

ALL PORTS YACHT CLUB MINUTES SEPTEMBER 5 AND 6, 2014

EXECUTIVE MEETING, SEPTEMBER 5, 2014

The executive meeting began at 8:30 PM at Commodore Hoffman's boat, dockside at D-50, due to stormy weather. All officers were present, except Treasurer Denise Pedro. Also in attendance were Past Commodores Tom Stieber, Larry Truthan, and Tom Hancock. Topics discussed were: officers' reports for the general meeting; the installation ceremony; details of the September activities. A breakfast, compliments of Commodore Hoffman and Lady Vickie, will be served to the membership from 9 to 10 AM prior to the general meeting. The Chandlers and Pumphreys will assist. The breakfast is to honor all past commodores and officers. The meeting was adjourned at about 9:30 PM, when there was a lull in the storm.

GENERAL MEMBERSHIP MEETING, SEPTEMBER 6, 2014

After a delicious breakfast buffet prepared by the Hoffmans, Chandlers, and Pumphreys, the general membership meeting was called to order by Commodore Kevin Hoffman at 10 AM in the Venetian community room. Secretary Diane Stieber then proceeded with the roll call; all officers were present. P/C Matt Schmidt motioned that the reading of the minutes be deferred; P/C Tom Stieber seconded. The minutes were posted on the bulletin board and the website for viewing.

Commodore Kevin Hoffman wished to make his report later in the meeting, and deferred the floor to Vice Commodore Bruce Knoll.

Vice Commodore Bruce Knoll reported that there were no new members. He listed club and association activities in which he participated. He also thanked his wife, Gail, for her help.

Rear Commodore Kris Truthan said the remaining apparel samples are for sale after the meeting. She said she also attended all the activities, but would rather focus on future activities that she was already planning, such as the March bus trip; the July 4th Poker Run; membership and calendar events.

Treasurer Denise Pedro told the membership how much she misses them, and the club activities. She is resigning, but she was thankful for Commodore Houser's and Commodore Hoffman's support the past two years. Her final financial report was as follows: Beginning balance...\$17,748.71; Expenses...\$328.86; Ending balance...\$17,419.85, which includes the encumbered amounts for the commodore's ball.

Fleet Captain Joanne Hancock read the details of the plans for the Put-in-Bay trip. She had copies of the details and also planned to e-mail them.

Secretary Diane Stieber announced that she was resigning from the office of secretary to enjoy her grandson's senior year activities, but she would continue to write and report

on the club history. She then read Volume 12, the history of P/C Thomas Stieber. She and Tom thanked all the "talented commodores who have contributed greatly to All Ports Yacht Club."

AYC Head Delegate Tom Stieber reminded everyone that the AYC Ball is February 20 and 21, 2015 at the French Quarter in Perrysburg. The club should get tickets at the end of October; information will be on the website in November. Last year, wristband (member) tickets were \$40.

I-LYA...No report.

GCBA Delegate Matt Schmidt said he thought that we had the most boats at Huron. He also reported that the GCBA Ball is at the Doubletree in Cleveland on November 7, 2014. Blue Gavel is in mid-October; check the websites.

Old Business...Bruce Knoll reminded the members that there is Clambake information on the website, and that he has forms with him. Sign-up before Thurs. 9/11/14 at 3 PM.

New Business...Linda Herbst reported on Halloween/Tailgate plans for September 27, and she showed an announcement that would be available later. First, there will be stations and activities for the children; then, potluck from 5-6 for all, with the club supplying hot dogs and hamburgers; a tailgate party at 6 for the adults. There are 2 competitions: the best decorated station, and the best adult Ohio State fan. Linda needs to know the number of children attending.

Commodore Kevin Hoffman made his final remarks before the elections. Kevin thanked everyone for their support, especially his wife, Lady Vickie. (She could now do her "Happy Dance.") He also thanked Tom and Char Houser, Tom and Diane Stieber, and the officers for their help and support. At the end of his comments the membership gave the Hoffmans a standing ovation for their outstanding efforts and contributions to the club. The Commodore thanked everyone and turned over the meeting to the Head of the Nominating Committee, Tom Houser.

P/C Tom Houser introduced the other members of the nominating committee, P/C Tom Stieber and Linda Toth.

P/C Tom Houser announced the following **Slate of Officers**:

Commodore: Bruce Knoll
Vice Commodore: Kris Truthan
Rear Commodore: Scott Betschman
Fleet Captain: Joanne Hancock
Treasurer: Katherine Burik Ruegamer
Secretary: George Simonsen

P/C Matt Schmidt motioned to accept the slate; P/C Kermit Ruegamer seconded. The

membership voted; the motion passed.

P/C Tom Houser administered the Oath of Office, and congratulated the new bridge officers. Photos were taken.

P/C Matt Schmidt motioned for adjournment; P/C Tom Stieber seconded. The meeting adjourned at 10:30 AM.

Submitted by,
Diane Stieber
Secretary 2014