

ALL PORTS YACHT CLUB MINUTES AUGUST 2, 2013

EXECUTIVE MEETING

The executive meeting convened at 6 P.M. with a quorum of 4 officers present: Commodore Tom Houser, Vice Commodore Kevin Hoffman, Rear Commodore Bruce Knoll, and Secretary Diane Stieber.

Topics to be addressed at the General Meeting were the following: the Rum Party at I-LYA, the APYC Ball 2014, merchandise and burgees, reports from the treasurer, fleet captain, secretary, and nominating committee.

New items of discussion included the AYC Ball 2014; Commodore Tom Houser will contact Recording Secretary Al Ashley about possibly helping with the AYC Sunday breakfast. Vice Commodore Kevin Hoffman's contract with Sawmill Creek for the APYC Ball was reviewed and accepted. Rear Commodore Bruce Knoll wanted to use the old display case if possible to display clothing samples, but it needs to be modified to satisfy Marina requirements. If that is not possible, perhaps a new display case will be purchased. The meeting ended at 6:50.

GENERAL MEMBERSHIP MEETING

The meeting was called to order at 7 P.M. with the roll call and Pledge of Allegiance. The reading of the minutes were deferred and posted on the bulletin board and website. Last month's minutes will be amended because Joanne Hancock's name was missed in the slate of officers.

Commodore Tom Houser reported that the Fremont River Run was again enjoyed by car due to the inclement weather, but a good time was had by all. He and Lady Char will attend the I-LYA Power Boat Regatta at Put-in-Bay. There are also enough volunteers for the Rum Party, and shirts have been ordered for those volunteers. The Commodore, Vice Commodore, Secretary, and spouses will attend Make-A-Wish at Kelly's Island on Saturday, Aug.3. Those officers, other club members, and All Ports have donated baskets to the event.

Vice Commodore Kevin Hoffman reported that there are 77 members. The Vice Commodore thanked everyone who supported the Poker Run. He and Lady Vickie will attend the I-LYA Power Boat Regatta at Put-In-Bay. The All Ports 2014 Ball will be Saturday, January 18 at Sawmill Creek in Huron. More information will be available later.

Rear Commodore Bruce Knoll reported that there is a " Landsend" Link on the club website, and it is "up and running." The second source for merchandise is "Ares" and orders can be placed from Aug.2 to Aug. 27. Chris Truthan explained that Ares orders are placed once a month if there is a total of 6 club items. If the minimum is not met, there is no order; members '

credit cards are credited; and they are notified by e-mail. The club also makes a 10% profit on the orders from Ares, but no profit from Landsend. There are no shipping charges from Ares because the Truthans will bring the items to Venetian Marina; those items ordered from Landsend are shipped directly to members shortly after they are ordered.

Treasurer Denise Pedro submitted her report by e-mail to the officers as follows: Beginning balance: \$15,822.05...**Expenses: Poker Run \$3,612.42**; AYC dinner meeting \$1066; Insurance \$501; Special \$222.40;...**Income: Poker Run \$7,940**; Meat Purchase \$81...Ending Balance:\$18,441.23.

Fleet Captain Joanne Hancock's report was given by Commodore Tom Houser. The following reminders were given: **Aug.8-11** I-LYA Power Boat Regatta; **Aug. 8** I-LYA Rum Party; **Sept. 7** the next All Ports meeting when there will be bridge elections and an Ohio State tailgate party; **Sept 13-15** the Fall Cruise at Seaway Marina.

Secretary Diane Stieber read Volume 3 of the club history.

AYC...Head Delegate Tom Stieber reported that the 2014 **AYC Ball will be Feb. 14-16**. Dinner tickets are extremely limited. However, there will be plenty of Membership Tickets available. Last year's Membership Tickets were \$35, and could only be obtained through advanced sales. **When the delegates receive complete information about the ball, the information will be posted on the All Ports website.**

I-LYA...no report
GCBA...no report

Old Business...Burgees are \$25; large decals \$3; small clings \$2.
Pete Herbst again expressed his concern that members who sign-up for food/activities honor their commitment to attend so that funds/food are not wasted. This will also help those who are planning the events.

New Business...The contract for Sawmill Creek has been signed; the **All Ports Ball will be Saturday, Jan. 18, 2014**. Vickie Hoffman added that the ball will be a one-day event.

Bruce Knoll read a statement from Paul Bates concerning the elections. Members who attend 3 general meetings; 3 club functions; and, hold a current membership in All Ports are eligible for office. Jerry Luby declined the nomination for treasurer. Tom Stieber made a motion to nominate Denise Pedro for treasurer; Larry Truthan seconded. There were no further nominations from the floor. Dennis Cada made a motion to close the nominations; Char Houser seconded the motion.

The slate will be coming via e-mail instead of regular mail.

The elections will take place at the Sept. 7th meeting.

Adjournment was at 7:40; followed by a pizza snack.