

# All Ports Yacht Club

Minutes May 2, 2015

## Attendance:

Commodore Bruce Knoll: P

Vice Commodore Kris Truthan: P

Rear Commodore Scott Betschman: P

Treasurer Katherine Burik-Reugamer: A

Secretary George W. Simonsen: P

Fleet Captain Joanne Hancock: P

There was a motion to suspend the reading of the minutes by Wendy Dempsey and a 2<sup>nd</sup>. The motion was approved.

## Commodore Bruce Knoll Reported:

- Thanked the bridge and the membership for their support of the Commodore's Ball.
- Bruce attended the GCBA fall meeting, and the ILYA winter meeting.
- The club hosted the breakfast for the AYC Ball in Perrysburg 2/22/2015. This was a big success for the club.
- The club website is up to date with the latest cruises and you can sign up on line.

## Vice Commodore Kris Truthan Reported:

- The bus trip was a great success, and everyone had a good time.
- Freemont Yacht Club is having kickoff to summer.
- This year we are continuing the free membership dues for new members. Our bi-laws will not allow us to waive the initiation fee \$100 and 25 for the burgee.
- New members: David & Carrie Knecht – Venetian: D53

## Rear Commodore Scott Betschman Reported:

- APYC Rock T-shirts \$5 and Commodore Ball bags \$10.
- You can order clothing with the club's logo on it from the Lands' End website or the new ARES website.

## Treasurer Katherine Burik-Reugamer – Kris Truthan reported for Katherine:

- The account balance is \$15,903 and these are our funds to use for the year. Our primary source of funds is dues.

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## Secretary George W. Simonsen Reported:

- Please email any reports or news items.

## Fleet Captain Joanne Hancock Reported:

- Shakedown cruise to Kelley's Island 5/15/2015 – 5/17/2015.
- Commodore Bruce Knoll reported to the club that the club would be buying appetizers at The Pump during the shakedown cruise.
- USPS Vessel Safety Check - 10 AM - 4 PM on 6/6/2015.

## AYC Report Delegates Past Commodore Tom & Diane Stieber:

- AYC Ball will be February 19 – 21, 2016.
- Cooley Canal events coming up.
- The opening of the ports will be in Toledo on 6/13/2015.
- Past Commodore Tom Stieber has copies of the AYC book. See him if you would like one.
- Past Commodore Tom Stieber presented a check to Commodore Bruce Knoll for \$150 from AYC to cover our expenses from the breakfast at the AYC Ball.
- Commodore Bruce Knoll reported that AYC presented APYC with a plaque for our participation in the ball.

## I-LYA Report:

- Vice Commodore Kris Truthan reported that she attended the fall and spring meetings. I-LYAs focus is on political activism for the clubs and boaters. I-LYA is coming up in August 5 – 9, 2015 on Put-In-Bay.
- Commodore Bruce Knoll is looking for an alternate delegate to I-LYA.

## GCBA

- Commodore Bruce Knoll reported that GCBA is coming June 19 – 21, 2015; and he is looking for a delegate to GCBA. Please see him if you are interested.

## Old Business

- None

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## New Business

- June meeting will be 9:00AM 6/6/2015.
- Commodore Bruce Knoll will be looking for committee members to help with the events during the year.
- Vice Commodore Kris Truthan is organizing the July 4<sup>th</sup> Poker Run for APYC and she is looking for volunteers to help.
- Past Commodore Kevin Hoffman made a motion to give Past Commodore Rob and Janelle Ross a gift card in the amount of \$250. The motion was seconded and approved.

## Announcements

- There has been a change in the cable system and you need a box from that the marina can supply. Each slip can have two and there is a \$50 deposit per box required.
- Past Commodore Rob Ross has been in the Cleveland Clinic for most of the winter and will be having additional surgeries
- Past Commodore Tom Houser will be taking a get well pages to Past Commodore Rob and Janelle. Please sign after the meeting.
- The club is working on providing an address at Cleveland Clinic for Past Commodore Rob and Janelle.

## Adjournment

Past Commodore Tom Stieber made a motion to adjourn. The motion was seconded and approved.