



ALL PORTS YACHT CLUB

Minutes of General Membership Meeting

Date: Saturday, September 11, 2021

10:00 am

Venetian Marina

1. **CALL TO ORDER:** The meeting was called to order at 10:02 am by Commodore Zeh
 - A. **Pledge of Allegiance:** Commodore Zeh
 - B. **Moment of Silence:** 20 years ago today, in attacks on multiple sites in the United States, nearly 3,000 people lost their lives. We remember them.
 - C. **Roll Call of Officers:** All bridge officers were present and accounted for

2. **MINUTES OF PREVIOUS MEETING:**

- A. **Recording Secretary:** The minutes from the August 1, 2021 meeting were presented. Vice Commodore Cebull moved to accept. Second from Rear Commodore Walsh. Accepted by unanimous consent.

3. **FINANCIAL REPORT:**

- A. **Treasurer: P/C Scott Betschman:** Working with our accountant, we have completed all of the paperwork to file for our non-profit status. We will submit before the end of the month, along with the \$600 filing fee.

Last year, we reported income of \$9,300 from Dues and \$2,550 from the Poker run for the Commodore's Ball. Our largest expenditures consisted of dues, yearbooks and activities with our affiliate clubs (~\$3,000), Insurance (~\$1,000) the fall cruise and shakedown cruise (~\$3,000), Burgees and uniforms (~\$600), Printing, mailings, accountants fees and other costs of business (~\$700), refreshments for monthly meetings (~\$800). Current balance is \$21,800, versus a balance of \$27,500 in 2020. We are running at a yearly deficit at present due to the number and nature of activities we sponsor; this will need to be addressed in the next several years through cost savings or increases in dues. Please see Scott Betschman for more information if interested.

4. **OFFICERS REPORTS:**

- A. **Commodore:** John Zeh: Thank you for an outstanding year!
- B. **Vice Commodore:** Anthony Cebull: No report
- C. **Rear Commodore:** Mike Walsh: Looking forward to serving as VC next year
- D. **Fleet Captain:** Joanne Hancock: Our final cruise is next weekend at PiB: reservations close 9/13
- E. **Recording Secretary:** Elizabeth Sump: No report

5. **INTRODUCTION OF NEW MEMBERS**

New Members: Vice Commodore Cebull: No new members this month

6. **COMMITTEE and DELIGATES REPORTS:**

- A. **Dock Master:** PC Eric Mikos: We received few requests for docks this year;

weekend docks are difficult to find here due to rack boaters.

B. I-LYA: PC Larry Truthan and PC Kris Truthan: No report

C. GCBA: PC George Wilson and Lady Sharon: No report

D. AYC: VC Tony Cebull: We publish the yearly schedule for the AYC Poker Run and the AYC Commodore's Ball (held in February and open to all members): Please watch their website for details.

E. Web Master: P/C Tom Hancock: No report

7. OLD BUSINESS:

A. Vote on changes to Constitution and By-Laws (Recording Secretary Elizabeth Sump)

As of the start of the meeting, we are still 7 votes short of a quorum (defined as 56 recorded votes) for the purposes of adopting the proposed changes to the Constitution and By-Laws. At present, all proposed changes are expected to pass once we achieve a quorum.

P/C Eric Mikos moved that we extend absentee voting on the issues through the earlier of April 1 of next year (first meeting of the 2022 season) or until a quorum is achieved. RC Michael Walsh seconded. Passed by unanimous consent.

8. NEW BUSINESS:

A. Election of 2022 Bridge officers (VC Anthony Cebull)

The Club gave special recognition to Joanne Hancock for her outstanding service as Fleet Captain for nearly 20 years!!

New officers were nominated and elected for the 2022 Bridge:

Commodore: Anthony Cebull

Vice-Commodore: Michael Walsh

Rear Commodore: Stephen Sump

Fleet Captain: Sandy Sanchez

Treasurer: Scott Betschman

Recording Secretary: Elizabeth Sump

Tom Boose moved to accept the outcome of the election. Linda Herbst seconded.

Bridge Officers were sworn in by P/C Eric Mikos

John Zeh joins the Bridge as immediate Past Commodore

P/C Tom Hancock and P/C Eris Mikos were asked to stay on a Trustees

9. ANNOUNCEMENTS:

A. Good and Welfare: No report

B. Fall Cruise to Put-in-Bay, September 17th – 19th.

Halloween Party September 25th, Venetian Marina Linda Herbst is hosting. We will have a trunk-or treat-style event from 3-5 pm for kids. Adult social starting at 7pm. We need volunteers!

10. NEXT MEETING:

Thank you for a wonderful 2021 boating season. Be safe and see you at the Commodore's Ball, January 14-15 at the Doubletree Westlake!

11. MOTION TO ADJOURN. Commodore Anthony Cebull adjourned the meeting at 10:45 am.

Respectfully submitted,
Elizabeth Sump, Recording Secretary