

ALL PORTS YACHT CLUB MINUTES MAY 3, 2014

EXECUTIVE MEETING

The executive meeting began at 4:10 pm in the Venetian community room. All officers were present. Tom Hancock reported that membership cards were available for new members, and members who have not received them. The following items were decided: Kevin Hoffman will find a light-weight APYC burgee to fly at the gas dock, and verify the Nugents' visit on May 10th. APYC officers will provide food for Nugents. Bruce Knoll will call the members that have not renewed; he will inform the membership about new Venetian incentives. Kris Truthan will report on Ares ordering and Boat US. Diane Stieber will report on club history changes. Joanne Hancock will report on the Kellys trip.

Rob Ross, I-LYA delegate, was excused. Tom Stieber, the AYC Head Delegate, will report on the last AYC meeting attended. The rest of the executive meeting was devoted to Denise Pedro's financial comparisons, the budget, and the club's non-profit status. The meeting ended at 4:50 pm.

GENERAL MEMBERSHIP MEETING

At 5:00 pm Commodore Kevin Hoffman called the meeting to order, and lead the Pledge of Allegiance. The reading of the minutes was deferred by vote.

Commodore Kevin Hoffman reported that he and Lady Vickie attended many balls and I-LYA / AYC functions. The AYC breakfast, hosted by APYC and Sun Parlor, was very successful; it is scheduled again for 2015. There was a full bus for the March Bus Trip. The 80's theme and activities were enjoyed by all who attended. Thanks were extended to Tom Hancock for the music, and to Kris Truthan for the shirts. Calendar changes will be posted on the website. Plans are still in progress for a club trip to Millers at Put-in-Bay on Sept. 13 and 14.

Vice Commodore Bruce Knoll announced there are 6 new members; 63 members have renewed; 25 have non-renewed. He read Venetian's plan for referrals from APYC members. This plan benefits the new member, the All Ports member, and APYC 's treasury. The full text of the plan is attached to these minutes. See Dick Henry at the marina office if you have a referral.

Rear Commodore Kris Truthan and Past Commodore Larry Truthan showcased some of the club apparel available from the Ares site with a delivery charge of \$4.95 for the entire order. Two sizes of decals are available from Kris for \$1.50/ \$3. Kris also reported that with a club code our members will receive a 50% discount off Boat US dues.

Treasurer Denise Pedro reported that our ending balance is \$13,059.66. All bills have been paid; membership dues are still being paid. A member asked how the club benefited them. Diane Stieber reminded everyone that if you participated you

received many benefits. Just a few examples were: food / drinks at meetings; food/drinks at the Kelly's cruises; access to activities such as GCBA at Huron, AYC ball and clubs, I-LYA powerboat week, reduced prices at the Clambake, free Halloween Party, reduced prices on rooms and meals at the Commodore's Ball to name a few. Participation is the key to benefits.

Fleet Captain Joanne Hancock reminded everyone to register for the shakedown cruise to Seaway at Kellys. The cost at Seaway is \$1.75 per ft. Members docking at Portside should also register. All food/drink events will be held at Seaway. Coffee, juice, yogurt, and bakery will be available at Seaway Sat. and Sun. morning from 9-10. There is a potluck on Sat. The club will provide paper products and sandwiches; those attending will provide sides and desserts to share at 4:30. There is a boat safety check on June 7; please register with Tom Hancock. Information is on APYC.org, as well as in e-mails.

Secretary Diane Stieber reported that the list of Past Commodores, as well as the club history, has been revised because of information sent by Past Commodore Howard Haag. Past Commodore Tom Taylor and Lady Judy also sent information for the club history. Past Commodores from the 1990's will be contacted again for more contributions. It has been very enjoyable to hear from past commodores, and to learn from their recollections.

I-LYA...no report. Rob Ross excused.

GCBA...no report.

AYC Head Delegate Tom Stieber and Delegate Diane Stieber attended the Apr. 28 meeting in Riverview, Mi. Tom Stieber reported that the AYC yearbooks should be available at the June APYC meeting. The Opening of the Port is Sat., May 24th at Bayview Yacht Club in Toledo for the officers and past commodores who wish to attend. Links to articles of interest to boaters can be found on the AYC website. Put-in-Bay yacht club has dockage, but you must call ahead for a reservation. The 2015 AYC ball will be at the French Quarter in Perrysburg on Feb. 20 & 21. The theme of the ball is "Put-in-Bay."

Old Business: Commodore Kevin Hoffman thanked Lady Vickie for all her help with the Commodore's ball. "I couldn't have done it without her..."

New Business: Tom Stieber has contacted Christie Lane for the annual outing on June 20th, Fri. There will be 30 attendees.

The meeting was adjourned at 6:40. Taco refreshments were served.