



ALL PORTS YACHT CLUB
Minutes of General Membership Meeting

Date: Saturday, September 9, 2023

11:00 am
Venetian Marina

1. **CALL TO ORDER:** Commodore Walsh
Meeting was called to order by Commodore M
 - 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, P/C Tom Hancock

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

Tony Cebull Moves to accept as presented. Steve Mitchell Seconds. Motion passes unanimously.

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

We have a balance of \$8,883 as of today. After we pay for the Commodore's Ball, the Fall Cruise, and other outstanding bills, we will have a balance of just under \$4000.

We have had a problem with a member who has run up a \$520 bill at the Cleveland Yacht Club and has not paid their bill. We will be sending a registered letter insisting on payment in the next 30 days or we will pursue legal remedies.

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

Commodore Walsh thanked the membership and his bridge for a successful year.

- B. **Vice Commodore:** Steve Sump
- C. **Rear Commodore:** Art Sanchez

No Report

D. Fleet Captain: Sandy Sanchez

Please register for the Put-in-Bay reception before August 18th

E. Recording Secretary: Elizabeth Sump

5. INTRODUCTION OF NEW MEMBERS

New Members: Vice Commodore Sump
No new members since our last meeting

6. COMMITTEE and DELIGATES REPORTS:

A. Dock Master: PC Eric Mikos

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

C. GCBA: PC George Wilson and Lady Sharon

Thanks again for all the support for Make-A-Wish and GCBA events this year

D. AYC: PC Tony Cebull

APYC has been very well represented at AYC events this year. We were 3rd place for distance traveled. Thanks everyone.

E. Web Master: PC Tom Hancock

The web site has required a re-build

7. OLD BUSINESS:

A.

8. NEW BUSINESS:

A.

Election of 2024 APYC Bridge (Ballots to be distributed)

Eric Mikos moves that the bridge be accepted as presented. Steve Mitchell Seconds. Motion passes by unanimous consent.

2024 Bridge Officers

Commodore: Stephen Sump

Vice Commodore: Arthur Sanchez

Rear Commodore: Carol Zeh

Fleet Captain: Sandy Sanchez

Treasurer: Kelly Boose

Secretary: Elizabeth Sump

9. ANNOUNCEMENTS:

A. Good and Welfare

B. Upcoming events
Put-In-Bay Rendezvous September 22-24. Reception at the Biergarten
September 23 @ 2 pm. Please make your reservations with Sandy Sanchez

10. NEXT MEETING:
See you in the Spring!

11. MOTION TO ADJOURN

Meeting was adjourned at 11:31 am