

All Ports Yacht Club General Meeting Saturday, August 12th, 2006

Meeting was called to order at 6:22 by Commodore Penn. All Officers present.

Pledge of Allegiance was said.

Commodore's Report

Commodore Penn reported on the general meeting to be held this evening. He introduced our guests from Ford Yacht Club. We will have a fried chicken and potatoes.

He reported on the I-LYA Powerboat regatta held last month. APYC won the golf cart decorating contest for the 2nd year in a row. Mark Weller and Deb won 2nd place in the dingy race contest.

He reported on the Christy Lane event held last weekend. He thanked everyone for their help and support of the event.

He reported on the Venetian regatta held last month. The event was changed by Venetian Marina and didn't have any influence because of our poker run that was held earlier. He apologized for any problems that happened the night of the dinner of the Poker Run.

He reported that Craig Purnell will be making the APYC picture CD that will be handed out at the Commodore's Ball in January.

Vice Commodore's Report

V/C Brandt reported that all membership information has been sent out. There are no new members.

Rear Commodore's Report

R/C Weller reported that we have numerous items of APYC Clothing in stock. We have the APYC cups and have a special deal when purchasing cups and clothing items together.

He discussed the changes to the Bylaws changes that need to be made to accommodate changes that have occurred in the past few years. We will be voting on the changes at the September meeting.

He was happy to report that he and Deb will be getting married in the coming months.

Treasurer's Report

Treasurer Bates gave the financial report to date.

Secretary's Report

Secretary Onacila reported that all minutes have been posted to the website along with the club newsletters.

Fleet Captain's Report

Commodore Penn reported for F/C Wisniewski on the 2006 cruise schedule.

He reported that we have three cruises left for the season. We will be planning the cruise schedule for 2007 in the next several months. Get your ideas and suggestions to the 2007 Fleet Captain in next month or so.

GCBA Report

No report

I-LYA Report

P/C Mike Dobransky reported on the I-LYA regatta held at PIB. He thanked everyone for their help and participation. APYC was well represented at the regatta. He thanked Secretary Jay Onacila as Chairman of the Power regatta. He did a great job. He also reminded everyone about the Fall meeting to be held in December. More details to follow.

AYC Report

AYC Delegate P/C Stieber reported about AYC events. He reminded everyone when traveling call ahead to the clubs to make dockage arrangements. Details for the 2007 AYC Commander's Ball will be coming soon.

New Business

P/C Mike Dobransky reported that all candidates have met the nominating committee and have been interviewed. He are the recommendations of the committee.

Commodore Vern Brandt
Vice Commodore Mark Weller
Rear Commodore Jay Onacila
Fleet Captain Paul Bates
Secretary Craig Purnell
Treasurer Dale Gregg

Old Business

R/C Weller reported on the Bylaws changes. Major change is updating Bylaws and the Constitution to read the same. Our officers we be sworn it after the September elections and resume office at that time. We will be voting on the changes at the September meeting. Motion to accept the changes by P/C Kermit Ruegamer and seconded by P/C Mike Dobransky. Motion passed.

Meeting was adjourned at 7:01pm

Respectfully submitted by Secretary Jay Onacila.