



ALL PORTS YACHT CLUB
Minutes of General Membership Meeting

Date: Sunday August 7, 2022
3:00 pm
Venetian Marina

1. **CALL TO ORDER:** Commodore Cebull Meeting was called to order at 3:07 pm
 - A. **Pledge of Allegiance:** Commodore Cebull
 - B. **Moment of Silence:**
 - C. **Roll Call of Officers: Recording Secretary:** Elizabeth Sump
Present: Commodore Anthony Cebull, Vice Commodore Mike Walsh, Rear Commodore Steve Sump, PC Eric Mikos, PC Tom Hancock

Absent: Fleet Captain Sandy Sanchez, Treasurer Scott Betchman, PC John Zeh

2. **MINUTES OF PREVIOUS MEETING:**
 - A. **Recording Secretary:** Elizabeth Sump

Minutes approved as presented

3. **FINANCIAL REPORT:**
 - A. **Treasurer:** PC Scott Betchman. Commoore Cebull presenting on behalf of Treasurer Scott Betchman

EIN has been cleared. Tax Exempt Status has been approved. Form 990 will be filed but there is no tax liability at this time.
Accountant has been paid \$3,400
Account Balance \$20,500
Poker Run net was \$2,900

4. **OFFICERS REPORTS:**
 - A. **Commodore:** Anthony Cebull

I-LYA Power Boat Regatta was huge fun. APYC sponsored both a keg and a shuttle cart. APYC also won the gulf tournament. Many great AYC events this summer
 - B. **Vice Commodore:** Mike Walsh

Thank you for attending the Poker Run. It was well attended. Arlene Spooner won the top prize. T-Shirts are still available if anyone is interested \$15 each

C. Rear Commodore: Steve Sump

No material report

D. Recording Secretary: Elizabeth Sump

No material report

5. INTRODUCTION OF NEW MEMBERS

New Members: Vice Commodore Walsh

Steve and Lenore Bianchini (Son Rise)
Bob and Maureen Effinger (Son Rise)
Jim and Mary Fitzgeralds (Son Rise)
Steve and Gini Charmingo (Son Rise)
Ronald and Debbie Williams (Venetian)
Russel and Patty Bryant (Venetian)
James and Andrea Armstrong (Venetian)

6. COMMITTEE and DELIGATES REPORTS:

A. Fleet Captain: Sandy Sanchez

Joanne Hancock reporting for Sandy Sanchez:

Reservations for Middle Bass have been closed. If you want to call the park to get a dock you can try a direct call. We have 83 people signed up for steaks. If you want to register for steaks, please call Sandy or the Hancocks. The steaks will be distributed Saturday morning from 10-12 from the Sanchez' boat (Dock A32). Please bring table service, beverages and a side dish for the steak fry. Please bring card tables or side tables for the food.

PIB trip September 9-11 Event 2-5 PM September 10 at the Boat House.

B. Dock Master: PC Eric Mikos

No report

C. I-LYA: PC Larry & Kris Truthan

Power boat regatta was weekend of July 30. Sail boat regatta is this weekend

D. GCBA: PC George Willson and Lady Sharon

Make-A-Wish was very successful. There were 21 baskets. The poker run raised about \$12,000 Great support from APYC. Lots of name recognition at the event. Many thanks to George and Sharon Wilson for all their support and hard work on the event

E. AYC: Cmd Anthony Cebull

Next weekend if the Toledo Poker Run. Following weekend is the Sunseekers Boat Club Poker Run

F. Web Master: PC Tom Hancock

Meeting Minutes are posted for the year. Please again post pictures on Shutterfly. If you have any address changes, email changes, dock changes, etc. please let Tom know so we can stay up to date.

7. OLD BUSINESS:

8. NEW BUSINESS:

A. Venetian and Hoty would like to do an end of the year party in conjunction with our September meeting on September 3rd. Hoty will be providing all of the meat for the party. Please bring you best side dish or dessert

B. Burger Night with Mike will be August 27 – Burgers, chips, potato salad. \$15 each

C. Chili Cook-off and beer tasting October 1, 1:00 pm at Venetian Club House

D. District 7 Power Squadron raffle tickets are for sale from Tom Hancock, \$50 each..
Drawing will be virtual on September 22

E. Vice Commodore Mike Walsh is asking about interest in golf outings for the fall. Please reach out if interested.

9. ANNOUNCEMENTS: Commodore Cebull

A. Announcements

B. Good and Welfare

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C. Club Functions:

Middle Bass Island Trip August 19-21 (Reservations Closed)

End of the year party Saturday September 3,

Put-In-Bay Rendezvous September 9-11

10. NEXT MEETING:

DATE: Saturday, September 3rd 11:00 – Party to follow (see above)

2023 Bridge Elections

11. MOTION TO ADJOURN 3:42 pm