



## **ALL PORTS YACHT CLUB**

### **Minutes of General Membership Meeting**

**Date: Saturday, June 3, 2023**

9:00 am

Venetian Marina

**1. CALL TO ORDER:** Commodore Walsh

Meeting was called to order at 9:05 am

- A. Pledge of Allegiance:** Commodore Walsh
- B. Moment of Silence:**
- C. Roll Call of Officers:** Elizabeth Sump

**Present:** Commodore Michael Walsh, Vice Commodore Stephen Sump, Treasurer Scott Betschman, Secretary Elizabeth Sump, Trustee PC Tom Hancock, Trustee PC Eric Mikos, PC Anthony Cebull

**Absent:** Rear Commodore Art Sanchez, Fleet Captain Sandy Sanchez

**2. MINUTES OF PREVIOUS MEETING:**

- A. Recording Secretary:** Elizabeth Sump

Minutes were accepted by unanimous consent

**3. FINANCIAL REPORT:**

- A. Treasurer:** PC Scott Betschman

Federal and state taxes for 2022 have been submitted and our accountant has been paid. We were able to save \$200 on liability insurance.

We made \$193 on a 50/50 at the spring shakedown cruise, which brought the total cost for the spring shakedown to around \$1403. This is below the budget of \$1500 for the event

**Motion:** Anthony Cebull moved that we donate baskets at \$250 each to GCBA and Make a Wish. Arlene Spooner seconds. **Motion passes by unanimous consent**

**4. OFFICERS REPORTS:**

- A. **Commodore:** Mike Walsh

No report

- B. **Vice Commodore:** Steve Sump

2023 Poker Run Saturday, July 15<sup>th</sup>

Please watch the Facebook page, the web site and the display case for more information

Wine Tasting Friday, July 14<sup>th</sup>

- C. **Rear Commodore:** Art Sanchez

No Report

- D. **Fleet Captain:** Sandy Sanchez (Joanne Hancock reporting)

Rear Commodore cruise is a stay-cation on June 24<sup>th</sup>

Barbecue chicken, karaoke, games, dancing

August 18-20 Middle Bass cruise has been changed to Kelley's Island We have 200 feet of sea wall at Seaway. Steaks are \$10 per person. Each membership will get 2 steaks.

GCBA June 16-18<sup>th</sup> Dockage on your own

- E. **Recording Secretary:** Elizabeth Sump

No Report

## 5. INTRODUCTION OF NEW MEMBERS

**New Members:** Vice Commodore Sump

If you need membership cards or burgees see Steve

## 6. COMMITTEE and DELIGATES REPORTS:

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

No report

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

I-LYA books are available in the club house. Also, reservations are now open for Bay Week

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

Registration is now open for GCBA on June 16<sup>th</sup>. Please wear your All-Ports shirts and represent

- C. **AYC:** PC Tony Cebull

Tony presented the upcoming AYC poker runs. They are weekend events. Let's show APYC pride. Dockage is always free

Cooley Canal June 16-17  
Ottawa River July 7-8  
Ford Yacht Club August 11-12  
Seaway Boat Club August 18-19  
SunSeekers Boat Club August 25-26

Harbor Bay Yacht Club has now joined the AYC.

**E. Web Master:** PC Tom Hancock

**7. OLD BUSINESS:**

**A. Two motions presented at May membership meeting for Dues increases to be voted on at July 8<sup>th</sup> Membership meeting**

Motion 1: Dues to be set at \$150 per year, beginning in 2024

Motion 2: Dues to be set at \$175 per year, beginning in 2024

**8. NEW BUSINESS:**

**A.** Trustee PC Tom Hancock introduced the Vessel Safety checks rules and process

**9. ANNOUNCEMENTS:**

**A.** Good and Welfare

**B.** Christie Lane Outing June 16<sup>th</sup>

Please consider volunteering to stuff bags, serve lunch or make your boat available for an outing

We need one more boat. Please let us know if you want to participate in this outstanding event!! They are bringing 24 students and 6 adults

Venetian Marina Father's day lunch June 17<sup>th</sup>

Mike Walsh is organizing a trip to see the band Boaterhead on the Goodtime III on August 6<sup>th</sup>. You can sign up either directly online or get in touch with Mike

Steve Frisch is putting together a mini rendezvous at Bay View Yacht Club in August. Mudhens game, Tony Pacos, August 11-13<sup>th</sup>

**10. NEXT MEETING:**

**DATE: July 8, 2023, 10:00 am**

**11. MOTION TO ADJOURN 9:37 am** Dennis Cada motion Eric Mikos seconds