorial weekend. After a series of back and forth discussions and comments from the board and the member, the member took full responsibility for his actions, regretted his actions and apologized to the board. The board deliberated and a motion was put forth to accept the member apology

Motion: Ian Blackburn Seconded: Kim Miedema Motion Carried

### P/C Tom McHugh:

P/C Tom McHugh addressed the Board concerning his thoughts on the use of social media as it relates to club business and activities. He would like to see all communications upbeat and positive concerning the club and our members. That if a member had an issue that they would allow the Board to do their jobs and address those issues internally. He further wanted to communicate that all members are equal in our club. That although we are one club, we naturally like to hang with those that we are closest to. That fact does not change that we are one club. We need to continue to respect each other and bridge any divides to drive one club socially. Any negative comments will only serve to drive wedges which is not the way to support our club.

### Commodore, Chuck Stroh

### Rear Commodore, Randy Pagel

Vice Commodore, Pat Carroll



#### Financial Report:

Treasurer, Frank Corcoran

For the month of June, revenues were \$22,298, expenses \$32,265, resulting in a net loss of \$9,967 for the month. Year to date revenues through June were \$197,640, expenses \$104,830, resulting in year to date profit of \$92,810. Through June of last year, profit was \$109,100. The lower profit in 2016 is primarily due to lower membership revenues.

On the balance sheet, total cash at June 30 was \$171,515 including \$47,644 of emergency funds, and \$28,440 escrowed for Member Note redemptions in 2017.

#### Motion: Ian Blackburn Seconded: Tom Martin Motion Carried

#### ABYA Report:

P/C Brian McEvoy

No Report

#### I. CURRENT BUSINESS

<u>Activities</u> - Brian Fringer Kids Day – Chairperson – Marie Pepin Revenues: \$4,219.00 Expenses: \$2,596.66 Profit: \$1,622.34

Fourth of July Luncheon – Chairperson - Diane French Attendees: 71 Adults and 21 Kids Revenues: \$857.00 Expenses: \$309.32 Profit: \$547.68.

<u>Clubhouse</u> - Scott Greenfelder

- Several items still need completion. If anyone is able to volunteer their time, please come to the island on Wednesday evenings. Contact Scott Greenfelder
- The new bar mats are in and receiving rave reviews

Harbor & Grounds – Bill Calihan

No Report

Membership- Kim Miedema

We have four people inquiring about membership. One application has been submitted. A request was made to come in this year, but is now reconsidering.

NCYC Regular Meeting Minutes Page 4 of 5



<u>Publications</u>- Brent Malik All rosters have been mailed out All membership cards have also been sent out.

<u>Secretary</u> – Tom Martin

No report

<u>Supplies-</u> Ian Blackburn Wine costs are back in line with last year's costs

The POS credit card and gift card problems have been resolved and we have recovered all the missing funds from credit card transactions.

#### <u>Correspondence</u>

Numerous members have approached me about allowing alcohol in the new sitting area on the east side of the clubhouse. After discussion the motion was made to allow alcohol in the new sitting area; Motion: Brent Malik Seconded: Randy Pagel Motion Carried

A member sent a letter concerning a dog in the clubhouse during Ladies week.

A motion was made to send a letter to the member reminding them of the 'No Dog' policy in the clubhouse rule.

#### Motion: Pat Carroll Seconded: Scott Greenfelder Motion Carried

A member sent a letter requesting clarification on the Ancient Mariners visiting and not being members of the NCYC. Commodore Chuck Stroh to review and provide clarity on the Ancient Mariners Bylaws.

<u>Transportation</u> – Darryl Campbell

No Report

#### Fleet Captain - Glenn Nixon

- Plans are finalized for the Maumee Bay Rendezvous.
  - We had (4) boats cancel at the last minute. First Night dockage refunds were issues to all 4. Now a total of 8 boats and 18 people are confirmed
    - Bill and Lola Edens and Chuck and Pat Gallagher are the only BVYC members attending
- Planning is under way for the final Rendezvous for this season
  - o August 26-28 St. Clair Boat Harbor

Fanouts with details will start after we all recover from the Maumee Rendezvous
 We are still in need of referrals for entertainment since JoeTown cancelled



### 2. OLD BUSINESS

Topic # 1: Bylaw change update

Meeting held at Rick Romatz home, final packages being put together by the committee or board review and discussion.

Topic # 2: Rules changes update: no update from Rick Romatz

Second boat clarification

Junior member age 25 clarification

**3. NEW BUSINESS** 

Good of the Order: None

Member of the Month: None

Adjournment:

Motion: Pat Carroll Seconded: Kim Miedema Motion Carried Meeting adjourned at 8:31

#### Next Meeting

Date and Time: Monday, August 15<sup>th</sup>, 2016 at Rear Commodore house, Randy Pagel Respectively Submitted, John Sweier Board Recorder



### Welcome to New members that joined us in 2016:

John and Peggy Vanderbossche Ron and Colleen Braun Tom Rathbone John Tucker and Karen Lutz Jim and Linda Lutz John Zych and Jesse Kuk Chris McEvoy

Be sure to make them feel welcome as we close out the year.

Reminder: We as members only have a few more weeks to encourage new members to join us in May 2017. Please invite your boating friends to introduce them to the club. There is a Buy one night Get one free coupon in a binder behind the bar. Please only use for prospective new members.



#### Call to Order

Commodore, Chuck Stroh

Commodore Chuck Stroh called the meeting to order on May 29, 2016 at 1:04 p.m. The meeting was held at the North Channel Yacht Club.

Pledge of Allegiance: Enthusiastically recited by the membership

#### Roll Call

#### Secretary, Tom Martin

		Present	Absent
FLAG OFFICERS			
Commodore	Chuck Stroh	Х	
Vice Commodore	Pat Carroll	х	
Rear Commodore	Randy Pagel	х	
Directors			
Transportation	Darryl Campbell	х	
Harbor & Grounds	Bill Calihan	х	
Activities	Brian Fringer	х	
Treasurer	Frank Corcoran	х	
Publications	Brent Malik	х	
Secretary	Tom Martin	х	
Membership	Kim Miedema	х	
Supplies	lan Blackburn	х	
Club House	Scott Greenfelder	х	
IMMEDIATE PAST COMMODORE	PC Brian McEvoy	х	
Appointed Positions			
Fleet Captain	Glenn Nixon	Х	
Board Recorder	John Sweier	х	

Invocation: Respectfully recited by Chaplain Art Brooks

Approval of Agenda: Agenda as published by Tom Martin

Motion: Bill Calihan	Seconded: Kim Miedema
Motion Carried. Yes	

Approval of Meeting Minutes: May 12, 2016 meeting minutes Rev. 'A'

Motion: Pat Carroll Motion Carried. Yes

Seconded: Archie Archibald



#### Commodore's Comments:

#### Commodore, Chuck Stroh

Good afternoon everyone and thank you for attending this first General Membership meeting of the year. I would like to personally welcome each of you back for the 2016 season and also welcome the new members to our North Channel Yacht Club. The Board and Flag have worked very hard on your behalf to make our Club a better place for 2016.

Forgive me if I carry on but there are so, so many people that I need to thank for getting us to this day. First and foremost is my soul mate, my cheerleader, my lovely wife Sandi. Without her support and help I don't know what I would have done, because this day would not have come. Sandi, you are my rock. Thank you!

My Flag and Board of Directors, there is never a meeting that they don't put 100% into the job they do. I can attest first hand that they have the Club and the membership as their top priority in all they do. Thank you.

What would we do without the participation of the Elite Brigade and members attending the work parties? Besides doing the work that is necessary to open the club and island, it brings us all together as one membership and develops deep bonds that last a lifetime. Thank you.

If you haven't experienced working, as an opening manager, don't be fooled on how things just appear to get done seemingly overnight by the island fairies. A great big thanks goes out to Harley & Linda Burris and the others that helped them for managing opening week this year. My thanks to them and all the rest of the members that came up this week to help out. Thank You.

Of course, my gratitude goes out to the First Mates and Ancient Mainers for the help and donations they invest in this Club of ours. It would not be the same place without them. Thank You.

Last, but certainly not least, is the membership. Without you there is no NCYC. Your help and support is what makes this the best club on the Great Lakes. Thank you.

We had a very ambitious list of improvement and maintenance projects planned for this year which I am happy to report have been completed.

The number of people involved in executing these projects and pushing them to completion is too many to mention by name. For those of you who participated, I hope I had the chance to personally thank you for your time and effort. There have been members working during the week and there was over 40 members each of the 4 Elite brigade weekends, and nearly 100 members for each of the 2 work parties. This is proof positive that the core foundation of our working club's DNA of volunteerism and sweat equity is still going strong.



Let me rundown the projects highlights:

#### **Bar floor and equipment upgrades**

This is the largest 100% membership executed project in memory. We had large projects in the past like the kitchen and the lines across the channel. However, those projects were done mainly by contracting out the work. The Bar was done exclusively by members. Working from October last year through this week, only missing December through February. This is the real definition of Elite Brigades! It is an awesome job, and as P/C Jim Angers explained it to me, it will drive creeping elegance. The new makes the old look older and more tired. I expect more upgrades will be coming. The good news is that the work is complete and the final product is great. The bad news is that the damage was worse than anticipated and could not be seen till the area was opened up. There was much more floor and joist work needed, the plumbing had issues that could not be ignored, and the electrical was a mess and could not be left alone. The net effect is that there is an over run on the initial estimate. To mitigate that extra cost I chose to hold off on some projects and also purchased a used vs a new mower. The Flag, Board and the many members that supported the bar project felt that we had one shot to do it right and taking shortcuts was not the way to go.

#### **WI-FI** completion

Thank you Bill Hendricks who took this on and worked so hard to ensure that WI-FI internet connectivity was no longer an issue anywhere on the island.

#### Lawn mower

With the cost of the bar noted earlier, I worked to find some cost savings here. Bob Breuhan found a used X-Mark, a high end commercial zero turn mower and hooked me up with the purchase. It was a \$12,000 machine that we got for about \$6,900 after servicing. We had a mulching kit installed on it so we don't fill our beautiful flowerbeds with grass cuttings anymore. The service shop that sells these units and preformed the service work for us tells me that we should be good for 20 years. The mower only had three summers of use at the Capac schools.

#### (2) TV's in the bedrooms

The last two rooms upstairs now have TV's.

#### New amp for the outside speakers

The on again/off again unit is now replaced.

#### POS upgrades

Thanks to Ian Blackburn for keeping us up to date and in compliance with our new POS system.



#### (2) Overhead projector screens

Thank you Frank for the installation, we are utilizing them today for his financial presentation.

#### (3) WI-FI cameras

Put on hold to cover the cost of the bar.

#### Signs on all the wells

Put on hold to cover the cost of the bar.

#### New pizza oven

Thank you to the Ancient Mariners for the donation of the oven and to Ron Draper for installing the electrical service to it.

#### New weather station

Thank you to the Ancient Mariners for the donation of the unit. Thank you to Ron Kemp and Ed Romatz for the beautiful handmade mounting of the readout unit. I don't know if you have seen it yet, but Ron also built us a new NCYC clock that is hanging in the bar. He did an awesome job and I am proud to have it.

#### Additional water to island pedestals

Thank you to the Ancient Mariners for the donation of the water piping and to the many helping hands that worked alongside Bill Calihan doing the installation. Bill and Scotty Bell spent several weekdays on top of the Elite Brigades and work parties on the island to ensure this project was completed.

#### **Boatique Doors**

The Boatique is looking better than ever with the new double entry doors out to the patio area thanks to P/C Rick Romatz and Bill Calihan, and the entry door looks brand new with the professional refinish job done by the dynamic duo of Ron Kemp and Ed Romatz. Thanks to all of you for the fine work.

#### Old Kid's Room

The old kid's room space First Mates renovation looks amazing. If you haven't seen it yet, you need to go and take a look. Thank you First Mates.

#### Additional maintenance improvement projects

In the 2016 budget, we increased the Harbor & Grounds and Clubhouse maintenance budgets to get some sorely needed maintenance upgrades done.

The first aid room has been transformed to sleeping room #6. All first aid equipment and supplies are now located in the vestibule going out to the flag area. The first aid cabinet has a tamper seal on the door. If you have to break the seal please let the Manager know so the items you took can be replaced and available for the next person in need.

We have improved the safety of getting on and off the boats on D dock as well as along the Robison by expanding the dock size.

We rebuilt the failing deck between the clubhouse and the pavilion.



We have upgraded most of the clubhouse to energy saving LED bulbs.

We have done painting in the upstairs hallway to brighten up a tired looking area.

We have installed baseboard molding in the upstairs rooms that had not previously been done to give them a more finished look.

I hope that with all of the things that you're Flag and Board has gotten accomplished for you this year that you enjoy this season more than ever. Make sure that you participate in the events. It's a great way to support your club, to meet and make new friends, as well as strengthen the bonds you already have with your fellow members.

Most of all enjoy the Memorial Day celebration and remembrance this weekend. A lot of good men and women have sacrificed their all so that we can enjoy the freedoms that we have today.

Vice Commodore's Comments:

Vice Commodore, Pat Carroll

Rear Commodore, Randy Pagel

NO REMARKS PROVIDED

**Rear Commodore's Comments:** 

**NO REMARKS PROVIDED** 

#### Financial Report:

Treasurer, Frank Corcoran

#### I. 2015 Budget vs. Actual

Total revenues were \$342,010 against a budget amount of \$287,160. Contributing factors were:

- a) Overnight dockage, \$21,400 actual vs. \$15,000 plan;
- b) Work or Pay receipts, \$4,400 compared to plan amount of \$1,800; also helped by new policy rate of \$50/hr.;
- c) Initiation fees of \$15,400 vs. \$7,500 plan;
- d) Bar revenues of \$83,400 vs. \$72,100 plan; and,
- e) Contributions of \$15,000.

Expenses of \$236,902, were slightly ahead of plan of \$218,280, principally due to:

- a) Clubhouse overage due to commencement of bar floor repairs and higher internet/cable TV costs;
- b) Membership restocking of Anchor pins; Flowers for illnesses, running ahead of plan;
- c) Transportation improvements on FinRunners; communications, Thruster on #3;
- d) Supplies higher sales volume.

Cash generated used for:

- a) Debt reduction \$47,000;
- b) Capital projects \$23,000; and
- c) Increase in cash \$22,000.



#### II. Independent Accountant's Review Report - 2015

Report issued March 18, 2016. Accountants Report stated "not aware of any material modifications that should be made to the financial statements in order for them to be in accordance with accounting principles generally accepted in the United States of America." Complete report posted on NCYC Website.

#### III. April 2016 YTD

Year to date revenues of \$128,592; Annual Plan, \$303,680. Brief review of each function. Shortfall of approximately 12% anticipated in 2016 Budgeted Membership revenues of \$152,100. Full accounting of capital projects to be presented at next General Membership meeting.

#### IV. Other Matters

Bank debt payoff transaction presented; Bank debt paid off February 1, 2016. Financed through \$65,000 raised through Member Notes, to be redeemed during 2017. Transaction allowed elimination of costly flood insurance. Cancellation of flood insurance required elimination of back up line of credit.

#### TREASURER'S FINANCIAL REPORT; APRIL 2016

For the month of April, revenues were \$11,314 and expenses of \$9,713, resulting in a net profit of \$1,601. Revenues for the month were principally contributions of \$7,295 and advertising revenue of \$1,565. Expenses included membership costs for flags and burgees of \$1,525, annual tax and accounting services, \$2,400, and various normal operating costs. Expenses were reduced by \$1,952 with the refund received for the portion of unexpired flood insurance premiums paid in 2015. As announced previously, the flood insurance coverage was terminated effective February 1, 2016.

Year to date revenues through April are \$128,590, including membership dues of \$104,650. Expenses through April are \$51,443. On the balance sheet, total cash at April 30 was \$145,724, including \$47,637 of emergency funds and \$17,063 in the special purpose bank account designated for Member Note redemptions in 2017.

Q & A: Paul Jarvis asked to clarify why we no longer have a credit line. Answer was a credit line required flood insurance which is expensive. By paying off the line of credit, the flood insurance could be canceled which was costly.

PC Bill Hendricks: Why was the flood insurance canceled. Commodore Chuck Stroh responded that there is no benefit – is very costly and even if the island flooded, there was virtually no coverage.

Motion: PC Paul Jarvis Seconded: PC Rick Romatz Motion Carried: Yes

#### ABYA Report:

P/C Brian McEvoy



The Anchor Bay Yachting Association (*ABYA*) is a 501(c)3 non-profit organization founded in 1967. Their infrastructure is primarily located in the southeast corner of the Great State of Michigan, in the Anchor Bay Region of Lake St. Clair.

Their primary goals are to educate the boating community by encouraging clean and safe boating on our lakes, and to promote safety, charity, camaraderie and fellowship within our 25 member clubs.

NCYC which was Chrysler Yacht Club at the time is one of the charter members of ABYA.

The ABYA, with funds raised from club membership dues and money generated from the various events, is able to return this money to the boating community.

Some of the programs and organizations that ABYA has made donations to, sponsored, or promoted over the years include: Macomb County Sheriff's Dept. Marine Division, St. Clair County Sheriff's Dept. Marine Division, Wayne County Sheriff's Dept. Marine Division, Great Lakes Division of the U.S. Naval Sea Cadets and the Pride of Michigan, Boat Town Parade of Lights, Venetian Festival of Lights, Save Our South Channel Lights Foundation, and Miss Boat Town Beauty Pageant.

ABYA membership meetings are held on the first Monday of each month with a different club hosting the meeting each month. All ABYA Past Commodores are considered delegates and may attend meetings and vote on all matters coming before the membership. Most clubs send their Past Commodores as their delegate.

This year's ABYA Commodore is our very own P/C Rick Romatz.

Next weekend we are hosting the ABYA Spring Dinner Dance – see me for tickets if you are interested in attending.

#### **I. CURRENT BUSINESS**

Activities - Brian Fringer

NO REMARKS PROVIDED

#### Clubhouse - Scott Greenfelder

Greetings to all members.

Thanks all who helped with bar construction and also to all that helped during the work weekends. Thank you Commodore Stroh for all the hours of work getting the club open. Thanks to pc Hugh Vestal for his guidance

#### Harbor & Grounds – Bill Calihan



#### NO REMARKS PROVIDED

#### Membership- Kim Miedema

148 Boating

23 Non-boating

46 Seniors

#### **Total 217 paying members**

28 Junior members

8 LOA

#### Total 253 Members

Thank you to all the members who paid their dues on time! Makes my job so much easier.

\$133,775 has been deposited into the Membership account YTD. This includes. 107,150 as of April and \$22,137.50 in May split payments. We also had the majority of \$5000 of Initiations fees deposited this week.

We have 6 new members joining us this year. They will be introduced at the end of the meeting. Please say hi and introduce yourselves.

The NCYC Budget for 2016 projected \$152,100 for dues, initiation, work /pay and application fees. We hope to see more application fees in 2016 and hopefully NO work or pay payments. So that leaves us with a shortfall of \$18,325. This is due to one more new member being budgeted and a few more losses than expected, due to moving out of state, and sadly, some passing away.

Roster update: Rosters include all members. Leave of Absence members are also included. Remember, LOA members are not allowed to enjoy the club.

I am still working on matching the on-line database to the roster since these two items are NOT linked. Next year I will be mailing an additional page with the dues to resubmit all roster data to help make the roster more accurate. Please help by filling it out.

There is a Recruitment binder at the bar. In it is coupons for Buy one night, get a night free to be given to your friends who might make a good member. Please sign their name and contact information in the book so we can follow up. Also applications are in the binder.

Thank you and welcome back to each and every member. Have a fun year!

#### Publications- Brent Malik



Welcome and thank you to our new flag and board of directors for stepping up this year. Also, thank you to John Sweier for taking on the appointment of Board Recorder this year.

Thank you to all the members who have currently sponsored an ad in the Beacon and roster this year. Remember, you always have time to advertise with us, and our peak season of boating and Beacons are upon us now. We currently have nine ads amounting to \$2,738.50.

Re the roster, the "general club policy" has been updated in the roster this year from the past two years. New and current club members, please familiarize yourself with the policies and guidelines of the club.

We had an expense of \$339 for a Flippingbook license.

#### <u>Secretary – Tom Martin</u>

NO REMARKS PROVIDED

#### Supplies- Ian Blackburn

I would like to remind everyone to pick up his or her 2016 membership cards from behind the bar.

We added a new color for the liquor codes, the new color is Orange and the price for an orange w/wand is \$5.50. This color will be for the high cost bottles like Patron. All other colors remain at the same price.

We also analyze the cost of all liquor and reclassified those that required it.

We have merlot on tap. It travels through the same system as the rest of the tap products. Therefore, it will be cold. You can always buy a bottle if you would like merlot that is at room temperature.

In order to stay PCI compliant, we now have a box in the liquor room for all credit card receipts. I ask the OD's and managers to place the credit card receipts in this box and not to send them to P/C Ken Smith.

The POS has been upgraded to Bevo 10.0 and we are ready to process "chip" cards. There are some bugs to work out and I will be updating the POS manual as required.

Last but not least, I would like to thank all those that have helped me this week making our opening successful.

Q&A: Paul Jarvis asked about the cost of wine corking fees. The 2016 fee is \$10.

#### Transportation – Darryl Campbell



Currently, all Fins are running quite well with number three Fin receiving a transom thruster, which brings me to "THRUSTER 101" for our drivers. During Elite Brigade and work parties, the thruster was put to test and its users found a way to run it past its limits (not surprising).

So here's a brief synopsis of the thruster workings and vulnerabilities:

To turn the thruster on the engine must be running and both "on" switches should be pressed simultaneously (safety precaution) yielding a bright yellow indicator light between them. Thruster will shut off after ten minutes of non-use or if ignition is turned off.

Operation is simple, at very slow speeds to preferably being stopped. The joy stick may be moved in whichever way the operator wishes to move the transom to move. Here's the caveat, engage the thruster for only a short period of time meaning bursts in THREE SECOND intervals max. This device takes an incredible amount of electricity to function and will overheat its circuit and take out a rather large and expensive fuse as our drivers have already succeeded in doing. So please, no Fin Runner pirouettes!!

All Fins received new "A-B-C" rated fire extinguishers.

Number three Fin (the Stanley) received a fuel system upgrade and a new bilge blower.

Number one (work boat) Fin received prop shaft packings, new rear cockpit floor, and a fuel fill replacement as the old fill cap would not tighten and was suspect as to the presence of water in the fuel tank.

Finally, last but not least, both Fins one and two will be receiving large amounts of Starboard in the future to replace deteriorating and/or damaged wood in a number of places.

#### Fleet Captain - Glenn Nixon

#### **NO REMARKS PROVIDED**

#### **3. NEW BUSINESS**

- First Mates President Marie Pepin announced the changes to the kid's room and updates made by the First Mates. She thanked everyone who attended the patio party and purchased raffle tickets for the basket of cheer. She is looking forward to working with her Board of Directors on 2016 projects.
- 2. No item 2 on the agenda
- 3. Ancient Mariner's president Archie Archibald
- 4. Recognition of past Commodores present Commodore Chuck Stroh recognized the past NCYC commodores who were present at today's meeting.
- 5. Elite Brigade Recognition Commodore Chuck Stroh thanked everyone who attended Elite Brigade weekends and asked them to come forward for a special hat recognizing the workers. Pins can be added each year you participate.
- 6. Member of the month Commodore Chuck Stroh made a presentation to NCYC members who were recognized as members of the month over the winter:



- Ed Romatz and Ron Kemp
- Tom and Judy McHugh
- Mark and Bev Schoen
- 7. Introduction of new members by Kim Miedema
  - Ron and Colleen Braun
  - John Tucker and Karen Lutz
  - Tom Rathbone
  - John and Peggy Vanderbossche
  - Jim and Linda Lutz
  - John Bykerdyke
  - Chris McAalroy

After each new member received their burgees and was introduced, a picture was taken and a champagne toast welcomed them to the club.

8. Good of the Order – Commodore Chuck Stroh

#### (3) By-law proposed changes

**Spouses, as defined by the State of Michigan to become members.** This effort was attempted during PC Rick Romatz's year. A large reason it got only a simple majority but did not get the 66% necessary to pass was that members were concerned about 1 vote or 2 per member. Our proposal has the members be allowed to hold office but only one vote per household for single or married members.

**Cancelation of the November General Membership meeting.** That meeting agenda has two very important items for the club membership to vote on. The 5 year and 10 year plans and the following year budgets. With the low turnout in the November meeting in recent years. The Board felt that those important items required a larger member vote base that has been in attendance. We are proposing to cover both of those items in the Haul out General Membership meeting in October so that a much larger group get their vote. We would include the budget in the financial portion of the meeting and add the 5 year / 10 year plan to the agenda. We have always a gap in the meeting while the teller committee counted votes so adding this would not extend the meeting.

**JR members currently are required to move to full members if they get married.** The board felt that the financial burden on people at that age with just getting married, getting into a home, and starting a family makes it too hard to come up with the additional funds to go to a full member. We propose dropping that requirement for the current by-law

#### Week Managers needed

There are still (4) open week manager spots. As I noted in my Commodore's comments, with all of the support we had this year I felt that the NCYC volunteerism DNA foundation stones was still going strong. If I am correct in that point of view, I am sure that by the end of the day today that (4) members will have gotten with Harley Burris and signed up to take those open weeks. Please prove me right. I would hate to have to close the club because we had no manager to run it. That would be a sad day.



PC Bill Hendricks presented an update on the island Wi-Fi – download speed, connection, clarification of how Wi-Fi is transmitted on the island, etc.

#### **Question and comments:**

- Burt Skibinski asked for the board to consider reduced work hours for older members. The commodore's reply is that that process exists today via sending the Board a letter requesting the hour reduction stating the reason. The Board then makes a decision to grant the request or not.
- PC Rick Romatz thanked everyone for all their hard work.
- PC Harley Burris thanked everyone for the hard work on the bar and getting the island ready. He also announced there are 3 weeks open for week ODs.
- Sandi Stroh spoke regarding the Commodore's Cruise in August. 84 people are committed as of today. There is a meeting tomorrow morning at 10:00 a.m. in the clubhouse to answer questions. Ladies week begins Sunday, June 12<sup>th</sup>. Friends are invited. There is a Yeddi cooler raffle. See Diane Marten for tickets.
- PC Don Vanover reminded everyone that \$16 is due for the fitting out dinner tonight. If you haven't paid, see Barb Vanover.
- Jill Romatz gave a recap of the winter bowling league and the winners. See Jill to collect your prize money from the season.
- Bob Swan reminded everyone that you can buy a paver stone. Applications are available and none have been sold this year.

#### **Adjournment**

**Motion:** PC Paul Jarvis **Seconded:** PC Harley Burris **Motion Carried: Yes** Meeting adjourned at 3:00 p.m.

#### Next General membership Meeting: September 3<sup>rd</sup>, 2016 at 1:00 pm. Location: NCYC

Respectively Submitted, John Sweier Board Recorder

#### **Commodores Golf Outing**











**Commodores Cruise** 













14.



In Memory of Kathleen McKeown

#### Karaoke Night











## For Sale



### Price Drop!

#### BOAT PROPELLERS FOR SALE (2) LH & RH

Michigan / Federal Dyna-Jet Nibral (3) blade, 26"x 25" pitch, super cupped trailing edge, 1 <sup>3</sup>/<sub>4</sub> bore, with standard tapered keyway, brand new in cartons.

Johnny's Mich Propellers' current price is \$2900 ea; \$5,800 plus tax with 5-8 week delivery.

Asking price is \$3,500 OBO, no tax, immediate delivery! Ph. <u>586-506-6223</u>, Thurston

# Thanks for reading!

