



ALL PORTS YACHT CLUB
Minutes of General Membership Meeting

Date: Sunday August 6, 2023

3:30 pm

Venetian Marina

1. **CALL TO ORDER:** Commodore Walsh 3:35 pm
 - A. **Pledge of Allegiance:** Commodore Walsh
 - B. **Moment of Silence:**
 - C. **Roll Call of Officers:** Elizabeth Sump

Present: Commodore Walsh, Vice Commodore Sump, Rear Commodore Art Sanchez, Fleet Captain Sandy Sanchez, Treasurer Scott Betschman, Secretary Elizabeth Sump, P/C Tony Cebull, P/C Eric Mikos

Absent: P/C Tom Hancock

2. **MINUTES OF PREVIOUS MEETING:**
 - A. **Recording Secretary:** Elizabeth SumpJackie Betschman motions. John Martin Seconds. Approved as presented

3. **FINANCIAL REPORT:**
 - A. **Treasurer:** PC Scott Betschman
 - Financial outcomes from 2023 poker run. \$1400 were the net proceeds
 - George Wilson points out that \$1,000 is allowed for the Commodore's Ball in the By-laws
 - Tony Cebull moves that up to \$500 be apportioned for Stars, Bars and name tags for the commodore's ball. George Wilson seconds. Motion passes by unanimous consent.
 - We are on track to finish the year with just under \$3500 in the bank

4. **OFFICERS REPORTS:**
 - A. **Commodore:** Mike Walsh
No report
 - B. **Vice Commodore:** Steve Sump

Proposed slate of bridge officers for 2024

Commodore: Steve Sump
Vice Commodore: Art Sanchez
Rear Commodore: Carol Zeh

Fleet Captain: Sandy Sanchez
Secretary: Elizabeth Sump
Treasurer: Kelly Boose

Steve thanks everyone for helping make the Poker Run a success!!

C. Rear Commodore: Art Sanchez
No Report

D. Fleet Captain: Sandy Sanchez
Remember to sign up for the Steak Fry!!

E. Recording Secretary: Elizabeth Sump
No Report

5. INTRODUCTION OF NEW MEMBERS

6. COMMITTEE and DELIGATES REPORTS:

A. Dock Master: PC Eric Mikos

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

We had 8 boats at I-LYA last week! Thanks for participating!

C. GCBA: PC George Wilson and Lady Sharon
Make-A-Wish was awesome! Our donations from APYC were down a bit.

D. AYC: PC Tony Cebull
We have 5 boats coming to Ford Yacht Club for the poker run next weekend
Please represent the club at AYC events

E. Web Master: PC Tom Hancock
Not present

7. OLD BUSINESS:

A. None

8. NEW BUSINESS:

A. None

9. ANNOUNCEMENTS:

A. Good and Welfare

B. Upcoming events

- Steak Roast Kelley's Island Seaway Marina August 18-20th
 - MUST make reservations before August 10 with Sandy Sanchez
- Fall Rendezvous September 16th at Put-In-Bay Biergarten (same as 2022)

10. NEXT MEETING:

DATE: September 9, 11:00am Lunch to follow – Bridge Elections!

**11. MOTION TO ADJOURN: George Wilson moves, Eric Mikos Seconds.
Meeting Adjourns at 4:00**