

All Port Yacht Club 6/08/2019

**APYC Meeting**

Call to Order time – \_\_9:00\_\_ AM

**Roll Call – Secretary**

Commodore Eric Mikos: \_P\_\_

Vice Commodore Randy Long: \_P\_\_

Rear Commodore (Open) : NA\_\_

Treasurer Arlene Spooner: \_\_P\_\_

Secretary Kris Kusmirek: \_P\_\_

Fleet Captain Joanne Hancock: \_\_\_P\_

**Pledge of Allegiance – All, led by Commodore**

Pledge allegiance

**Minutes of last meeting – Secretary**

Would the club like the minutes read?

Motion by – \_\_Scott\_\_\_\_\_

Second by - \_\_\_Dave Murphy\_\_\_\_\_

Additions or corrections?

“Minutes stand approved as not read (or corrected)”

**Commodore Report – Eric Mikos**

Eric Introduced John Zeh for Rear Commodore.....John Martin made motion to Accept and Tom Staton Second.... All were in favor and John was accepted.

**Vice Commodore Report – Randy Long**

Introduced new Members went over July 6<sup>th</sup> Poker Run...Need final Number for food (buffet) is June 30 th. Please have in by early morning or you may not get counted in.

**Secretary Report – Kris Kusmirek**

Nothing to Report

**Treasurer’s report – Arlene Spooner**

Treasurer report we have a current standing for the group of \$26,614

**Fleet Captain’s Report – Joanne Hancock**

-Reviewed vessel Safety Check went over list to have folks register if they had not already. Service department has stocked up on parts for the safety

check. If you missed this weekend we have inspectors coming back in two week to schedule again. There is a Zero cost for this inspection.

-Middle Bass Cruise there is 16 docks left on A and 15 on E left .. The club is providing Steak Dinner.

-Christie lane – we need a couple of more boats to take folks out and also still in need of donations. There is 22 students and 6 Chaperones.

### **Committee reports –**

#### **AYC – Tom**

AYC books are enough for everyone they passed out several at the meeting for those who attended. Reviewed Commodore Ball info....

Reviewed AYC summer event schedule on line and in the handbook. 37 clubs total...Please call ahead because of all the Regatta's Most of the clubs are closed Monday if you try and call and are traveling.

**ILYA:** Larry Truthan

None Present

**GCBA – Sharon / George Wilson**

2 weeks left before the outing for a pig Roast ...A few dock left and a cocktail party @ 1:00 PM. Please call or reserve for dockage & food. Make a wish is August 1<sup>st</sup> looking for Donationsfor baskets. Examples Mixers/Bed Bath Beyond etc....Spoke with Jeff about Barn we can go as wide as 14ft and as long as we want.

**Old Business :** None

**New Business:** None

#### **Motion to adjourn**

Motion by – \_\_\_George Wilson\_\_\_\_\_

Second by – \_\_\_\_\_John Zeh\_\_\_\_\_