

ALL PORTS YACHT CLUB MINUTES AUGUST 1, 2014

EXECUTIVE MEETING

The executive meeting began at 6:30 PM in the Venetian community room. The following items were discussed to present to the general membership: 2015 AYC ball dates, Make-A-Wish, Nominating Committee, Ares, Financial Report, Sunshine Committee guidelines, Club History, and the motion for ball funds. The meeting ended at 7:15 PM.

GENERAL MEMBERSHIP MEETING

The meeting was called to order at 7:30 PM with the Pledge of Allegiance, and the roll call of officers. Vice Commodore Bruce Knoll, Treasurer Denise Pedro, and Fleet Captain Joanne Hancock were absent.

Secretary Diane Stieber read the minutes as requested. AYC delegate Tom Stieber made a motion that the date of the 2015 AYC Ball be corrected to read "Feb. 20 & 21, 2015" in the July and May minutes. Tom Houser seconded the motion. The membership approved the corrected minutes. Corrections were made to the minutes posted on the bulletin board; and corrections will be made to the website minutes.

Commodore Kevin Hoffman announced that APYC donated \$300 to Make-A-Wish. P/C Tom Houser and Lady Char, P/C Tom Stieber and Lady Diane, as well as Commodore Kevin Hoffman and Lady Vickie, donated baskets. Commodore Hoffman asked for a report from the Nominating Committee.

P/C Tom Houser reported that the following positions have candidates: Commodore (Bruce Knoll), Vice Commodore (Kris Truthan), Rear Commodore (Scott Betschman), Secretary (Deb Weller), Fleet Captain (Joanne Hancock). "Treasurer" did not have a candidate. P/C Rob Ross made a motion to accept those candidates while leaving the treasurer position open for further consideration. This was seconded by P/C Tom Houser, and the membership approved.

Vice Commodore Bruce Knoll...No report submitted.

Rear Commodore Kris Truthan asked the membership for ideas/requests for items to be sold on the Ares' website. Several members wanted the throws that were given at the 2013 Commodore's ball to be included. Kris also

explained the status of the APYC website to Scott Betschman. She reported that the fees are up-to-date; and, the webmaster, Irene Tobias, is doing a very good job for APYC.

Treasurer Denise Pedro submitted the following financial report that was read by Commodore Kevin Hoffman:

Beginning Balance...\$12,720.42; Income...\$9,386.50; Expenses...\$4,458.21;
Ending Balance...\$17,648.71.

Rear Commodore Kris Truthan reminded the membership that the ending balance includes encumbered amounts for the 2015 Commodore's Ball.

Fleet Captain Joanne Hancock...No report submitted.

Secretary Diane Stieber provided copies of "Sunshine Committee Guidelines" for discussion. After minor changes, Diane Stieber made a motion to accept the guidelines; Tom Stieber seconded. The membership approved the motion. Diane Stieber also suggested that these guidelines be posted on the bulletin board and the website so the membership can contact the Commodore / Treasurer when a member is incapacitated.

Diane Stieber also asked if she would be allowed to continue writing the club history after resigning her office as secretary in September. Kris Truthan made a motion to allow her to continue writing, reporting, and posting the history on the club website. Vickie Hoffman seconded the motion. The motion passed. Secretary Stieber read P/C John Kula's submission the the Club History.

AYC Head Delegate Tom Stieber reported there were AYC books still available. Rear Commodore Kris Truthan requested 10 for new member packets. The requested was accommodated.

Tom Stieber also reminded the members that the **2015 AYC Ball will be at the French Quarter in Perrysburg on February 20 & 21**. He encouraged members to patronize the ball, and to patronize the clubs when traveling.

ILYA Delgate Rob Ross recommended the new docks at Put-in-Bay for the I-LYA Power Boat Regatta Week. Registration for the docks and events is still open. The I-LYA fall meeting will be in Westlake.

GCBA...No report submitted.

Old Business...None.

New Business ...Janelle Ross made the following motion:

" I make a motion that the excess income from the 2014 Poker Run be applied to lower the cost of meals of those attending the Saturday evening 2015 Commodore's Ball." Tom Stieber seconded; the motion passed.

Scott Betschman asked about funding the ball. Commodore Hoffman explained that \$3,000 of the Poker Run Profits and \$1,000 from the General Fund are used for ball expenses. The amount over \$3,000 from the Poker Run profits is used to lower the cost of the meals at the Saturday ball. This use of the overage has to be approved each year by the membership; otherwise the overage is given to the APYC's General Fund. This practice was started last year for Commodore Hoffman's ball to encourage future vice commodores to have successful poker runs; to eliminate the need for additional fund raising; and to give back to the membership at the ball for supporting the club's activities.

Adjournment

The motion to adjourn was made by Tom Stieber; seconded by Vickie Hoffman. The meeting was adjourned at 8:10 to enjoy pizza / subs provided by the club.