

APYC Meeting 8/5/2017

Call to Order time – 10:00 am

Roll Call – Secretary

Commodore Scott Betschman: P

Vice Commodore Day Armelli: P

Rear Commodore Open

Treasurer Tom Burgett: P

Secretary (acting) __ Jackie Betschman_____; P

Fleet Captain Joanne Hancock: N

Social Chairwoman Linda Herbst: P

Pledge of Allegiance – All, led by Commodore

I pledge allegiance to the Flag of the United States of America and to the Republic for which it stands, one nation, indivisible, with liberty and justice for all.

Minutes of last meeting – Secretary

Would the club like them read? No

Motion by – John Martin

Second by – Tom Houser

Additions or corrections? None requested

Minutes stand approved

Secretary Report – Jackie Betschman

No report

Fleet Captain's Report – Joanne Hancock

Joanne and Tom were running a power squadron function. Joanne's notes were read by Day Armelli

Thank you to all members who contributed and volunteered at the June Christie Lane outing. Thank you to those who donated items for the gift bags, stuffed bags, served lunch, cleaned up, took students out on boats, helped students on and off boats and any other task that needed to be done. The outing was immensely successful and was so because of the club support and member involvement.

Rain almost ruined the event.

Venetian donated \$25 gas certificates to the boat operators.

Also a big thank to all members who helped at the recent Venetian Customer Appreciation Party. Again it was a successful event due to the club support and member involvement. Thank you to those who helped fill water balloons, staff the pool games, hold a slingshot, move cardboard buildings, man a poker stop, score poker hands and any other task that needed to be done.

Our fall cruise destination, scheduled for September 15-17th, has changed. We will be cruising to Put in Bay instead of Kelley's Island. Plan on making your own reservations at your marina of choice and then join the club at 4:30 pm on

Saturday, September 16th, at the Keys, for appetizers. The restaurant is located at 227 Bayview Ave, near the Jet Express ferry dock. Further information and registration details will be available in the next few weeks.

Social chairwoman – Linda Herbst

Wine tasting 6/30/2017. We had a good turnout. It was well received. The date of the wine tasting is important. This year it was the night before the poker run.

The Halloween party and adult game night will be September 30th.

FYI. The Chili cook off will be October 7th.

Treasurer's report – Tom Burgett

The poker run earned \$3574. See motion below in new business.

The club has \$20248 as of 8/4/17. This includes all monetary assets (Commodore's ball, bills due, AYC obligations, ...).

Rear Commodore Report

No Rear

Clothing is the only assigned duty. Clothing is available on line.

Vice Commodore Report – Day Armelli

Membership – We have 9 new members this year.

Kris Long suggested we invite non-members to the fall cruise.

Day suggested we offer incentives to existing members that bring in new members.

Tom Stieber suggested we work on getting some B Dockers to join

Poker run – went well

2018 Commodore's ball

Will be held at the Doubletree in Westlake January 26-28/2017.

Commodore's report – Scott Betschman

I will be announcing the 2018 slate of officers in new business.

Christy Lane was very nice. Thank you all for supporting it. We were lucky to miss the rain.

GCBA Huron trip was June 23 through 25, 2017. We had a nice turnout.

Randy/Eric fixed Breakfast Saturday

Sharon Wilson made a nice basket. Than you.

Wine tasting 6/30/2017 had a good turnout.

Boat inspection were on 6/10 and 11 after the last meeting. There were be 5 examiners. There is no cost to the members. Tom and Joanna bought their lunch. Thank you Joanne and Tom.

We have here today. If someone did not get a copy, extra copies will be in the shed.

APYC, ILYA and GCBA books

The next meeting will be September 23rd at 10:00 am.

Committee reports - other

No reports

Delegate Reports

AYC – Diane / Tom Stieber

The AYC ball will be held at the Holiday Inn French Quarter in Perrysburg February 16-18, 2018. This is an excellent location for us. It is very good time.

Tom and Dianne will be getting 12 tickets for the weekend (two nights). The tickets are \$40 each. They have ordered 6 dinner tickets costing \$60 per couple (I think).

All Ports will be helping with breakfast Saturday morning with Sun Parlor and Lakefront. This gets our work out of the way early so we can enjoy the rest of the weekend.

Information will be in the APYC website in November. Hotel reservations are due by the end of December.

APYC's turn to host an AYC dinner will be June 18, 2018. We have had it at the AMVETS in the past. There will be between 80 and 85 attendees. Cost to APYC is between \$1k and \$1.5K.

ILYA – Larry Truthan

Not present

GCBA – Sharon / George Wilson

Sharon put together a nice basket. Thank you.

Old Business

None

New Business

Eric Mikos made a motion to allocate all the 2017 poker run proceeds and an additional \$1000 for the 2018 commodore's ball

Linda Herbst second the motion.

All were in favor. No decenters.

Sharon Wilson make a nice basket for "Make a Wish" in August.

The club also sponsors a women \$100 to swim for "Make a Wish" charity.

Day and Dennis Cada suggested having a season kick-off event like a Goodtime cruise that the club partially funds.

Randy long is investigating the possibility of having a clam bake catered. He later learned that the caterer he hoped to use is limited to 20 people. We will not have an APYC clam bake this year.

Linda Herbst suggested the club have a dinner the same night as our election 9/23. Linda made the motion, Randy second it. The club members in attendance agreed. **We will be having a dinner September 23, 2017 at 6:00. The club will provide hamburgers and brats. We will ask the members to bring a side dish.**

Scott – slate of 2018 officers

Day Armelli – Commodore

Eric Mikos – Vice Commodore

Randy Long – Rear Commodore

Arlene Spooner – Treasurer

Joanne Hancock – Fleet Captain

Marsha Landin - Secretary

Linda Herbst – Social Director

Miscellaneous/Good of the Order

None

Announce next meeting –

September 23, 2017 at 10:00 am

We will have Bloody Mary's and mimosas after the meeting.

APYC will provide Hamburgers and Bratwursts at 6:00

Motion to adjourn-

Motion by – Kris Long

Second by – Day Armelli