

ALL PORTS YACHT CLUB
GENERAL MEMBERSHIP MEETING August 08 2020

Commodore Randy Long called the meeting to order at 11:03

Pledge of Allegiance

Roll call

Commodore Randy Long-Present

Vice Commodore John Zeh-Present

Rear Commodore Tony Cebull-Not Present

Treasurer Kelly Olszak-Present

Fleet Captain Joanne Hancock-Present

Secretary Michael Walsh-Present

Motion to forgo reading of the minutes. Motion was made by George Wilson to accept minutes from last meeting posted on website. Motion was seconded by John Martin. Motion passed.

Commodore Randy: Reminded everyone to check their emails when he sends them out.

Vice Commodore John: Thanked everyone who helped & participated in the poker run. Very much appreciated. Profits were \$4140.00 for the Commodore's Ball. Also announced 4 new members: Brian & Stacy Acker of Bay Point, John & Jean Leitner of Battery Park, Michael & Pam Hahn of Venetian. Brian & Michelle Salis of Sunrise. So far, we have 18 new members.

Rear Commodore Tony: No report.

Secretary Michael: No report.

Treasurer Kelly: Printed out the bank statement, if anyone wanted to see it. The money raised from the poker run was \$4132.45. We do have a couple of checks outstanding. Current bank balance is \$29300.64.

Fleet Captain Joanne: Trip to MBISP Aug 14-16 is sold out. Club will provide 2 steaks/membership. \$15.00/steak for guests. Club will provide grills & charcoal. You can pick up steaks on Saturday from Michael Walsh @ B09. Store in own container/zip lock bags. Grills will be ready @ 6pm. Club members to provide own place settings, grilling utensils, seasonings, sides, silverware, beverage etc. Trip to Kelleys Island Aug 28-30 and 4 docks are still available. Dockage on lake wall at Seaway, 2 boats maximum for rafting off. Seaway is comping a golf cart to use for bathroom runs. They are offering 6-passenger cart for 4-passenger price. Mention club when renting. Club will provide shrimp and brisket for Saturday dinner. Members need to provide silverware and sides, as all along this year. We will be allowed to have fires on the beach. Randy will pick you up and provide his phone in case anyone needs a ride back to his or her boat on Friday night. Night Owl Michael will be driving a cart on Saturday night in case you had too much to drink. He will also provide you with his number. Trip to P.I.B Sept 18-20. Make reservations @ marina of your choice. Appetizer event @ 3pm @ P.I.B. Yacht Club.

Committee reports

AYC: PC Day Armelli will be our AYC delegate until Tom Stieber gets back on his feet.

I-LYA: No report.

GCBA: Ran out of books.

New Business: Tom Houser made a motion to waive dues for 2021 for all members in good standing effective September 1st, seconded by George Wilson. This motion was made in consideration where the club is. We take in \$7500.00 - \$9500.00 for dues and with the amount of money we have right now we have quite a surplus. We will have plenty of money. The membership is better than ever. There is probably ways to spend a little more. Seems like our treasury keeps growing. Motion passed.

Linda Herbst announced the Halloween party is on September 26th.

Commodore Randy announced elections would be at our next meeting at Lyman's on September 12th. Make sure you check your emails for further information.

Motion to adjourn

Motion by George Wilson

Second by Day Armelli