

ALL PORTS YACHT CLUB MINUTES MAY 4, 2013

EXECUTIVE MEETING

All officers were present at 4:15.

The General Membership Meeting Agenda was discussed.

Items addressed included the newsletter, directory, membership cards, clothing committee, simplified treasurer's report for general membership meetings, Articles of Incorporation, last year's increase of the activity fee by 33% to \$178, the club history, dues paid by the members, dues paid to other organizations, the new sound system, "The Battle of Lake Erie" at Put-in-Bay, the Venetian in-water boat show and white elephant sale. The executive meeting adjourned at 4:50 to prepare refreshments for the general meeting.

GENERAL MEMBERSHIP MEETING

At 5:00 the meeting was called to order.

There was the Roll Call by Secretary Diane Stieber; all officers were present.

The Pledge of Allegiance was lead by Commodore Tom Houser.

Commodore's Report:

The January Ball was well-attended and enjoyed by 83 guests.

Commodore Tom Houser and Lady Char also attended the balls/meetings of AYC, I-LYA, and GCBA. Continued club participation in these organizations was encouraged. Commodore Tom and Lady Char will also be attending the "Opening of the Port" on Memorial Day weekend.

On the first two weekends in June, Venetian Marina will hold an Inwater Boat Show and a White Elephant Sale. You will get a balloon for your boat if you wish to sell it, but you must stay with your boat to show it. The tables for the sale will be set-up in the service area.

Vice Commodore's Report:

An application for membership was received from Frank and Billie Hodits.

Vice Commodore Kevin Hoffman also reported that 24 members from last year have not yet paid their dues. The club directories will be available after Memorial Day; and, the membership cards are in process.

At the Venetian Regatta there will be a new game called, "Shoot-out at the OK Corral," to replace the "Scavenger Hunt." All the children will be given a squirt gun which they can keep as their "prize" after the activity. Large cardboard boxes are needed for this event; contact Kevin Hoffman or Joanne Hancock.

Rear Commodore's Report:

All APYC merchandise was sold at last year's "Club Garage Sale."

Rear Commodore Bruce Knoll requested volunteers for a committee to select new items, and to think of new ways to merchandise these items. Denise Pedro volunteered; more volunteers/suggestions are needed for the committee.

Treasurer's Report:

The **balance** is \$15,496.47 and \$1200 of that amount is encumbered for the AYC June 24th dinner meeting.

Treasurer Denise Pedro also reported that she is restructuring the **club's financial reports** to facilitate budgeting projections.

Fleet Captain's Report:

The next activity is the "**Shakedown Cruise to Kelly's Island**" on May 17-19. Fleet Captain Joanne Hancock reported that 10 reservations for Fri. and 10 reservations for Sat. were needed for Seaway Marina. The cost is \$1.75/ft. on the lake wall. Members may stay 1 or 2 nights, and may dock at other sites. Please register so that activities can be planned according to the number of attendees.

There are also sign-up sheets for a **FREE Vessel Safety Check** the first weekend in June, and for the **Maumee State Park Trip**. Dockage at Maumee will be \$64 per night.

Secretary's Report:

Executive Minutes from **April 14, 2013** were posted on the bulletin board and website.

Secretary Diane Stieber read aloud the **first posting of the club history**, and asked club members for input for future postings. **Past Commodores** are asked to provide information about accomplishments or memories of their year as commodore. Any information about **Les Cabot** and the commodores of the eighties would be welcomed. Contact Diane Stieber.

AYC Report:

Head Delegate Tom Stieber reported that as soon as the **AYC Year Books** are received they will be passed out at the next APYC meeting. Hopefully this will be the June meeting.

Delegate Diane Stieber reported that the **AYC dinner** sponsored by All Ports will take place at the Sandusky Amvets on June 24th for about 80 AYC delegates. The new **sound system** will be very helpful at this meeting.

I-LYA Report:

Commodore Tom Houser announced that the **regatta at Put-in-Bay** will be later this summer, August 8-11. APYC has again been asked to supply the labor for the **Rum Party on Thurs., Aug 8th**.

GCBA Report:

Delegate Matt Schmidt urged members to contact the Huron Boat Basin for dockage for the **GCBA Rendezvous** on June 21-23; and, to sign-up for the golf outing as soon as possible. Last year the attendance award was determined by the number of boats and by the number of dinners.

On Monday, May 27, there is a **Memorial Service** at the Cod in Cleveland. Check the GCBA website for details.

Old Business:

Commodore Tom Houser reminded the members that the **Opening of the Port** is May 25; the **Opening of the Island** is June 8th at Ford Yacht Club.

The **bulletin board** has been updated by Lady Char, and she will continue to do so throughout the season.

The club **sound system** was purchased for use at all club meetings and functions; everyone is pleased with its clarity.

New Business:

Commodore Tom Houser informed the members that **Rob Ross** is still at his parents' home in Willouby, and that Rob travels to Cleveland Clinic for treatment during the week. Rob is getting stronger, and thanks everyone for the many cards and well-wishes that they have received.

The meeting **adjourned at 5:50.**

The membership enjoyed a taco bar and margaritas following the meeting.