



ALL PORTS YACHT CLUB

Minutes of General Membership Meeting

Date: August 1, 2021

1. CALL TO ORDER: The meeting was called to order at 3:02 pm by Vice Commodore Cebull

A. Pledge of Allegiance: Vice Commodore Cebull

B. Moment of Silence:

C. Roll Call of Officers: Recording Secretary Elizabeth Sump

Officers present: Vice-Commodore Anthony Cebull, Rear Commodore Michael Walsh, Treasurer Scott Betschman, Fleet Captain Joanne Hancock, Trustee Eric Mikos, Trustee Tom Hancock. **Officers absent:** Commodore Zeh, Trustee Randy Long

2. MINUTES OF PREVIOUS MEETING:

A. Recording Secretary: Elizabeth Sump: Accepted as presented

3. FINANCIAL REPORT:

A. Treasurer: P/C Scott Betschman

Our current balance is \$23,544.22

The Poker Run netted \$2552.80 for the January Commodore's Ball

Scott has been working with our accountant to get the charitable organization paperwork filled out. She has several questions about the disposition of funds in the event of dissolution of the club.

Motion (Steve Frisch) to split any treasury funds between Make-A-Wish and Christie Lane upon dissolution of the club

Amended Motion (Steve Sump) to split the remaining funds between non-profit charitable organizations as supported by the club at the time of dissolution. Amendment was accepted by Mr. Frisch.

Seconded by Anthony Cebull

Accepted by unanimous consent.

Scott Betschman will report to the accountant the motion as accepted above.

Steve Frisch moves that the club allocate \$1,000 from the treasury to the Commodore's Ball. Eric Mikos seconded

Passed by unanimous consent

4. OFFICERS REPORTS:

A. Commodore: John Zeh: Absent

B. Vice Commodore: Anthony Cebull

The Poker Run was tremendous success. Everyone had a great time. Poor weather limited participation.

1st place hand went to Leslie Lapinski

2nd place: Rick Vanditti (Linda Herbst)

3rd place: Sue Williams

4th place: Sharon Wilson

C. Rear Commodore: Mike Walsh

Nothing to report.

D. Fleet Captains: Joanne Hancock

Two events upcoming:

August 13-15th Middle Bass Island, Dock reservations are CLOSED. You must make your own reservations if you still want to go. APYC will provide 2 steaks per membership. Additional steaks will be available for \$12 each. Steaks will be distributed from John Zeh's boat at 10:30 Saturday morning. Please bring a container for your steaks. All service ware is the responsibility of attendees. Bring a dish to share

August 27-29 Kelley's Island with low-country boil on Saturday night. Bring your own service ware and a dessert to share. The food is heavy—bring plastic or Chinet plates We will have to-go containers to take back to your boat. Deadline for the Kelley's registration is August 23rd. If you want to dock as Seaway, you register through the club web site. Other dockage on your own

E. Recording Secretary: Elizabeth Sump: None

5. INTRODUCTION OF NEW MEMBERS

New Members: Vice Commodore Cebull
None

6. COMMITTEE and DELEGATES REPORTS:

A. Dock Master: PC Eric Mikos No report

B. I-LYA: PC Larry Truthan and PC Kris Truthan I-LYA Jr Sail week was held 2 weeks ago with over 125 kids and 30 coaches participating. Jr Sail week is for kid's sailing teams from various I-LYA clubs, they gather at Put-in-Bay for a week of sailing competitions, learning and fun. These teams travel to other clubs all summer competing as well. Senior Sail wrapped up today, it started with the Deepwater Race from Edgewater Yacht Club in Cleveland to Put-in-Bay. Sailing competitions and social events rounded out their week. Power Bay Week, both Jrs and Seniors (adults) starts Tuesday, August 3rd for early arrivals and really kicks off on August 4th. They may be able to squeeze in one or two more boats, if interested contact the I-LYA dockmaster or Larry or Kris Truthan for the ILYA dockmaster's contact information. You can attend whether you have a boat there or not but you cannot participate if you do not register with I-LYA during registration hours at Put-in-Bay Yacht Club, in the dining room. Tons of events and fun both on water and on-shore. Kris and I are going as are Commodore John and Lady Carol Zeh, please let me or Kris know if you are also attending or are interested in attending. Events range from serious water competitions (chicane, navigation, docking) to water tug-of-war, dingy races and others. On-shore include dinners, rum party, softball/volleyball/cornhole, men's smoker, ladies tea/lunch, pub crawl via island tram, cocktail parties, awards, and so on. Jr events include fun but instructional events, movie night, fishing derby, geo-caching, etc. Your kids and grandkids are welcome but must be registered. The older kids, if they participate in a set of instructional, but fun, events, earn money for further education post high school. I-LYA holds the money until they need it. This money comes from the Yachtsman Fund, APYC Is a dollar per member donor to this fund. Kris & Larry are life-members of the fund. Let either Kris or Larry know if you would like information on the Yachtsman Fund

or to donate to it. Let us know if you would like any information on I-LYA. Lots of fun for everyone, be as involved as you want or not.

C. GCBA: PC George Wilson and Lady Sharon:

APYC was a very proud participant and donor to the Make-A-Wish event at Kelley's Island. Make-A-Wish made more than \$23,000 as of this morning.

D. AYC: VC Anthony Cebull. No report

E. Web Master: PC Tom Hancock. No report

7. OLD BUSINESS:

A. By - Laws and Constitution Updates – A total of 36 votes were submitted for the proposed changes to the Constitution and By-Laws. This did not meet the minimum quorum of 56 votes to constitute a quorum.

Steve Sump moved to extend absentee voting until September 11th. VC Anthony Cebull seconded. Passed by unanimous consent.

8. NEW BUSINESS: Nominating Committee: The nominating committee presents Steve Sump for the position of Rear Commodore. We still have the position of Fleet Captain open; Joanne Hancock is retiring from the position at the end of the calendar year

9. ANNOUNCEMENTS:

A. Good and Welfare
- No report

B. Club Functions: **(not covered under Fleet Captains Report)**
None to note

C. Items of General Interest: no report

10. NEXT MEETING: Saturday September 11 @ 10 am

11. MOTION TO ADJOURN. 3:37 pm Mike Walsh moved. Multiple seconds.

Respectfully submitted,

Elizabeth Sump, Recording Secretary