

APYC Meeting minutes 8-16-2008

Meeting was called to order at 1:00pm. Bridge members present included Commodore Mark Weller, Vice Commodore Jay Onacila, Treasurer Dale Gregg Secretary Rob Ross, and Fleet Captain Scott Betschman. The Pledge of allegiance was said.

Commodore Mark Weller had a moment of silence for the troops in Iraq, for our fallen members and for those affected by hurricane gustov. The secretary offered to review last meetings minutes. A motion was made to accept the minutes as being read. Commodore Weller announced this was his last meeting. He thanked his current bridge for the awesome job they did. Mark also thanked the previous commodores for their words of encouragement and advice. Commodore Weller also thanked the members for all their help. Finally mark thanked his Wife Deb for her support and encouragement.

VC Onacila advised that the clam bake will be Saturday Sept 26. This year there will be three options for meals to better accommodate those who do not like clams. The three options will include clams and chicken for \$16. The second option will be a 10 oz strip steak and clams for \$20. The third option will be a 12 oz steak dinner for \$12. An extra dozen clams will be available for \$8.00 and a 6 oz lobster tail for \$9.00. The club will also pick up deserts and sides. The only thing members will need to bring is beverages. The Clam bake will be open to the whole marina.

Linda Toth advised we have APYC stickers and static cling decals. Linda advised we now have clothing with the yacht club burgee available. She also advised that we will be having a clothing sale after the meeting. Linda advised that it is not too late to order merchandise if you would like some colder weather gear. Linda advised she will continue with clothes duty next year.

Treasurer Dale Gregg did not have report because the month has just closed. Treasurer Gregg did advise that we had around \$10,000 in our account.

Commodore Mark Weller advised that our Web Site domain name did come up for renewal and it has been renewed for the next five years.

Secretary Rob Ross advised that there was no update for this meeting.

Fleet Captain Scott Betschman reported that we have one more trip to Kelly's Island coming up. The trip will be to Seeway Marina. Any one who is interested to sign up on the web site.

Commodore Weller Explained to the membership that member and previous secretary Craig Purnell had proposed a change to the Houser amendment to increase the amount of the funds allocated for the Commodores Ball from the previous \$500 to \$1000. Craig read the proposed amendment. Commodore Weller explained that the amendment would be read at this meeting and a copy mailed to the membership. He further explained that at the next meeting the amendment would be read again and the issue opened for discussion. After the close of the discussion the amendment would be voted on.

Vice Commodore Jay Onacila provided a GCBA summary. He commented on GCBA's support for the recreational boating act which has been passed and signed into law. He also advised of their support of the great lakes compact which protects the great lakes from being drawn off for drinking water to other states.

Vice Commodore Jay Onacila also provided the AYC update. He attended the last meeting which was held in Fremont yacht club. He advised that the club had a nice facility. He advised that we do have AYC book and we can visit the club. Vice Commodore Onacila will post the fliers from the meeting.

Commodore Weller asked Past Commodore Kermit Ruegamer to come up for the new bridge swearing in. Commodore Ruegamer called the proposed bridge to the front of the room. Past Commodore Matt Schmidt made a motion to accept the bridge. The motion was seconded. A vote to except the bridge as presented was unanimously approved. The New Bridge as presented included:

Commodore Jay Onacila

Vice Commodore Rob Ross

Rear commodore Joanne Hancock

Treasurer Dale Gregg

Secretary Meg Oeder

Past Commodore Ruegamer than swore in the above officers. The membership congratulated Past Commodore Mark Weller.

Commodore Jay Onacila thanked Past Commodore Mark Weller and shared his priorities for the upcoming year. Commodore Jay Onacila also introduced the new bridge.

A motion to close the meeting was made and seconded. The vote was unanimous to close the meeting at 6:31 pm.