

APYC Meeting minutes

Held on 9-27-2008 @ Venetian Marina

Meeting was called to order at 5:00pm. Bridge members present included Commodore Jay Onacila, Vice Commodore Rob Ross, Rear Commodore Joanne Hancock, Treasurer Dale Gregg, Secretary Meg Oeder, and Fleet Captain Scott Betschman. The Pledge of allegiance was said.

Commodore Jay Onacila discussed the initial bridge meeting for the coming year. He is enthusiastic about the members of the bridge and feels that the coming year will be a good time. He also discussed the goals of the bridge for the coming year. They were listed as 1) to increase membership, 2) increase participation, and 3) to improve communication. Vice Commodore Rob Ross is working on a new database to help with the communication. Commodore Onacila thanked the club for the wonderful Clambake participation. There were 90 dinners sold and we had a great turnout. He felt the different options for dinners helped to increase the number of dinners sold. He reminded everyone of the Commodore's Ball on January 23-25, 2009 at the Westlake Holiday Inn, and the Poker Run is going to be on July 4th, 2009. Jay also mentioned that Scott Betschman had accepted to stay on as Fleet Captain for the coming year and that Kim Oeder will be "learning the ropes" to take over next year. There is a tentative schedule available for the coming year, but be sure to check back often. There are already changes being made. He again reminded the club of the bus tour in March.

Vice Commodore Rob Ross explained the purchase of the laminating machine. This will help to expedite the production of membership cards. He will stay in contact with Dale during the off season so that when dues are received the cards will be produced on a monthly basis rather than all at one time. Since we are trying to stay in touch during the off season, the bridge is working to expedite the updating and printing of the Roster. We should be adding things such as boat size and name. The bridge is working to have the membership guides ready for the 1st meeting in May.

Rear Commodore, Joann Hancock read the changes to the by-laws for the Purnell amendment. She asked for a motion to approve and second. The motion was approved by all members present. The new by-laws will be available shortly. If you need an immediate copy, please see Jay.

Linda Toth, Merchandise Manager, has accepted to stay on for another year. She told of different "sales" going on, and that she was already working on the new items for next year.

Treasurer Dale Gregg read the attached report and advises 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. To that end, Craig Purnell asked for any pictures to add to the club's CD. He doesn't have very many and will accept any contributions.

Secretary, Meg Oeder, offered to review the last meeting's minutes. A motion was made to accept the minutes as posted. The motion was seconded.

Fleet Captain Scott Betschman reported that the weather cancelled the trip to Kelley's. However, there was plenty of food for the OSU party right here on the dock.

Matt Schmitt provided a GCBA summary. He updated us on the Great Lakes Compact which protects the great lakes from being drawn off for drinking water to other states. He said it has passed through the houses and is on the way to the President.

Past Commodore Mike Dobranski also provided the ILYA update. He said there was going to be a meeting on the 1st Saturday in December at the Westlake Holiday Inn.

Tom Stieber gave the update for AYC. He told us of the Commodore's Ball on February 20-22, 2009 at the Crown Plaza in Detroit. The cost is \$20/day for members and \$25/day for non-members. There is always plenty of food, drinks, and fun. He would like to know numbers as soon as possible since there is a set number of tickets for each club.

Commodore Jay Onacila thanked Past Commodore Mark Weller again for all of his support during the transition.

A motion to close the meeting was made and seconded. The vote was unanimous to close the meeting at 5:45 pm.