

# All Ports Yacht Club

Minutes August 1, 2015

## Attendance:

Commodore Bruce Knoll: P

Vice Commodore Kris Truthan: P

Rear Commodore Scott Betschman: NP

Treasurer Katherine Burik-Reugamer: P

Secretary George W. Simonsen: P

Fleet Captain Joanne Hancock: NP

The meeting was called to order by Commodore Bruce Knoll @ 10:00am on 8/1/2015.

There was a motion to suspend the reading of the minutes by Past Commodore Kevin Hoffman and a 2<sup>nd</sup>. The motion was approved.

## Commodore Bruce Knoll Reported:

- Members are out with their boats

## Vice Commodore Kris Truthan Reported:

- The last cruise of 2015 will be to Put In Bay please make your reservations
- Rob Ross Event today
  - PC Rob and Lady Janelle Ross will attend
  - This will be Rob's first trip out of the hospital
  - There will be several raffles and auctions
  - We have raised \$3,585 to date
  - Red Basket will send a receipt for the donations they collect
  - The cash will be given to Rob and Janelle

## Rear Commodore Scott Betschman Reported:

- No Report

## Treasurer - Katherine Burik-Reugamer:

The secretary had a technical problem and lost the August Treasures report.

## Secretary George W. Simonsen Reported:

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

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## Fleet Captain Joanne Hancock Reported:

- Commodore Bruce reported
  - Bruce thanked the members for their support on the Venetian Customer appreciation day
  - Bay Point Marina Cruise August 15 – 16

## AYC Report:

- Lake Front Yacht Club in Port Clinton will be sharing in the work and expense of the breakfast in February

## I-LYA Report:

- Bay week will be next week

## GCBA

- Commodore Bruce Knoll reported that books are available

## Halloween Party September 25th

Chair Linda Herps

- The theme this year will be the Minions

## Old Business

- None

## New Business

- PC Kevin Hoffman presented the slate of officers for the 2015 – 2016:
  - Commodore Kris Truthan
  - Vice Commodore Scott Betschman
  - Rear Commodore Day Armelli
  - Treasurer Tom Burgett
  - Secretary George W. Simonsen
  - Fleet Captain Joanne Hancock
- Commodore Bruce Knoll called for nominations from the floor and there were none
- Vice Commodore Kris Truthan reported there would be an OSU tailgate on September 12<sup>th</sup> after the change of watch

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## Announcements

- PC Mike and Lady Sandy Dobransky sent their thanks for the club's support
  - Donations can be made to the Wounded Warrior Fund

## Adjournment

Linda Herps made a motion to adjourn. The motion was seconded and approved. 10:35am