

All Ports Yacht Club

Minutes September 12, 2015

Attendance:

Commodore Bruce Knoll: P
Vice Commodore Kris Truthan: P
Rear Commodore Scott Betschman: P
Treasurer Katherine Burik-Reugamer: NP
Secretary George W. Simonsen: NP (Duties covered by Rear Commodore)
Fleet Captain Joanne Hancock: NP

The meeting was called to order by Commodore Bruce Knoll @ 10:00am on 9/12/2015.
There was a motion to suspend the reading of the minutes which was approved by the club.

Commodore Bruce Knoll Reported:

- Thank you for a great year.
- The Bay Point trip was very nice.
- Members are out with their boats.

Vice Commodore Kris Truthan Reported:

- Kris's reports were covered later in the meeting.

Rear Commodore Scott Betschman Reported:

- Both clothing web site links are operating. They will help you look good!

Treasurer - Katherine Burik

Katherine had an unexpected business commitment Saturday morning. She was not able to attend the meeting.

- Commodore Bruce Knoll reported the club was approximately \$2700 ahead for the year.

Secretary George W. Simonsen Reported:

- Commodore Bruce Knoll reported the minutes were mailed out the night before the meeting. They will be posted in the cabinet of the club house.

Fleet Captain Joanne Hancock Reported:

- Commodore Bruce reported for Joanne.
- Twelve boats attended the Bay Point trip in August. The club bought dinner for those in attendance. All had a nice time.

AYC Report:

- Kris Truthan gave the AYC report.
- AYC Ball will be February 19-21, 2016
 - APYC will work with two other clubs to serve Saturday breakfast.
 - We must get tickets through Tom Stieber.

I-LYA Report:

- Larry Truthan will be the new delegate. Thank you Larry.

GCBA

- Commodore Bruce Knoll reported the vice commodore died in August.
- The GCBA ball will be November 13-15, 2015 at the Double Tree Inn in Independence, Oh.

Halloween Party September 26th

- Chair Linda Herbst
 - The theme this year will be the Minions
 - Kids party 3-5
 - Pot luck dinner with club providing the meat at 5-6 pm
 - Adult poker stroll 6-8 pm. Trick or treat stops are needed.
 - Adult games to follow.

OSU Tailgate Party today

- Vice Commodore Kris Truthan reported there would be an OSU tailgate on September 12th at 3:00 pm.
- The club provided pulled pork.

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Fall Cruse to Put-in-Bay Sept18-20, 2015

- Vice Commodore Kris Truthan reported 11 boats are registered to stay a Miller's docks.
- Club will meet in Mossback's basement hall for appetizers at 3:00 pm Saturday. The OSU game starts at 3:30. They will have a cash bar.
- Two new members from Bay Point will join us.

Old Business

- PC Kevin Hoffman presented the slate of officers for the 2015 – 2016:
 - Commodore Kris Truthan
 - Vice Commodore Scott Betschman
 - Rear Commodore Day Armelli
 - Treasurer Tom Burgett
 - Secretary George W. Simonsen
 - Fleet Captain was open at the time if the meeting.
- Commodore Bruce Knoll called for nominations from the floor and there were none
- New slate of officers was approved by the club.
- Other 2016 officers are:
 - Trustees - Kevin Hoffman, Tom Houser, Bruce Knoll
 - Advisor - Immediate PC Bruce Knoll
 - Dock Master - Jerry Luby
 - Social Chair - Linda Herbst
 - AYC Delegates - Tom & Diane Stieber
 - GCBA Delegate - George Wilson
 - I-LYA Delegate - Larry Truthan

New Business

- Venetian's new manager Jimmy Swanbeck introduced himself to the club. He is responsible for sales at Venetian. If you have not met him, introduce yourself. He would like to meet you.
- The APYC ball will be January 23, 2016 near Columbus Ohio. Breakfast will be included.
 - January 22-24, 2016
 - Embassy Suites, Dublin, Ohio
 - Hotel RSVP <http://preview.tinyurl.com/APYCbball>
 - Rooms include cooked to order breakfast
 - Hospitality Suite will be open:
 - Fri: 8pm - midnight
 - Saturday noon to 4 PM
 - 11:30 PM to 1:00 AM
 - Saturday - cocktail hour, banquet and ball - times to be announced
 - Embassy Suites will extend the room rate to Thursday night before or Sunday night after the ball.
 - Invitations with menu choices and other RSVP information will be mailed to members.

Changing of Watch

- PC Tom Houser swore in the 2016 officers.
- Commodore Kris Truthan presented Past Commodore Bruce Knoll with his Past Commodore's flag while Lady Gail Knoll pinned his Past Commodore's stars on.

Adjournment

- A motion was made, seconded and approved. The meeting was adjourned.