

**ALL PORTS YACHT CLUB MINUTES**  
**JULY 5, 2013**

**EXECUTIVE MEETING**

The executive meeting was convened at **6 P.M.** A Memorial Blanket was presented to Joanne Hancock due to the passing of her mother.

**Vice Commodore** Kevin Hoffman provided an update on membership, directories, and fundraisers. Poker Run details were finalized. Make-A-Wish was discussed.

**Rear Commodore** Bruce Knoll provided an update on ordering merchandise.

**Commodore** Tom Houser will read the treasurer's report; **Secretary** Diane Stieber will read Volume 2 of "Blast From The Past."

**Fleet Captain** Joanne Hancock reported on Christie Lane and the Fremont River Run on July 27.

Paul Bates will deliver the **nominating committee** report; Bruce Knoll will make the floor nominations.

**GENERAL MEMBERSHIP MEETING**

The meeting was called to order at 7 P.M. with the roll call and pledge of allegiance.

**Commodore Tom Houser** commented on the successful Christie Lane event and the AYC dinner. The Stiebers, Hancocks, and members were thanked for their efforts. GCBA was well-attended with 21 boats in attendance. The Hoffmans were commended for their Poker Run plans. Condolences were extended to Joanne Hancock.

**Vice Commodore Kevin Hoffman** reported that the membership number has not changed from 77, and that some membership cards and directories have been mailed. Meals and hands for the Poker Run will be available until 10:30; the informational meeting will be at 11:30. The location of the tables will depend on weather; helpers will be needed for set-up. August 3 there will be a fundraiser for Make-A-Wish at Kelly's.

**Rear Commodore Bruce Knoll** said that the merchandise link to Land's End is not ready yet, but the new logo has been chosen.

**Chris Truthan** showed a sample of the logo and further explained that 2 websites will be available to the club for ordering. A sample clothing item will be put in the display case in the future. Burgees have also been ordered, and there are some decals imprinted with the club burgee available.

Commodore Tom Houser read **the Treasurer's Report** as follows:  
Beginning Balance:\$15,336...Income from dues: \$1125...Expenses:

\$289.95 for printing and \$349 for Christie Lane...Ending Balance: \$15,722.05...Encumbered Amounts: \$1200 for AYC dinner-meeting; \$100 donation to the I-LYA memorial repair fund; \$80 to the I-LYA Regatta. Mark Weller's concerns were addressed.

**Fleet Captain Joanne Hancock** thanked those who donated items for Christie Lane, especially noting Karen Zeh's donation of backpacks. She also thanked those who donated boat rides. Helpers are needed at 8:30 to fill water balloons for the Venetian Regatta on July 20th. All children's games will be water games, and helpers are needed for these events too. Tom Stieber explained that helping the marina with these games are part of the club's obligation to the marina for allowing us to use its facilities for our club. July 27th will be the river run to Fremont Yacht Club. At least 20 members are needed to attend either by car or by boat. Please sign-up so that this event can be assessed.

**Secretary Diane Stieber** read Volume 2 of the Club History. She also noted that perhaps a summary of the previous meeting's minutes be given to ensure that date changes or other items of importance are duly noted for members who do not read the bulletin board or website.

**Head AYC Delegate Tom Stieber** reported that the AYC books are available, and to especially check the center section schedule of events. These books will help you with westward travel and dockage at other AYC clubs. There is no "Commodore's Reception" at our poker run fundraiser; that is an error in the book. **AYC Delegate Diane Stieber** reported that 84 delegates attended the June AYC dinner-meeting at Amvets; and that the dinner was more than \$100 dollars under-budget. There were many positive comments about the meal and meeting.

No **I-LYA** delegate was in attendance. Reminders from the commodore: The Powerboat Regatta is Aug.8-11. The Rum Party is Thurs., Aug. 8, but it is unclear if we need members to work.

No **GCBA** delegate was in attendance.

**George Wilson** gave a reminder about Make-A-Wish. He is accepting donations for baskets, and is selling 50-50 tickets. The schedule for the Aug.3rd event will be posted.

**Old Business:** Commodore Tom Houser reported that Past Commodore Rob Ross and Janelle attended the AYC dinner-meeting. Rob is

making fine progress with his health. Commodore Houser visited the "Loopers" Kermit and Katherine Ruegamer and Rusty. All are doing well, and may be back in the area in Oct.

**New Business:** The Commodore is very happy with the new parking spot and sign. Vickie Hoffman held the Early Bird drawing for \$50 for the Poker Run; Joe Beatty was the winner.

**The Venetian Main Entrance will be closed on July 8 and 9; an alternate entrance will be marked.**

#### **SLATE OF OFFICERS FOR 2014**

Paul Bates announced the following officers will run again:  
Commodore: Kevin Hoffman...Vice Commodore: Bruce Knoll...  
Secretary: Diane Stieber...Fleet Captain: Joanne Hancock.  
Bruce Knoll nominated Chris Truthan for Rear Commodore and Jerry Luby for treasurer. Linda Herbst seconded the nomination. No other nominations from the floor were made at this time. Dennis Cada made a motion to close the nominations; Char Houser seconded the motion.

**Commodore Houser** suggested that by-laws be reviewed to update the language for communicating with the membership to include e-mail, website, etc.; to look at funding for the ball; and to examine any other area the officers / members suggest. No motions were made.

The meeting was **adjourned at 8 P.M.** The membership enjoyed ice cream and toppings afterwards.