



**ALL PORTS YACHT CLUB**  
**Minutes of General Membership Meeting**

**Date: Saturday July 10, 2021**

1. **CALL TO ORDER:** The meeting was called to order at 10:01 am by Commodore Zeh
  - A. **Pledge of Allegiance:** Commodore Zeh
  - B. **Moment of Silence:**
  - C. **Roll Call of Officers: Recording Secretary:** Elizabeth Sump  
**Officers present:** Commodore John Zeh, Vice-Commodore Anthony Cebull, Rear Commodore Michael Walsh, Fleet Captain Joanne Hancock, Trustee Tom Hancock.  
**Officers absent:** Treasurer Scott Betschman, Dock Master Eric Mikos, Trustee Randy Long
  
2. **MINUTES OF PREVIOUS MEETING:**
  - A. **Recording Secretary:** Elizabeth Sump: Accepted as presented
  
3. **FINANCIAL REPORT:**
  - A. **Treasurer:** P/C Scott Betschman (Absent; no report)
  
4. **OFFICERS REPORTS:**
  - A. **Commodore:** John Zeh  
GCBA rendezvous was a tremendous success. Thanks to George Wilson for his hard work in helping to set up APYC's participation in this terrific event.  
The Lakefront Rendezvous was held July 4<sup>th</sup> weekend at North Coast Harbor
  - B. **Vice Commodore:** Tony Cebull  
APYC's participation in the GCBA rendezvous was noted. Our basket was terrific and everyone had a great time.  
Next weekend (7/17) is the Poker Run. We have great baskets to raffle off! ☺  
  
Schedule:  
11:00 is a meeting for everyone doing the run  
12:00 extra hands and raffle tickets for sale  
5 stops: Venetian, Son Rise, Sandusky, Where's Waldo Eric Mikos, Johnson's Island (Raft-off)  
3:00 stops close  
3:45 selling of poker hands ends  
5:30 drawing of the hands  
5:30 Dinner Thanks to Jeff (Venetian Marina) for generous use of the tent!  
Garlic Parmesan Chicken, Pork Tenderloin, Mashed potatoes, dessert, Blue Ribbon catering will provide the food  
7:00 – 10:00 music and fun  
7:30 - 8:00 drawing of prizes and raffles
  - C. **Rear Commodore:** Mike Walsh

Thanks to Fleet Captain Joanne Hancock for all her hard work on our activities  
Scavenger hunt was cancelled last month due to too many people being out of town

- D. Fleet Captains:** Joanne Hancock  
June 25-27<sup>th</sup> cruise to Port Clinton was cancelled due to weather. Lake Front Yacht Club is a wonderful facility. Please stop by there and visit  
We have 5 slips left for the trip to Middle Bass Island  
Hoty Customer Appreciation weekend is July 24-25. 11-12:30 is a poker stroll/water fight. Early dinner 2:00 – 4:00
- E. Recording Secretary:** Elizabeth Sump: None

**5. INTRODUCTION OF NEW MEMBERS**

**New Members:** Vice Commodore Cebull  
**Robert and Kim Conway, Venetian Marina**

**6. COMMITTEE and DELIGATES REPORTS:**

- A. Dock Master:** PC Eric Mikos Absent  
**B. I-LYA:** PC Kris Truthan Absent  
**C. GCBA:** PC George Wilson and Lady Sharon: GCBA weekend was great! WE will definitely do this again next year. PLEASE remember to reserve your dock ahead of time for next year.  
**D. AYC:** VC Tony Cebull.  
  - We hosted last month's AYC meeting at Cooley Canal. It was well-attended by APYC.
  - AYC does a regatta-style year-long poker run. July 24-25<sup>th</sup> is at Nugent's canal (Portage River, PC). Party Friday – Saturday.**E. Web Master:** P/C Tom Hancock. If you are registering online to the poker run, bear in mind that PayPal is a bit tweaky... hang in there

**7. OLD BUSINESS:**

- A. By - Laws and Constitution Updates - Elizabeth Sump Second reading**  
  - Proposed change: Anthony Cebull (George Wilson): Section 2.7 Alternative to current language to require ALL bridge members and officers to be at the home port.
  - Proposed change: Steve Sump (George Wilson): (New section to be added) to indemnify the Officers and Bridge members doing regular business of the club within the Constitution and By-Laws

**8. NEW BUSINESS: none**

**9. ANNOUNCEMENTS:**

- A. Good and Welfare**  
- Membership Cards for Paid up members Please See PC Scott Betchman
- B. Club Functions: (not covered under Fleet Captains Report)**  
  - 22<sup>nd</sup> Annual APYC Poker Run on July 17<sup>th</sup>. See website for documents.
  - Make-A-Wish, Kelleys Island – July 30<sup>th</sup> – August 1<sup>st</sup>, contact George & Sharon Wilson to make a donation.
    - The Make-A-Wish Poker run (Golf Carts) will be held July 31<sup>st</sup>. Please make your own dockage. Poker Run tickets will be sold at Portside Marina.
  - Cruise to Middle Bass Island State Park, August 13<sup>th</sup> – 15<sup>th</sup>.
  - Kelleys Island Cruise, Low Country Boil, August 27<sup>th</sup> – 29<sup>th</sup>.

- Fall Cruise to Put-in-Bay, September 17<sup>th</sup> – 19<sup>th</sup>.

C. Items of General Interest:

APYC mugs are available for sale from Lady Carol Zeh for \$10 each

**10. NEXT MEETING:**

**MOTION: to modify the time for the next meeting to August 1 3:00 PM so as to not conflict with Make-A-Wish event at Kelley's Island.**

Lady Carol Zeh moved. Steve Sump seconded. Unanimous consent

**Next Meeting is August 1, 2021 @ 3:00 pm**

**11. MOTION TO ADJOURN. 10:37 am**

**Respectfully submitted,**

**Elizabeth Sump, Recording Secretary**