



# **ALL PORTS YACHT CLUB**

## **Minutes of General Membership Meeting**

**Date: Saturday, September 3, 2022**

11:00 am

Venetian Marina

1. **CALL TO ORDER:** Commodore Cebull 11:02 am
  - A. **Pledge of Allegiance:** Commodore Cebull
  - B. **Moment of Silence:** none
  - C. **Roll Call of Officers:** Elizabeth Sump

PC John Zeh and PC Eric Mikos were excused. All other Bridge members were present.

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

The minutes of the August meeting were accepted as presented by unanimous consent.

3. **FINANCIAL REPORT:**
  - A. **Treasurer:** P/C Scott Betschman

As of October 1, 2021, we are a 501c7 organization. Total cost for the accountant was \$2,900. We will need to file taxes on a yearly basis from now on.

The Club thanks Scott Betschman for his diligence in completing this work

Poker run has a balance of around \$2780

**Scott Betschman suggests that we allocate the proceeds of the Poker run plus an additional \$1500 for this year's Commodore's Ball. The Motion passed by unanimous consent**

At present, the club has a surplus of around \$2500 for this year's operations.

We currently have 94 paid members

Our bank account balance is \$17,455

4. **OFFICERS REPORTS:**
    - A. **Commodore:** Anthony Cebull
- AYC Poker run at Toledo Yacht club. AYC Poker run at SunSeekers. Commodore Cebull

notes that the SunSeeker club is a very nice one and we are encouraged to visit.

Thank you for a wonderful year!

**B. Vice Commodore: Mike Walsh**

Mike thanks everyone for attending Burger Night with Mike.

**C. Rear Commodore: Steve Sump**

Steve notes that a review of the Constitution and Bylaws revealed no needed changes.

**D. Fleet Captain: Sandy Sanchez**

We have the Put-in-Bay outing next weekend September 9-11. Saturday 2-5 pm at the Beer Garden (Back patio of the boat house). Please contact Sandy by phone or email by Sunday September 4<sup>th</sup> to RSVP. Dockage is on your own.

**E. Recording Secretary: Elizabeth Sump**

No material report

**5. INTRODUCTION OF NEW MEMBERS**

**New Members:** Vice Commodore Walsh

No New Members this month. Commodore Cebull notes that VC Walsh recruited 16 new members this year

**6. COMMITTEE and DELIGATES REPORTS:**

**A. Dock Master: PC Eric Mikos**

Absent.

**B. I-LYA: PC Larry Truthan and PC Kris Truthan**

Absent. I-LYA winter meeting is in December at the Doubletree Westlake. Stop by if you want. Watch the facebook page

**B. GCBA: PC George Wilson and Lady Sharon**

Absent, No report.

**C. AYC: Cmd Tony Cebull**

AYC has a lot of really fun winter events. Please attend as many as we can this year. APYC accumulates points for every event we attend. Get in touch with Tony if you want to attend any of the clubs.

**D. Web Master: P/C Tom Hancock**

As always, please share your event pictures with Tom for the web site. Please make sure any changes to your roster information get passed along to Tom ASAP.

**7. OLD BUSINESS:**

**A. None**

**8. NEW BUSINESS:**

- A. Election of 2023 Bridge officers** (VC Michael Walsh)

**The slate of officers as presented was accepted and voted in by unanimous consent.**

**Commodore: Michael Walsh**

**Vice Commodore: Stephen Sump**

**Rear Commodore: Arthur Sanchez**

**Fleet Captain: Sandy Sanchez**

**Treasurer: Scott Betschman**

**Secretary: Elizabeth Sump**

**9. ANNOUNCEMENTS:**

- A. Good and Welfare**

- B. Fall Cruise to Put-in-Bay, September 9<sup>th</sup> – 11<sup>th</sup>.  
Chili Cook-Off October 1, 1 pm Venetian Marina**

- C. Items of General Interest:**

Scott Betschman notes that invoices for dues will not be mailed out until after the first of the year. For this year, please mail your payments to Incoming Vice Commodore Steve Sump.

**10. NEXT MEETING:**

**DATE: Thank you for a wonderful 2022 boating season. Be safe and see you at the Commodore's Ball in January! Friday-Saturday January 13-14 at the Emerald Event Center**

**See you in April.**

**11. MOTION TO ADJOURN. 11:31 am**