

**ALL PORTS YACHT CLUB MINUTES  
SATURDAY, SEPTEMBER 8, 2012**

**BRIDGE MEETING**

The bridge meeting was attended by Commodore Paul Bates, Vice Commodore Tom Houser, Rear Commodore Kevin Hoffman, Treasurer Linda Herbst, Secretary Diane Stieber, Fleet Captain Joanne Hancock, and Past Commodores Tom Stieber, Tom Hancock, Rob Ross. The slate of officers and nominating procedure were finalized. Details for Kelly's Island, the Clam Bake, and the Halloween activities were discussed. Budget and finances were reviewed, and approved. The bridge met from 9:25-9:55 AM.

**GENERAL MEETING**

The meeting was called to order with the pledge of allegiance at 10:00 AM. The minutes were posted on the website and bulletin board; the reading was deferred.

Treasurer Linda Herbst informed the membership that the present balance is \$14,631.23. She reported that this was "the most sound the treasury has ever been." Most activities have been under budget. Next year APYC will host a dinner meeting for AYC, and \$1600 has been allocated for that activity. Linda Herbst also gave a report on the plans for the Halloween party. After 3 successful years as treasurer, Linda Herbst resigned. The resignation was accepted, and Linda was thanked for her fine service to the club.

The AYC delegates in attendance were Tom and Diane Stieber. Tom Stieber reported that the AYC Commodore's Ball will be at the French Quarter in Perrysburg, Feb. 15-17. Tickets must be purchased in advance, and your name can be put on a waiting list.

Mike Dobransky was in attendance, giving both the ILYA and GCBA reports. ILYA will have its fall meeting Dec. 7-8 at the French Quarter. GCBA will have its ball Nov. 9-11 at the Westlake Holiday Inn.

Fleet Captain Joanne Hancock reported on the Fall Cruise to Kellys: 10 boats have signed up for Sat., Sept. 15, and only 9 boats have signed up for Fri., Sept. 14. Joanne is also in the process of collecting information for next year's club calendar.

Rear Commodore Kevin Hoffman reported on the "Garage Sale" of all club clothing as part of the Tailgate activities. Prices were low; there were many bargains. Next year there will be all new clothing items which will also be listed on the website.

Vice Commodore Tom Houser explained the Football Pool for the Tailgate Party, and the Flashlight Sale. Both were fundraisers for the Commodore's Ball. Tom also encouraged attendance at the Fall Cruise and Clam Bake. The Clam Bake will be Sept. 22 at 5:00. Order forms were available at the meeting, in the boxes at the marina, and on the website. The Clam Bake will be fully catered by Blue Ribbon Catering of Norwalk.

Commodore Paul Bates thanked everyone for their help during his year of commodore, and he cited some of the progress that has been made this year: increasing membership; developing a new website; and obtaining a full slate of officers for next year.

Since there was no Old or New Business Paul proceeded to ask the Nominating Chair Tom Stieber to read the Slate of Officers For 2013: Commodore-Tom Houser, Vice Commodore-Kevin Hoffman, Rear Commodore-Bruce Knoll, Treasurer-Denise Pedro, Secretary-Diane Stieber, Fleet Captain-Joanne Hancock. There were no further nominations from the floor. There was a motion to accept by Tom Stieber, and seconded by Mike Dobransky. The slate was accepted. Mike Dobransky swore in the new bridge, and offered his "Congratulations." The meeting was adjourned at 11:00 AM.