

All Ports Yacht Club

Minutes September 10, 2016

Attendance:

Commodore Kris Truthan: P
Vice Commodore Scott Betschman: P
Rear Commodore Day Armelli: P
Treasurer Tom Burgett: NP
Secretary George W. Simonsen: NP (Brittany Betschman acting)
Fleet Captain Dennis Cada: P

Meeting opened at 10 AM Call to Order by the Commodore, Roll Call and Pledge of Allegiance.

Commodore Kris Truthan Reported:

Elections will be held today
There will be a reception immediately following the meeting.

Vice Commodore Scott Betschman Reported:

The fall cruise will be at Kelley's Island. 9/16-17/2016
Sign-up on line to dock at Sea-Way
Orderves will be at The Caddy Shack at 5:00 pm.
The commodore's scheduled for the last weekend in January 2017. More to follow.

Rear Commodore Day Armelli Reported:

The marina chili cook-off will be Saturday 10/1/2016.
APYC will rent a tv for the noon Buckeye Game
The annual Halloween party will be held next Saturday 9/24/2016
Kid games will be in the afternoon. Adult games in the evening.
APYC will be having a Clam Bake Saturday October 8, 2016
Matt Schmidt and George Wilson will be organizing.
Sing-up forms will be on-line. The deadline is 10/2/2016
Day will be collecting forms and money. Details are on-line.
Dinner will be at 5:00 pm.
The yacht club bus trip will be next April 1, 2017. More to follow

Treasurer - Commodore Kris Truthan read report provided by Treasurer Tom Burgett

Balance (without Poker Run profit): is approximately \$12,000
The club paid \$ 100 to Sea Way marina last weekend for the fall cruise. Joanne may get it refunded.
The reception the day of the meeting will cost about \$200.

Secretary - absent, minutes will be posted in the display case and on the website

Fleet Commodore Dennis Cada reported:

Vermillion Cruise - August 19-21. 12 APYC members came Friday and 16 came Saturday. They had live music.
Most came by car. It was a nice event. The club spent \$74.

Social Chair Linda Herps reported:

The annual Halloween party will be held Saturday 9/24/2016
Please sign-up on-line. We will not be charging non-members, but we need to know the approximate attendance.
The wine tasting and the game night were well received. Linda suggests we repeat them this year.
We have a card for Teresa. Please sign it and contribute if you can.

AYC Report:

No report.

I-LYA Report: Past Commodore Larry Truthan reported:

Bay week was August 8/10-14/2016. It was a great time. The Miller ferry offered a star watching tour. You are permitted to take alcohol and chairs. Larry recommends the tour next year. Refer to the PIB island website for details.

GCBA Report:

The commodores ball will be November 18,19 & 20 at Kalahari in Sandusky. Details are on line @ www.gcba.us

Committee Reports

No Reports

Old Business

The slate of officers nominated at the last meeting were put to a club vote. All nominated officers were elected. PC Kevin Hoffman swore the attending officers in. They are:

Commodore	- Scott Betschman
Vice Commodore	- Day Armelli
Rear Commodore	- open
Treasurer	- Tom Burgett:
Secretary	- open
Fleet Captain	- Joanne Hancock

Tom and Joanne will be sworn in at a later date.

New Business

Newly elected commodore Scott Betschman thanked PC Kris Truthan for all her hard work and dedication the previous year. Kris left the club in good financial shape.

PC Larry Truthan pinned new past commodore stars on Kris and thanked her for a great year.

We will be sending a cared to the family of recently deceased.

Announcements

- Next meeting is May, 2017 in the Venetian clubhouse.

Adjournment

Motion by RFC Dennis Cada to adjourn, Second by RC Day Armelli. Motion carried. Meeting closed at 10:45 AM.