

## **EXECUTIVE MINUTES FOR APRIL 14, 2013**

**All officers and spouses were in attendance at a meeting held in Westlake on Sunday, April 14, 2013 at 4:30.**

**There was an initial discussion about meeting protocol. Cell phones should be silenced; a roll call of officers will be done by the secretary.**

**Upcoming AYC, ILYA, GCBA activities were reviewed as regards our club's participation. APYC will host the June AYC dinner meeting at Amvets; APYC will pay \$80 for 1 keg of beer for the ILYA Put-in-Bay Power Regatta; Our club won awards for attendance at the GCBA Regattas in Huron.**

**Commordore Tom Houser reviewed each officer's duties and targeted areas for future duties. The following is his summary:**

Fleet Captain Joanne is arranging the food and tableware necessary for the taco bar and margaritas after the 5/4 membership meeting. The purchase of food and beverage will be covered by the club.

FC Joanne is going to prepare flyers for the 5/4 event to be put in the dock mailboxes and on the website.

Treasurer Denise is re-working some of the accounting format from prior records and will have updated figures and format available at next meeting. Commodore Tom to consult with her regarding format for basic financial information to be presented at membership meetings.

Treasurer Denise is going to send out dues reminders to those not paid yet.

VC Kevin and Tom Hancock to review membership card fabrication and determine best way to make them for this year. Tom Hancock to help with setting up graphics for the cards. Kevin to look at laminating options.

Commodore Tom to get picture of bridge members to Tom Hancock.

VC Kevin to look at advertising options/needs in the membership directory (note: none in 2012).

Target date for having the directories is Memorial Day weekend.

RC Bruce will check with supplier on costs for some selected clothing options. Bruce will form a small committee to determine a couple initial clothing options to present to the membership.

C Tom will check with Venetian Marina/Hoty about an APYC merchandise display case option in the pavilion room.

VC Kevin and Tom Stieber to look at some portable sound system options for the club.

Club will provide a sound system (either rented or purchased) for the AYC meeting June 24.

C Tom to report back re: ILYA plans for Rum Party at ILYA Power Regatta in August.

Lady Char is going to handle arranging the club bulletin board in the pavilion.

All bridge members to provide C Tom with a small write-up for the first newsletter to go out the end of April.

C Tom to provide Tom Hancock with bridge member pictures to be incorporated in the newsletter and on the website.

C Tom to provide Sec'y Diane with signed Reciprocal Dockage Cards that she can mail out to all AYC clubs and any others we have received similar from.

C Tom to get together with Tom Stieber to review APYC insurance coverage for 2013 season.

**The meeting adjourned at 8:30.**