

APYC Meeting 5/12/2018

Call to Order time: 5pm

Total in Attendance: 56

Roll Call - Secretary

Commodore Day Armelli: P
Vice Commodore Eric Mikos: P
Rear Commodore Randy Long: P
Treasurer Arlene Spooner: P
Secretary Marsha Landin: P
Fleet Captain Joanne Hancock: P
Social Chairwoman Linda Herbst: N

Pledge of Allegiance - All rise and led by Commodore

I pledge allegiance to the flag, of the United States of America, and to the Republic for which it stands, one nation, under God, indivisible, with liberty and justice for all

Minutes of last meeting - Secretary

Would the Club like them read? NO

Motion by: Scott Betschman

Second by: John Martin

Additions or corrections? None requested

Minutes stand approved

Commodore's Report: Day Armelli

Thank you everyone that attended The Commodore's Ball. Food was the biggest hit.

Event Calendar- handout copies available after meeting along with new 2018 Membership Directory. Event Calendar and Meeting notes will be posted in Club House on bulletin board.

If you have changed your email, phone numbers, addresses please tell us.

Welcomed all the new Club Members - Meetings are held once a month. Everyone is encouraged to attend.

We have received many invitations to AYC, ILYA, and GCBA Clubs. The following Clubs invited us to join them for events this winter and to visit their Clubs during the boating season. Many of the cards are posted on the bulletin board if you would like to see.

We spend the following yearly on ILYA:

All Ports spends \$350 a year to be an ILYA member, \$250 dues ILYA wants a \$100 donation for bay week.

Motion for: \$95 check to ILYA for a Keg of beer (2018)

Motion by: Scott Betschman

Second by: Erick Landin

Vice Commodore Report - Eric Mikos

The Bus Trip in March was a huge success and we were able to visit 4 Clubs. All the Clubs were very hospitable and was great to see friends again.

We have all Membership Cards available. If you did not receive please see Eric.

June 30th, 2018 Poker Run raises funds for Commodore's Ball.

Rear Commodore Report - Randy Long

New APYC apparel available. 5 Designs, no shipping cost (at this time), Shirts \$12, Ladies Bling shirt \$15 and Bus Trip shirt \$15. Look on website to order www.APYC.org

Secretary Report - Marsha Landin

APYC minutes are a recap of meetings can be read during meetings. We will make an effort to post the minutes to website and display in Club house bulletin board. If you have any questions or concerns please see any APYC Bridge member.

Treasurer's Report - Arlene Spooner

Balance in Account: \$21,513.00

Pending Deposit \$3,600 on Credit Cards for new Memberships

Fleet Captain's Report - Joanne Hancock

May 18-20, 2018 Kelleys Island Shakedown Cruise - Please RSVP asap on APYC website or tell Joanne/Tom Hancock for food count. Everyone needs to make their own reservations at Marinas. Saturday 5/19/2018 Breakfast at Portside 9:30am. Appetizers at Docker's 3pm. As of 5/12/2018 RSVP's was 35 people and 15 Boats attending.

June 8-10, 2018 Vessel Safety Check 10am - 4pm - **FREE**

There will be 6 examiners. The Club buys examiners lunch on Saturday (6/9) and Sunday (6/10). 40 Boats are registered as of 5/12/2018. ALL Boaters need Boat Registration for examiners.

June 22, 2018 Christie Lane Event 10:30am - 2pm - Please sign up for Christie Lane adult workshop visit on Friday. They will be at Venetian Marina at 10:30 am. Joanne will be organizing the event. There will be 24 Students and 6 Chaperones. We need 6 Boats to take Clients for about a 60 minute ride and would like a 7th boat for backup. Small boats are fine. Looking for 30 Donation items to make up Gift Bags. As well as Volunteers to assemble gift bags and serve lunch. PLEASE sign up with Joanne Hancock if you can help with anything.

Social Chairwoman Report - Linda Herbst

No Report

Committee Report -

No Report

Delegate Reports -

AYC - Diane/Tom Stieber

AYC meeting June 25, 2018 at Amvets all are welcome to attend. Need to RSVP soon for food. After AYC meeting they will have a updated Clubs Directory. As of right now there is 32 Clubs from Sandusky Bay to Michigan.

ILYA - Larry Truthan - Not Present

GCBA - Sharon/George Wilson - Not Present

June 22-24, 2018 The Huron Rendezvous at Huron Boat Basin. WARNING be aware of lots of floating logs this time of year.

Old Business -

Bruce Knoll asked for update on how The Commodore's Ball went.

New Business -

Scott Betschman made a motion to increase budget for GCBA "Make A Wish" Basket donation to \$200 from \$100. Seconded by John Martin. All were in favor. No dissenters

Jackie Betschman made a motion to increase budget for Kelleys Island Shake Down Cruise from \$500 to \$1000 due to the increase of attendees and new members. Seconded by John Martin. All were in favor. No dissenters

Bruce Knoll made a motion to donate \$100 Gas Gift Card per boat for the Christie Lane Event. Diane Stieber opposed. Motion was voted and majority was in favor.

Announce next meeting - June 9, 2018 at 9am

Morning meeting to accommodate the Vessel Safety Checks

Motion to adjourn -

Motion by - Day Armelli

Seconded by - Jackie Betschman