

All Ports Yacht Club E-Board Meeting Saturday, May 6th 2006

Meeting was called to order at 5:10 by Commodore Penn. All Officers present or excused by the Commodore.

Commodore's Report

Commodore Penn reported on the general meeting to be held this evening. We will be having pizza tonight.

He reported on the Commodore's Ball that was held in January.

He presented details for the upcoming Poker run in July. We are trying a new format. He should have flyers ready in the next couple of weeks.

He reported that we have new membership information change form to have the correct information.

Vice Commodore's Report

V/C Brandt reported that we have membership cards and booklets for 2006. He will disburse them at tonight's meeting. Membership information changes form has been made and is ready.

Rear Commodore's Report

R/C Weller reported that we have numerous items of APYC Clothing in stock. We have new suppliers and will have some new stuff soon. We will be selling older clothing at a discount to move the stock items along.

He discussed the changes to the Bylaws changes that need to be made to accommodate changes that have occurred in the past few years.

Fleet Captain's Report

Commodore Penn reported for F/C Wisniewski. He reported on the shakedown cruise to Kelly's Island for May.

Treasurer's Report

Treasurer Bates gave the financial report for the Commodore's Ball and the current state of the treasury to date.

Secretary's Report

Secretary Onacila reported that we need to have all current information especially email addresses to get our information out properly.

GCBA Report

P/C Matt Schmidt reported that the Memorial Service that will be held on Memorial Day. Please get your Rendezvous information in asap. We need to win the trophy again this year for most boats.

I-LYA Report

Jay Onacila reported that details are coming together for the regatta in July. Reservations must be made for dockage before June 5th. He explained the procedures to make out your dockage reservations to the membership.

AYC Report

AYC Delegate Jay Onacila reported about AYC events for the summer. He has the AYC books for the membership to pass out. Check out the new AYC website as it has so much great information. There is a link on our website.

New Business

Commodore Penn introduced Joann Hancock. She reported on the Christy Lane Event. We need volunteers and donations for the event. If you can help, see her for more information.

Commodore Penn reported in the need to update the Bylaws Rear Commodore Weller is handling the changes.

Jay Onacila reported on the correct methods to check in when returning from Canada. There are only two methods obtain an I-68 permit or check in with immigration immediately when returning from Canada. To check in with Customs is just an easy phone call when you return. Joann Hancock reported that a passport may be needed in the future. She advised people get them now because the cost will be going up in the near future.

Old Business

Commodore Penn and P/C Schmidt gave out awards that were not presented at the Commodore's Ball.

Steve Palmer received the softball award from last year's I-LYA regatta.

Chuck Pedro received the Gas Stick award.

Meeting was adjourned at 6:50pm

Respectfully submitted by Secretary Jay Onacila.