



ALL PORTS YACHT CLUB

Minutes of General Membership Meeting

Date: Saturday, July 8, 2023

10:00 am
Venetian Marina

1. **CALL TO ORDER:** Commodore Walsh 10:03 am
 - A. **Pledge of Allegiance:** Commodore Walsh
 - B. **Moment of Silence:** Rick De Remer

 - C. **Roll Call of Officers:** Elizabeth Sump

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

Minutes of the June 2023 meeting were accepted as presented

3. **FINANCIAL REPORT:**
 - A. **Treasurer:** PC Scott Betschman

We have approximately \$10,000 in the bank at this time.

4. **OFFICERS REPORTS:**
 - A. **Commodore:** Mike Walsh

- Thanks to Tom and Joanne Hancock for their always outstanding work on the Christie Lane outing and to everyone who volunteered their time and made donations. It was a less than great day weather-wise, but everyone pitched in to make it a memorable day for the Christie Lane folks anyway.

- Art and Sandy Sanchez put together a great “staycation” cookout here at the club house on June 24th. Great turnout and everyone had a terrific time. And we got to hear a lot of unique vocal stylings from many of you!

- I want to say a special thank you on behalf of the club to Eric Mikos, who repaired the gas grills and saved the club more than \$1500 which would be the cost to replace them if he hadn't done the repairs. Thank you Eric!

- Another special thank you to Tom and Joanne Hancock, Art and Sandy Sanchez and my lovely wife Karen for cleaning out the shed and getting everything organized. Let's try our best to keep it in good shape.

- Thanks to George and Sharon Wilson for putting together a great basket for GCBA

B. Vice Commodore: Steve Sump

2023 Poker Run Saturday, July 15th 11:00 am – 8 pm

VC Steve Sump covered the events for Poker Run Weekend

Wine Tasting Friday, July 14th, 7:00 pm at the Clubhouse
Pre-run meeting for participants at 11:00 am
12pm – 3pm Run stops open
3:45 sales of poker hands closes
4:00 pm Poker hands drawn
5:30 pm cookout
7:30 pm 50/50 and baskets drawn

C. Rear Commodore: Art Sanchez

Thanks for attending the cookout on the 24th. Great turn-out. Let's do it again.

D. Fleet Captain: Sandy Sanchez

Steak Roast at Seaway on August 18th. We are still awaiting a price on the steaks. Email going out this week YOU MUST CONTACT SANDY for reservations. Members will get 2 steaks Non members must pay for steaks.

Put-in-Bay September 15th – 17th at the Beer Garden. Menu TBA

E. Recording Secretary: Elizabeth Sump

No reports

5. INTRODUCTION OF NEW MEMBERS

New Members: Vice Commodore Sump	
Dave and Lori Yutzy	Venetian Marina
James Jacub and Susan Haley	Bay Point
Al and Jan Miracle	Bay Point
Alan and Barbara Wolff	Son Rise
Ryan and Missy Thomas	Venetian
Jeff and Amy Stamler	Venetian

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 Rendezvous July 26-30. Please make reservations by July 9th.

B. GCBA: PC George Wilson and Lady Sharon

Thanks for the 7 boats from All-Ports. Largest turn out of any club; Weather was really bad on Friday so it was a tough weekend for many to make it.

Remember August 5-6 is Make-A-Wish on Kelley's Island. Make any donations for the baskets to Sharon. Put stuff on George and Sharon's boat if you want to donate.

C. AYC: PC Tony Cebull

No Report

E. Web Master: PC Tom Hancock

Please provide any updates to the roster to Tom. New docks, new emails, new phone numbers.

7. OLD BUSINESS:

A. Two motions presented at May membership meeting for dues increases to take effect with 2024 dues. Paper Ballots will be distributed

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

Motion 1 passes 12 votes Yea, 6 votes Nay Membership Dues to be at \$150 per year starting in 2024 season

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

Motion 2 is declined 8 votes Yea, 10 votes Nay

8. NEW BUSINESS:

A. Toledo Yacht Club Rendezvous for August 11-13. Steve Frisch has put together a WONDERFUL weekend and dinner. Please, please join us. There are posters in the club house. Discount tickets to the Mudhens game.

9. ANNOUNCEMENTS:

A. Good and Welfare

B. Upcoming events

July 14: Wine Tasting

July 15: Poker Run

July 22: Venetian Marina Customer Appreciation Party

July 26-30: I-LYA Rendezvous RESERVATIONS DUE JULY 9

August 5-6 GCBA Make-A-Wish (Kelley's Island)

10. NEXT MEETING:

DATE: August 6, 2023 3:00 pm

11. MOTION TO ADJOURN

Tom Boose motions. Joanne Hancock seconds 10:53 am