

**ALL PORTS YACHT CLUB MINUTES
JUNE 1, 2013**

EXECUTIVE MEETING

The **executive meeting** was convened at **8 A.M.**

A review of topics for the general meeting was lead by Commodore Tom Houser. Joanne Hancock summarized information about pending activities and trips. Kevin Hoffman provided updates about the poker run. Bruce Knoll reported on the plans for selling merchandise. New items of discussion included: the shed inventory, I-LYA donation, Christie Lane, changing the club logo, and the Articles of Incorporation .

The following **motions were proposed:**

Joanne Hancock moved that **\$100** be donated to the I-LYA Put-in-Bay maintenance project; Kevin Hoffman seconded. After discussion, it passed without objection.

Joanne Hancock moved that **\$250** be appropriated for purchasing the food, beverages, and supplies needed for the Christie Lane lunch on June 21, 2013; Bruce Knoll seconded. Since this is the usual amount spent, the motion passed unanimously.

Kevin Hoffman motioned that **\$100** be allowed for the expense of digitizing the club logo for merchandise purchased from "Lands End;" Joanne Hancock seconded. Discussion followed concerning the design. It was decided that a sample of the design should be submitted to the Commodore before any digitizing was done.

The Commodore requested that Tom Hancock and Matt Schmidt determine if the **Articles of Incorporation** are current, and on file with Venetian Marina.

The executive meeting adjourned at **8:45 A.M.** so that all could enjoy the coffee, juice, and muffins provided by the club for breakfast.

GENERAL MEMBERSHIP MEETING

The meeting was called to order at **9 A.M.**

Roll call was completed by the secretary; Denise Pedro was absent.

The **Pledge** was lead by the commodore.

The **minutes** were posted on the bulletin board and website; the

reading of the minutes was deferred by vote.

Commodore's Report:

Commodore Tom Houser reported that he and Lady Char attended the **AYC Opening of the Port** activities in Toledo with Vice Commodore Kevin Hoffman and Lady Vickie because it is important to "keep the club's presence visible."

June events will keep the club very busy beginning with the White Elephant sale and the boat sale today from 10 to 3. Joanne Hancock will elaborate on the other activities in her report.

Vice Commodore's Report:

Vice Commodore Kevin Hoffman stressed that the club **needs new members** every year. **Membership cards** are finished and are being distributed. He thanked Past Commodore Tom Hancock for designing the cards. The directories are at the printers and will be distributed soon.

Saturday, **July 6th is the Poker Run and dinner.** Dinner choices include cook-your-own steak or chicken, as well as, cooked pulled pork for those who do not want to grill. Tom Stieber has "chef duties" for the pulled pork, and Vickie Hoffman has collected great prizes for the event. Please contact Kevin Hoffman if you would be able to help with the event. **Information sheets and order sheets** for the dinner and poker hands are available in the boxes at the entrance to each dock. **PLEASE SIGN-UP EARLY.**

Vice Commodore's Report:

Vice Commodore Bruce Knoll asked Chris Truthan to work with Lands End. Access to **Lands End's online store** will enable members to "order what they want, when they want it." The club will not profit from the sales. It will cost **\$8.50 per item to add the club logo.** Chris is also working with Lands End to digitize an "old design" for the club logo. Matt Schmidt initiated a discussion about this idea of using the "old design" vs. the current design. A sample must be provided before any design is approved.

Treasurer's Report:

Commodore Tom Houser read the treasurer's report.

Beginning Balance...\$15,159.89

Income...\$975 (dues)...\$108 (burgees)

Expenses...\$190 (I-LYA)...\$192.99 (membership cards)...\$419.99 (sound system)...\$140.83 (membership food)

Ending Balance...\$15,336.1

Encumbered Amounts...\$1200 (AYC dinner meeting)...\$250 (Christie Lane lunch)...\$100 (I-LYA maintenance donation)...\$100 (logo fee)

Fleet Captain's Report:

Fleet Captain Joanne Hancock reported the trip to **Maumee Bay State Park** will be June 7-9 at the cost of \$62 per night for dockage. The area has been dredged so there is enough water to enter safely.

June 21, Friday is **Christie Lane Day**. Helpers, 6 boats, "goodie bag" donations for 30 are all needed for the event which lasts from 8 to noon.

June 21-23 is the **GCBA weekend**. Matt Schmidt and Mike Dobransky reported that the event has a "luau theme". The club has an area for dockage; costs include a \$5 wristband and a \$25 steak dinner. Those who attend the cocktail party wear whites and bring a snack to share. The club donated a basket for the Silent Auction.

Joanne resumed her report with a reminder that free **vessel checks** begin at 10, and Tom Hancock is signing up those interested.

The boat trip to Fremont Yacht Club has been changed to July 27.

Secretary's Report :

Secretary Diane Stieber posted her report; nothing more was added.

AYC Report:

Delegate Diane Stieber reported that the **AYC dinner meeting** on June 24 is part of our obligation as members of AYC. All Ports has a turn about every 3 years. Those who attend from All Ports are officers / delegates. The club needs to provide **transportation** for any AYC member docking at Venetian to attend the meeting at the Amvets. P/C Tom Stieber will be the contact person for those who want to dock at Venetian.

Head Delegate Tom Stieber reported that the **AYC books** are printed. The new person in charge of the year books will be delivering them to our club. The club has not yet received the books.

I-LYA Report:

Delegate Mike Dobransky reminded those who want to go to the **Power Boat Regatta** at Put-in-Bay to get forms from the I-LYA website soon. Our club will also working the **rum party**.

GCBA Report:

Delegate Matt Schmidt reported that there is a **bill** proposed to limit the number of boat stops by local authorities.

Boats are needed to escort the **Tall Ships** into Cleveland on July 3rd.

Old Business: None

New Business:

P/C **Rob Ross** is home. He and Janelle attended the Opening of the Port, surprising everyone in attendance. Rob is continuing to improve.

Loopers P/C **Kermit Ruegamer and Katherine** are in Hilton Head, and they are planning to return home by mid-September from their great adventure.

The next meeting is FRIDAY July 5th at 7 P.M.

The General Membership meeting adjourned at **9:50.**

Submitted by,
Secretary Diane Stieber