

All Ports Yacht Club

Minutes July 11, 2015

Attendance:

Commodore Bruce Knoll: P

Vice Commodore Kris Truthan: P

Rear Commodore Scott Betschman: NP

Treasurer Katherine Burik-Reugamer: NP

Secretary George W. Simonsen: P

Fleet Captain Joanne Hancock: P

The meeting was called to order by Commodore Bruce Knoll @ 9:00am on 7/11/2015.

There was a motion to suspend the reading of the minutes by Past Commodore Larry Truthan and a 2nd.
The motion was approved.

Commodore Bruce Knoll Reported:

- Thank you for GCBA participation
- Thank you for Christie Lane participation
- VC Kris Truthan did a great job with the Poker Run

Vice Commodore Kris Truthan Reported:

- The Poker Run was a huge success
 - 133 Paid Dinners
 - 4 Comped Dinners to Venetian employees
 - 82 Hands sold
 - 75lbs of pork served

Rear Commodore Scott Betschman Reported:

- VC Kris Truthan reported:
 - Both websites are up and you can place your orders on line
 - The Ares site we are receiving a discount because of her son working for Ares
 - There is a new ball cap on line
 - Please let us know how you would like to see shirts and yacht club clothing handled. Do we want to order individually on line or bring in inventory?

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Treasurer - Katherine Burik-Reugamer:

Katherine submitted the following report in email prior to the meeting:

Poker Run was very successful.

- 82 hands plus 34 extra hands sold
 - Winner: Nathan Crnjak who then joined the club – welcome Nathan!!
 - 2nd place Leslie Grashel,
 - 3rd place Rob Ross
 - 4th place D Navratil
- 177 meals
- \$545 in 50/50 to club – Roger Grashel won \$550
- Took in \$9244 in poker hands, food, games and t-shirts that day with net of \$5384

I do not have the latest statement from the bank so here are the estimates:

Opening balance as of 6/16	14,665
Poker run deposits	<u>+9,444</u>
Less checks written since 6/16	20,249

Secretary George W. Simonsen Reported:

- The minutes are posted in the cabinet of the club house.

Fleet Captain Joanne Hancock Reported:

- Christie Lane
 - Everyone enjoyed their day
 - Next year the staff plans to assign groups before arriving to help with the flow

AYC Report Delegates Past Commodore Tom & Diane Stieber:

- Commodore Bruce Knoll reported that VC Kris Truthan and he went to the opening of the ports in Toledo

I-LYA Report:

- Commodore Bruce Knoll is looking for an alternate delegate to I-LYA
- No Books available at this time

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AYC

- No Books available at this time

GCBA

- Commodore Bruce Knoll reported that PC George Wilson is our representative
- No Books available at this time

Rob Ross Event - August 1st 4:00PM

Chairs VC Kris Truthan, Treasurer - Katherine Burik-Reugamer, and Linda Herps

- Red Basket will host an on line webpage and members can pledge on line
- Donations are tax deductible
- Red Basket will not charge any fees
- \$10 Spaghetti Dinner
- Pete Herps will donate the rolls
- The club is seeking food donations
- Serving time 5:30pm – 6:30pm / 7:00pm
- There will be a poker stroll on the docks
- The Goal is to raise \$3,000
- Basket donations for Chinese Auction
 - Tickets will be sold prior to 1st and on the 1st 10 for \$10 and will be so
- 50/50 raffle tickets will be available prior to 1st and on the 1st
- Checks should be made payable to: Red Basket to be tax deductible

Old Business

- None

New Business

- Commodore Bruce Knoll announced we are looking for officers for the 2015 – 2016 year. See PC Kevin Hoffman and PC Tom Houser. We need a member at large to serve on the committee.
- Venetian Appreciation Day 7/18 8:00am
 - Fleet Captain Joanne Hancock requested help with: blowing up balloons, the kids programs and the poker run.
- Make a Wish
 - PC Larry Truthan made a motion to provide a basket for the auction and a \$300 donation. The motion was seconded and approved
- Website
 - Our website developer used our site as an experiment and built us a new mobile friendly site. Irene Rodriguez spent 23 hours working on it.
 - PC Kevin Hoffman made a motion to pay Irene \$250 for her time and it was seconded and approved

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- Poker Run
 - PC Kevin Hoffman made a motion to use the remaining proceeds from the Poker Run to fund VC Kris Truthan Commodore's ball. There was a second and the motion was approved.

Announcements

- Gary sent a thank you to the club for their support for the passing of his wife Past Secretary Janet

Adjournment

PC Kevin Hoffman made a motion to adjourn. The motion was seconded and approved. 10:39am