

## APYC Meeting 5/13/2017

### Call to Order time – 5:12 PM

Roll Call – Secretary

Commodore Scott Betschman: P

Vice Commodore Day Armelli: P

Rear Commodore Open

Treasurer Tom Burgett: P

Secretary (acting) \_\_\_Brittany Betschman\_\_\_\_\_; P

Fleet Captain Joanne Hancock: P

### Pledge of Allegiance – All, 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, indivisible, with liberty and justice for all.

### Minutes of last meeting – Secretary

Would the club like them read? No

Motion by – Matt Schmidt

Second by - Day Armelli

Additions or corrections?

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

### Commodore’s notes – Scott Betschman

Ron Smith – Riverview YC

## We need people to run this club next year or the club will cease to exist. This is a big deal.

Thank you everyone that attended the commodore’s ball

Calendar – provided copies

Fall cruise may be moved to PIB to coincide with a charity run?

Bay Point not scheduled – The marina is full. The membership suggested Vermillion for an August trip.

I have always wondered what the club spends to be part of GCBA, ILYA and AYC. It is far less than many think. We spend the following yearly:

All Ports spends \$350 a year to be an ILYA member

\$250 dues

ILYA wants a \$100 donation for bay week. Check to the Truthans.

All Ports spends  $\$50 + 70 + 167 + 360 = \$647$  total to AYC per year

\$70 half page add was placed in the AYC yearbook

Went to the AYC ball 2/17/2017. Breakfast cost \$167.

\$50 membership

\$360 is for a once every three years commodore's meeting.

All ports spends \$275 a year with the GCBA

Basket donation \$150 & \$125 for membership

We received many invitations to AYC, ILYA and GCBA clubs

Books will be available at the next meeting we hope.

E-mail issues

If you change your e-mail or phone **tell us**

Clothing is available on line at [www.APYC.org](http://www.APYC.org)

Make a wish sent a thank you to the club for our contributions last year at KI. They made over \$17k last year.

Many AYC, ILY-A and GCBA clubs invited us to join them for events this winter and to visit their clubs during the boating season. **Please see me if you would like more details.**

### **Vice Commodore Report – Day Armelli**

Membership

New members since last meeting are Hector Gamboa and Caroline Hughes

Bus trip went very well. Thank everyone that participated.

Poker run – Day needs lots of help running the poker run and dinner. She is investigating having the dinner sides catered, while keeping the meat preparation the same. More to follow.

### **Rear Commodore Report**

No Rear

Clothing is the only assigned duty. Clothing is available on line.

### **Secretary Report – Brittany Betschman**

Would the club like the 9/16/16 minutes read? No

They will be posted to the web site in the display case.

We will make an effort to post the minutes this year

### **Treasurer's report – Tom Burgett**

Ball refunded to the club \$863.88

The Clam Bake was a big success. It cost the club \$263.

Bus Trip made \$381 for the club. Breaking even is always the goal.

## Fleet Captain's Report – Joanne Hancock

Shake down at Kelleys

Food at Dockers at 5pm.

Dockers did a very nice job with the appetizers. Everyone was very happy. Cost was \$224.

Boat inspection after next meeting will start at 10:00 and end at 4:00 pm. There will be 5 examiners. There is no cost to the members. The club buys their lunch.

Saturday 6/10 and Sunday 6/11 are available.

### **Please sign up**

Christy Lane adult workshop visit will be Friday 6/23/2017. They will be at Venetian from about 10:30 to 2:00 pm. Joanne will be organizing the event. There will be 25 clients this year.

We need 5 boats to take clients for about a 60 minute ride. Small boats are fine. Please see Joanne if you can help

Joanne could use help assembling gift bags and serving lunch

Sign-up with her please

## Committee reports - other

No reports

## Delegate Reports

AYC – Diane / Tom Stieber

Tom & Diane handed out AYC books, discussed reciprocal dockage arrangements and highlighted the list of AYC events in the book.

### **Take advantage of the free dockage and fantastic hospitality of the AYC clubs**

ILYA – Larry Truthan

No report

GCBA – Sharon / George Wilson

Sharon reported on GCBA activities. **They are warning us about floating logs this time of the year. Be careful!!**

The Huron rendezvous will be June 23 through 25, 2017.

## Old Business

none

## New Business

APYC had a motion to donate a basket worth \$150 to the GCBA.

Matt Schmidt made the motion

Sharon Wilson Seconded the motion.

All were in favor.

Make a wish will be the first Saturday of August on Kelleys Island. APYC was asked to and agree to donating a Basket worth \$150. George and Sharon will make it.

Sharon Wilson made the motion

Kim Oeder seconded it

All were in favor

APYC had a motion to donate a \$100 to the ILYA for their regatta.

Kevin and Vicky Hoffman made the motion

Matt Schmidt Seconded the motion.

All were in favor.

### **Miscellaneous/Good of the Order**

Felecia Madden donated a case of beer to the club

### **Announce next meeting – June 10, 2017**

Next month's meeting will be held in the morning to accommodate boat inspections

### **Motion to adjourn-**

Motion by – Matt Schmidt

Second by - Joanne Hancock