



ALL PORTS YACHT CLUB

MINUTES OF GENERAL MEMBERSHIP MEETING

Date: Saturday, May 6, 2023

11:00 am

Venetian Marina

1. CALL TO ORDER: Commodore Walsh

The meeting was called to order at 11:03 am

A. Pledge of Allegiance: Commodore Walsh

B. Moment of Silence:

Mike Dobransky

Mike Zimmerman

Susie Wallace

C. Roll Call of Officers: Elizabeth Sump

Present: Commodore Michael Walsh, Vice Commodore Steve Sump, Rear Commodore Art Sanchez, Treasurer Scott Betschman, Secretary Elizabeth Sump, Trustee Tom Hancock, Trustee Eric Mikos

Absent: Sandy Sanchez, P/C Anthony Cebull

2. MINUTES OF PREVIOUS MEETING:

A. Recording Secretary: Elizabeth Sump

Minutes of the September meeting were accepted without amendments by unanimous consent

3. FINANCIAL REPORT:

A. Treasurer: P/C Scott Betschman

Treasurer Betschman Shared that we have been spending around \$4000 more per year than we are taking in. As of today, we have \$8219 in the bank. We have been taking in around \$9500 per year in membership dues each year. Our expenses have been averaging around \$13,000 per year for activities.

Treasurer Betschman related the expenses that have been incurred for activities this year.

Largest expenditures have been:

Fall Cruise last year was \$2500

Spring Shake down \$1500

Dues and memberships to AYC, GCBA, I-LYA \$2000

Several members expressed a desire to rein in spending. Ideas included charging for guests at activities like spring shake down or fall cruise.

Trustee Tom Hancock pointed out that inflation since the last dues increase would put our current dues at \$140. Treasurer Scott Betschman estimates that an increase to \$150/year will allow us to break even with current spending. It is likely that we will need to re-visit dues increases in a few year.s

The membership expressed a consensus to budget \$1500 for both Spring and Fall cruises. Anticipated expenses beyond that will need to be brought before the membership for approval.

Spending Changes/Approvals

- **Eric Mikos moved that we begin charging for adult guests beyond 2 attendees associated with the memberships. Steve Frisch seconded. Motion passed by unanimous consent**
- **Steve Frisch moves to set budget for \$1500 for Fall and Spring cruises. Randy Long seconded. Motion passed by 2/3 majority**
- **Randy Long moves to set the budget for the Steak Roast at \$1000. Motion passed by unanimous consent.**
- **Joe Belfiore moves that we cap meeting food budget at \$500 per year. Eric Mikos seconded. Passed by unanimous consent.**
- **Erik Mikos moves to budget \$1000 for the Christie Lane outing this year. Steve Frisch seconds. Passed by unanimous consent.**

Annual Dues Increases **Note: These will be voted on at the July 8 Membership meeting**

- **Erik Mikos moves that that we bring a motion to increase the dues to \$150 starting in 2024. Steve Frisch Seconds. Approves 2/3 majority**
- **Tim Ohlinger moves to increase the dues to \$175 starting in 2024. Erik Mikos seconds. Passes with 2/3 majority**

There was a discussion to approve inclusion of 50/50 raffles and other fundraising activities at monthly meetings and other fundraising activities

4. OFFICERS REPORTS:

A. Commodore: Mike Walsh

Mike Recounted several excellent AYC balls and events over the winter

B. Vice Commodore: Steve Sump

Please reach out to Steve if you need your membership card

C. Rear Commodore: Art Sanchez
No Report

D. Fleet Captain: Sandy Sanchez

Report provided by Joanne Hancock

- Spring Shakedown Cruise at Kelley's Island is May 19-21. PLEASE REGISTER BEFORE MAY 15th Dockage is on your own. The appetizer event is on the 20th at 2:00 at Portside
- Joanne Hancock shared that Middle Bass Island is no longer taking group reservations.

E. Recording Secretary: Elizabeth Sump

5. INTRODUCTION OF NEW MEMBERS

New Members: Vice Commodore Sump

6. COMMITTEE and DELIGATES REPORTS:

A. Dock Master: PC Eric Mikos
No Report

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

Larry and Kris Truthan attended the I-LYA spring meeting in Westlake in April.

APYC (with approval from Commodore Walsh) made a \$1 per member donation to the I-LYA Yachtsman fund, as well as for I-LYA annual dues, support for 1 beer keg for I-LYA Sr Power Bay week and \$80 towards shuttle golf carts for Sr I-LYA Power Bay week.

APYC JR & SR Bay week information has been posted to the APYC Facebook group, you can pay online. There are very detailed events on the registration form as to what the various events are. You MUST be registered in order to attend ANY event during bay week. Registration includes the 1 meal today such as taco night, steak/chicken roast, spaghetti dinner, etc, beer truck, Tito's rum party, etc. \$50 if you are docking at I-LYA reserved docks downtown (A and C docks), Registration/Social Package is \$60 if you are docking elsewhere, staying in a hotel, coming by ferry.

Official dates are July 26-30. Spaghetti dinner from the social package is Tuesday night, July 25. Registration is open, the deadline is July 9, dockage through I-LYA is \$2.05 a foot. Only I-LYA registered boats can/will be docked on A & C docks during I-LYA bay week, I-LYA does provide security on the docks.

Registration and details are at
<https://form.123formbuilder.com/6409481/2023-i-lya-registration?fbclid=IwAR3ontLue0CtDqbLIoEx7bL7-OONNTqKZssWlqdw4GR4-wTQDI0f38QS1rM>

B. GCBA: PC George Wilson and Lady Sharon
No Report

C. AYC: VC Tony Cebull
No Report

D. Web Master: P/C Tom Hancock
Rosters are available.

7. OLD BUSINESS:
A. None

8. NEW BUSINESS:
A. APYC Annual Dues (Treasurer Scott Betschman). Please see notes above under Treasurer's report.

9. ANNOUNCEMENTS:

A. Good and Welfare

B. Shake Down Cruise Kelley's Island May 19-21
Blessing of the Fleet May 27th 12 noon
Vessel Safety Checks June 3-4 10 am Please use the registration QR code on the bulletin board or on the Facebook page

C. Items of General Interest:

10. NEXT MEETING:
DATE: Meeting June 3 9:00 am

11. MOTION TO ADJOURN. 12:33 pm