

APYC Meeting September minutes

Call to Order time – _10:02 PM

Roll Call was performed by Commodore Day Armelli. All bridge members were present with the exception of past secretary Marsha Landin. The Pledge of Allegiance was led by commodore, Day Armelli.

August Meeting Minutes: The minutes were not posted in a timely fashion for the club to review so motion to accept was not introduced. Minutes will be sent via email for August meeting for club members to review.

Commodore's remarks: Thanks to all who participated in the events this past year and to all the members who were so instrumental in making the events a success. It's a people club and without all the members it would not be a club so thank you

Eric Mikos gave the Vice Commodore Report which stated to save the date for the commodores ball which will be held the last weekend in January of 2019 and will be at the double tree in Westlake. The only change will be the hospitality room which will be better this year since it is now available on the requested date.

Randy Long report was that there are still merchandise available for purchase. No secretary report was given.

Treasurer's report – Arlene Spooner reported that the balance in the accounts is \$26,991.

Fleet Captain's Report – Joanne Hancock reported that the Fall cruise is Sept 15th and all boaters should make their own doc reservations. The club will host a cocktail party at the Boathouse at 3pm and that 66 members are signed up. If you have no signed up please do so. The budget for this event is \$1,000 and the current costs of \$13 per person should keep the event on budget

Nominating Committee

Chairman Kevin Hoffman presented the slate of officers up for election. Eric Mikos for Commodore, Randy Long for Vice Commodore, Cynthia Didado for rear commodore, Arlene Spooner for treasurer, Joanne Hancock for Fleet Captain and Chris Kusimerik for Secretary. Motion to accept slate of officers was approved by Bruce Knoll and seconded by Jackie Betschman.

No committee reports were read.

Linda Herbst reported that 9/29 is the Halloween party. 11 o'clock set up, kids sign up at bulletin boards, need adults to help decorate, big event and at least 12kids. Please sign up so we have enough supply's and pumpkins. Game night that evening. Flyers onboard and info on screen

Maybe wine tasting and beers around the world. Not sure if the 22nd of Sept will work.

Chili cookoff – 10-6 that C docker initiated. Bring soups, chilis, desserts, a big pot luck. Try to arrange around the Ohio State game. Currently against Indiana at prob 3:30.

Seafood boil canceled but will get on the calendar for next year.

Old Business:

A motion to support the AYC breakfast at the AYC ball in February was made by Scott Betschman. Motion was seconded by Kris Long and the motion passed by the club. Old business included the

discussion of purchasing two new charcoal grills to replace the current ones in the shed. These grills would be large commercial size grills and could be used for functions like the poker run. A motion to purchase the grills with a budget of \$2,000 was approved. Additional old business to discuss a monetary donation to Venetian marina to offset the cost of a permanent gas grill that would be included with the upcoming renovations was opened for more discussion. A motion on the floor Motion to approve \$4k – Mike Carr Seconded by Chris Kusmirek for a budget of \$4,000 was unanimously denied by the club. A motion for a budget of \$2500 was approved by majority and seconded by John Martin. This money will be donated by the club for grill and will supplement money that Hoty Marine will contribute to the cost of the grill as well. A plaque stating that a portion of the grill was donated by APYC must be affixed permanently to the grill.

The club will reserve the option to donate additional money if needed in the spring.

Old and new business was followed by the Good of the order and the Swearing in of new officers as follow;. Eric Mikos for Commodore, Randy Long for Vice Commodore, Cynthia Didado for rear commodore, Arlene Spooner for treasurer, Joanne Hancock for Fleet Captain and Chris Kusimerik for Secretary.

Following the swearing in

Past Commodore Day Armelli thanked the club

Eric mentioned asking returning delegates to serve again

PC stars were presented and motion to adjourn was made and seconded by Day Armelli.