

## All Ports Yacht Club Minutes

August 10, 2019 10:00 AM

APYC Meeting

Called to Order at 10:00 AM August 10, 2019

Roll Call – by Eric Mikos

Commodore Eric Mikos – present

Vice Commodore Randy Long – present

Rear Commodore John Zeh – present

Treasurer Arlene Spooner – present

Secretary Kris Kusmirek – absent

Fleet Captain Joanne Hancock – present

Pledge of Allegiance led by Commodore Eric Mikos

Motion made by Kermit Ruegamer to accept Minutes from last meeting as posted on website.

Motion was seconded by Kevin Hoffman.

Commodore Eric Mikos announced the candidates for 2020 Bridge Positions to be voted on at next meeting.

For Commodore – Randy Long

For Vice Commodore – John Zeh

For Rear Commodore Two nominees - Kris Kusmirek and Tony Cebull

The following positions have been appointed for next year's bridge

Treasurer – Kelly Olszak

Secretary – Mike Walsh

Vice Commodore Randy Long reported that he made a little of \$5000 on the poker run and wanted to thank all those who helped out and participated in the event. In checking with the Double Tree Inn in Westlake, the only January dates they have available are the weekend of Jan 11<sup>th</sup> and Jan 18<sup>th</sup>.

Cleveland Boat Show is also on the weekend of the 18<sup>th</sup> so at this time isn't sure which weekend it will be. Would appreciate any input anyone has as to which weekend to choose.

Randy also mentioned that he recently made a trip to Canada and that instead of checking in with immigration through video phones or check points you are required to report when returning through a free app called CBP Roam. Boats over 30 foot need to go online before trip and purchase a DTOPS sticker for \$28. Once back in dock, you pull up the app, complete the information, and take pictures of passport and then submit to Coast Guard. As of the date of the meeting the Coast Guard was still working on website so the sticker could be purchased. They said it would be available in a few days.

Treasurer's Report was given by Arlene Spooner. She stated that the Poker Run took in a total of \$10,054 and the expenses were \$4,961 leaving a net profit of \$5,092. Currently the club balance is \$29,367 (which includes funds for Commodore's Ball).

George Wilson made a motion that new Commodore be able to use all funds of \$5,092 to put on his Commodore's Ball. This motion was seconded by Mike Walsh and was passed by vote of the members.

Fleet Captain Joanne Hancock gave details regarding upcoming trip to Middle Bass weekend of Aug 16 – Aug 18. APYC will be monitoring Channel 5 and Middle Bass State Park are on Channel 71. When arriving at Marina please check in with State Park and then switch to Channel 5. There are no dock hands so yacht club members should help the other boaters into their docks. If you need to cancel, there is a 3 day cancellation policy so if you do not cancel before 3 days you will be charged for the weekend.

The last cruise of the season will take place September 20 – September 23 at Put-n-Bay. Everyone will have to make their own arrangements for dockage or to come by Ferry. Yacht club function will be held Saturday Sept 21<sup>st</sup> at 4:00 at the Biergarten on the back patio. It is located next to the Boat House and the Boat House is providing appetizers for the event.

AYC Report given by Tom Stieber. The AYC Commodore Ball will be held weekend of February 14, 2020. It will be held at the Sheraton Detroit Metro Airport. Wristbands for the weekend will cost \$40 and have to be purchased through Tom.

He will send out more information when reservations and wrist bands can be purchased.

GCBA Report given by George Wilson. The books for the GCBA are in and were passed out at the meeting. Additional books are available for anyone that would like one. Contain good information regarding all the GCBA clubs that we are associated with.

Sharon Wilson read a letter received from the Event Planners of the Make a Wish Poker Run at Kelly's Island. They thanked the All Ports Yacht Club for all their help in raising money for this cause. Sharon mentioned that there were 28 baskets that they were able to put together from the donation that All Ports Yacht club made and additional items/money the members donated.

When asked if there was any old business or any new business, nothing was presented.

Motion made to adjourn by George Wilson which was seconded by Mike Walsh and approved by members. Hot Dogs, Cole Slaw and Potato Salad was provided after the meeting.