



ALL PORTS YACHT CLUB
Minutes of General Membership Meeting

Date: Friday July 8th, 2022

1. **CALL TO ORDER:** Commodore Cebull 7:30 pm
 - A. **Pledge of Allegiance:** Commodore Cebull
 - B. **Moment of Silence:**
 - C. **Roll Call of Officers: Recording Secretary:** Elizabeth Sump

Present: Anthony Cebull, Michael Walsh, Steve Sump, Sandy Sanchez, Tom Hancock, John Zeh, Elizabeth Sump
Absent: Scott Betschman, Eric Mikos

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

Accepted as presented

3. **FINANCIAL REPORT:**
 - A. **Treasurer:** Anthony Cebull reporting on behalf of Scott Betschman

We received the IRS letter confirming our registration status. Not-for-Profit status is still awaiting confirmation

Checking account balance stands at \$20,500

83 active members as of today

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

Christie Lane outing was outstanding. Special thanks to Joanne Hancock and to all the captains who hosted Christie Lane visitors for the Boat outing

Maumee Bay State Park rear Commodores rendezvous was a great success. Thanks to Steve Sump for a great rendezvous.

B. Vice Commodore: Mike Walsh

Poker Run reservations will be accepted until end of the day Saturday July 9th. Please come out and join us on July 16th. Dinner is barbecue style. \$22 for adults; \$10 for children

C. Rear Commodore: Steve Sump

Thanks to everyone who came out to the Maumee Bay rendezvous. It was a wonderful facility and a really fun weekend

D. Recording Secretary: Elizabeth Sump

No report.

5. INTRODUCTION OF NEW MEMBERS AND 2022 TRUSTEES

New Members: Vice Commodore Walsh extends a welcome to

James Armstrong and Andrea Melchin. Venetian E82

Perry and Debbie Hamilton are returning after a hiatus

6. COMMITTEE and DELIGATES REPORTS:

A. Fleet Captain: Sandy Sanchez

Middle Bass Island trip is coming up in August 19-21 Please register online. We will contact you to follow up. We will be doing a steak roast. Two steaks per boat. Extra steaks are \$15 each. Please bring a dish to share.

B. Dock Master: PC Eric Mikos

No Report

C. I-LYA: PC Larry & Kris Truthan

Bay Week is July 27-31. Please register on their website.

D. GCBA: PC George Willson and Lady Sharon

Kelley's island make-a-wish weekend is Saturday, August 6-Sunday August 7. The island swim is Saturday and we will be helping to sponsor the swim again this year. Sunday August 7 superhero poker run. Dress as your favorite superhero or the person you admire most.

E. AYC: Cmd Anthony Cebull

Please attend the AYC poker runs this year. There are 6 scheduled. As AYC members, we are invited to attend all.

F. Web Master: PC Tom Hancock

Please don't forget to send pictures to Tom if you want them posted on the website.

Reminder that if your email or physical address changes, please make certain you like Tom now so we can keep our roster up-to-date!

7. OLD BUSINESS:

None

8. NEW BUSINESS:

A.

August 13: Vice Commodore Mike Walsh is hosting Burger Night with Mike. Starting around 4:00 pm. This is an extra fundraiser for the Commodores ball.

Vice Commodore Mike proposes a new cruise to Lakefront yacht club August 26-28. Let us know if you would be interested. Will put a flyer together

Beer tasting and chili cook off on October 1. Stay tuned for details

9. ANNOUNCEMENTS: Commodore Cebull

A. Membership Cards for Paid up members please see PC Scott Betchman

B. Good and Welfare

Frank HadeCy's wife Carol is at Heather Hill recovery center. Please send her our best wishes.

Reminder that Harbor View Yacht Club has safety courses coming up the next two weekends in August. See the bulletin board for more information.

10. NEXT MEETING:

DATE: Sunday, August 7 at 3PM – chance in date and time to accommodate Kelley's Island Make-A-Wish

11. MOTION TO ADJOURN. 8:14 pm