

## **ALL PORTS YACHT CLUB MINUTES JUNE 7, 2014**

### **EXECUTIVE MEETING**

The executive meeting began at 8:20am in the Venetian community room. All officers were present except the treasurer. The following topics were discussed to present to the general membership: Christie Lane, Boat Inspections, Poker Run, new/renewal memberships, Boat US, Ares, Kelly's Shakedown Cruise, GCBA, the Put-in-Bay Sept. trip. The meeting ended at 8:50am.

### **GENERAL MEMBERSHIP MEETING**

The meeting was called to order at 9:00am with the roll call of officers and Pledge of Allegiance. Denise Pedro was absent but sent her report. The reading of the minutes were deferred and posted on the bulletin board and website. There were no corrections or additions.

**Commodore Kevin Hoffman** reported that Tom Houser, Kris Truthan, Rob Ross, and Kevin Hoffman attended the AYC Opening of the Port. This Memorial Weekend activity was enjoyed by all the officers and past commodores.

**Vice Commodore Bruce Knoll** announced that **Dennis Blue** has become the newest member of APYC. Those members who have not received their membership cards should contact the vice commodore or the cards will be mailed at a later date when the directories are also available.

**Rear Commodore Kris Truthan** informed the membership that Ares' orders have been shipped; 3 silver pendants with chains are available for \$76 each; clings/decals for \$1.50/\$3. Boat US dues are 50% less with the club code. Contact Kris by e-mail/phone as listed in the directory, or at D-52 for the code.

**Treasurer Denise Pedro's report** was given by Commodore Hoffman.

Beginning balance: \$12,498.27

Income: \$1,521.00

Expenses: \$888.75

Ending Balance: \$13,130.52

**Fleet Captain Joanne Hancock** reminded everyone that the boat inspections are today for those that registered, and they are free. **Christie Lane** is the next club activity on June 20th. Boats are needed, as well as help, and items for the gift bags (Multiples of 30). **GCBA** dockage and dinner reservations are required for those planning to attend June 20-22. Both dinners and boats are counted towards the yearly trophy. If you can't take a boat, come by car and purchase a dinner to help with the count. Contact Mike Dobransky about dockage.

**Secretary Diane Stieber** reminded everyone that the Christie Lane sign-up and the GCBA form are both available on the club's website APYC.org. She suggested that AYC flyers be posted on the website during the winter months so that members could attend dinners and other functions held at AYC clubs. (During the summer the flyers are found on the ringed-board hanging under the club bulletin board in the Venetian community room.) The secretary also had past commodore history forms for anyone that misplaced theirs; the forms will also be posted on the club website. Secretary Stieber then read Past Commodore Howard Hague's submission for the members to enjoy.

**AYC Head Delegate P/C Tom Stieber** passed out the 2014 AYC Yearbooks. He pointed out APYC's page and explained how the book can be very helpful. It contains contact information for every AYC club; maps; events; meeting dates; reciprocal information that is useful when traveling. Members were reminded to have their membership cards with them when they visited these clubs.

**I-LYA Delegates were absent.** P/C Rob Ross encouraged members to attend I-LYA Powerboat week activities at Put-in-Bay.

**GCBA Delegates were absent.** The GCBA flyer was posted on the club bulletin board.

**Old Business:** Poor weather affected the attendance at the Kelly's Shakedown Cruise. Kelly's Seaway did not charge the club a \$100 deposit because of the weather conditions. The potluck on Sat. was well attended. Register for the Sept cruise to Put-in-Bay by the Aug. meeting.

**New Business:** Vice Commodore Bruce Knoll had flyers for the poker run fundraiser to be held on July 5, 2014. A flyer is also posted on the club bulletin board. Poker hand prices are the same as last year. Meals offered are 2 that are cooked ( a chicken half or pulled pork ), and 1 you grill (steak). Helpers are needed in every area; see Bruce or Gail Knoll (D-62) to volunteer.

**Adjournment:** The meeting adjourned at 9:40 with only coffee served by the marina so that members and officers could prepare their boats for inspection.