

## **All Ports Yacht Club General Meeting Saturday, September 29<sup>th</sup>, 2007**

Meeting called to order by Commodore Weller. All officers present unless excused by commodore Weller.

The Pledge of allegiance was said.

### **Commodore's Report**

Commodore Weller discussed Commodores Ball which will be held at the Radisson Inn Great Northern January 25-27. Please save this date, more details to follow. The Radisson Inn has just completed a remodel of the facilities and pets are allowed with previous arrangements. The cost is expected to be close to last year's Ball.

Commodore Weller also reported that we have a card and donation envelope for Mike & Teresa Blakely. He asked that everyone sign the card and make a donation. Craig Purnell made a motion that the club also makes a donation. The motion was seconded by P/C George Wilson. The membership agreed to make a \$100 donation. Commodore Weller read a letter from Naomi McCloskey thanking the club for sending her newsletters and advising she would be unable to make it to the clam bake. For those members that did not know, Naomi's late husband was a founding member of APYC.

### **Vice Commodore's Report**

Vice Commodore Onacila was excused from the meeting because of a previous engagement. Vice Commodore Onacila was excused from the Meeting By Commodore Weller. Commodore Weller reported that the membership roster is up to date.

### **Rear Commodore's Report**

This year the position was not filled. Linda Toth has volunteered to help with clothing sales this year. Linda reported that she has Ohio State shirts with the APYC logo and Ohio State schedule on the back. Linda also has koozies for sale with the APYC logo. They are available in blue or pink. Linda has issued a challenge to previous Commodore Brant that she will sell more pink than blue koozies. Linda reminded everyone that APYC logo'ed clothing makes a great Christmas gift. She has an adequate supply of fall wear. Linda also requested that we add a second lock to bottom of the APYC cabinet.

### **Secretary's Report**

Secretary Ross reported that he would like updates of email addresses for the roster. Please email the board with any updates or corrections.

Secretary Ross offered to read the minutes. Craig Purcell made a motion to waive the minutes. P/C Schmidt seconded the motion. The club voted to accept the motion.

### **Treasurer's Report**

Treasure Gregg provided a projected report of September. He explained that the bank does not close the books until the end of September. The Clam bake was not reflected in the report. There was a question on insurance for Christy Lane day and Commodore Weller agreed to get clarification of insurance coverage prior to next year's outing.

### **Fleet Captain's Report**

F/C Betschman reported that turn out for the Kelley's Island trip was light due to unfavorable weather conditions. A few members did manage to make the trip. Commodore Weller also mentioned the Member Bruce Knoll would like to see if there is interest in a trip to West Sandusky Bay. This trip would require anchoring overnight if you chose to stay. Member Bruce Knoll also wanted to see if there was interest in a trick or treat weekend and Halloween party. Member Bruce Knoll was unable to be present to discuss either idea.

### **GCBA Report**

GCBA ball will be held on the second week of November 9 -11 and will be held in Independence at the Double Tree Hotel on Rockside. You can register via our website.

### **ILYA Report**

ILYA Delegates excused per Commodore Weller

### **AYC Report**

AYC delegates excused per Commodore Weller

P/C Commodore Matt Schmidt made a motion to adjourn. Linda Herbst seconded the motion. General Membership passed the motion