



ALL PORTS YACHT CLUB

Minutes of General Membership Meeting

Date: Saturday May 7, 2022, Venetian Marina

1. **CALL TO ORDER:** Commodore Cebull
Meeting was called to order by Commodore Cebull at 11:00 am
 - A. **Pledge of Allegiance:** Commodore Cebull
 - B. **Moment of Silence:** PC Mark Weller
 - C. **Roll Call of Officers: Recording Secretary:** Elizabeth Sump

All bridge members are present and accounted for.

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

Minutes of the September meetings were accepted as recorded

3. **FINANCIAL REPORT:**
 - A. **Treasurer:** PC Scott Betschmann

Balance is \$16,400 in our account prior to addition of the 2022 dues receipts.
Our insurance policies have been filed and are in place as of today
We filed our tax free status last November; we have not yet received our determination.
IRS has indicated there are delays due to staffing on their side. We have been accepted as filed and as of this date they are not asking for an audit.
We anticipate there will be approximately \$2,000-3,000 in additional accountant fees still pending

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

Busy winter and spring. Many AYC balls and fundraisers. I-LYA spring and fall meetings. Have a great season! Scott Betschmann reported that the APYC Commodore's Ball was a success and thanked Commodore Cebull and Lady Lucy for a wonderful evening.



B. Vice Commodore: Mike Walsh

Poker run will be July 16th Theme is "Island Time". Details will be posted soon. Catering will be from Blue Ribbon. \$22.00 for adults. Children under 12 \$10.00

Please talk up the club to your friends and neighbors. We are looking for new members.

C. Rear Commodore: Steve Sump

Bus trip was replaced by an Early Bird this year. We had about 30 attendees. Weather was great. Thanks for a wonderful day.

Maumee Bay June 24-26th We have 16 docks set aside. Posting will be shortly. We will ask for more experienced boaters to accompany our newer boaters to navigate the channel into the marina as it can be tricky.

D. Recording Secretary: Elizabeth Sump

The proposed changes to the Constitution and By-Laws were voted in and will be posted to the web site

5. INTRODUCTION OF NEW MEMBERS AND 2022 TRUSTEES

2022 Trustees: Commodore Cebull

PC John Zeh

PC Tom Hancock

PC Eric Mikos

New Members: Vice Commodore Walsh

Ronald Williams (D Dock Venetian)

Tiffany, Allen, Matthew Gabrielson (Lasalles)

Russ and Patty Bryant (C Dock, Venetian)

Guy Phillips (Venetian)

Stephen and Wendy Mickels (Venetian)

6. COMMITTEE and DELIGATES REPORTS:

A. Fleet Captain: Sandy Sanchez

- a. Shake Down Cruise at Kelley's Island is May 20-22nd. Dockage on your own. Appetizer event at Dockers portside.

B. Dock Master: PC Eric Mikos

- a. No report

C. I-LYA: PC Larry & Kris Truthan

- a. Power Boat Regatta will be moved up to July 27-31. See the APYC or I-LYA Facebook pages for more information



b. Don't forget to use your I-LYA reciprocal privileges at more than 154 I-LYA member marinas across the Great Lakes

C. GCBA: PC George Willson and Lady Sharon

- a. Rendezvous will be June 17-19th. We have several folks not going this year, so we have a few docks available. We were not volunteered for breakfast this year, but lots of fun events. Please check the web site for more information
- b. Make-A-Wish will be first weekend in August as always. We are soliciting donations for raffle baskets

D. AYC: Cmd. Anthony Cebull

- a. AYC will do 6 poker runs this year. Tony will post the runs schedule on the bulletin boards, along with information for reservations. We get credit for our club for attending. APYC sponsors several events with AYC each year.

E. Web Master: PC Tom Hancock

7. OLD BUSINESS: None

8. NEW BUSINESS:

- A.** 2022 Calendar Review
- B.** Scott Betschman moves that we contribute \$200 for GCBA basket
 - a. Unanimously accepted
- C.** Scott Betschmann moves that we contribute \$250 for Make-A-Wish
 - a. Unanimously accepted
- D.** Scott Betschman moves that we contribute \$100 for Make-A-Wish
 - a. Unanimously accepted

9. ANNOUNCEMENTS: Commodore Cebull

- A.** Membership Cards for Paid up members please see PC Scott Betschman
 - a. Please pay your dues if you haven't!
- B.** Good and Welfare
 - Mike Walsh Presented the GCBA Yacht Club of the Year award to APYC for 2021
 - Mike Walsh presented the GCBA greatest rendezvous participation award for 2021
 - Commodore Cebull thanks George and Sharon Willson for their outstanding support of APYC's work with GCBA
- C.** Club Functions:



- **Christie Lane Outing, Venetian Marina (update by Joanne)**

We are seeking at least 6 boats for this outing. You will be asked to take 4 students and a teacher out with you. We are also looking for volunteer line handlers and greeters as well. Please also donate prizes for goodie bags

- **Kelleys Island Shake Down Cruise, May 20-22** Sign up Online
- **Blessing of the Fleet, May 28, 12pm** Watch the web site for more information
- **Vessel Safety Checks June 4th,**
Please sign up!! Son Rise is the following weekend. Please be aware that the regulations around fire extinguishers has changed.
- **Boater safety course HBYC (Sandusky Harbor) Aug 21 & 28** - Sign up on board. Cost is free.

D. Items of General Interest. (open to the Floor)

- -I-LYA Sign up May 1st - sign up on I-LYA Web site
- -GCBA Outing at HYC - Huron Boat Basin Docks limited - Call for Reservations
- Your Blue Gavel membership actually has some really nice discounts and reciprocal privileges available. Check their web site for more information.

10. NEXT MEETING:

DATE: Saturday – June 4th 9am (Breakfast provided)

11. MOTION TO ADJOURN Meeting was adjourned at 11:52 am