

ALL PORTS YACHT CLUB MINUTES SEPTEMBER 7, 2013

EXECUTIVE MEETING

The executive meeting convened at 9 A.M. with all officers present. The meeting agenda was discussed, and details for the clambake, merchandise, and the Kelly's Fall trip were finalized. Denise Pedro presented a year-end summary of the club's finances. Diane Stieber requested that a link for the club history be added to the website. There was also an extensive discussion about the best way to use the extra amount raised at the 2013 Poker Run to "give back to the membership at the 2014 Commodore's Ball " for their great support of club events. A consensus was reached. The meeting ended at 9:55.

GENERAL MEMBERSHIP MEETING

The meeting was called to order at 10 A.M. with the roll call and Pledge of Allegiance. The reading of the minutes were deferred and posted on the bulletin board and website. There were no corrections or additions.

Commodore Tom Houser welcomed the **Ruegamers** after their completion of the "Loop," a 7,000 mile plus boat journey and a year-long adventure aboard "Good Karma." (The membership was able to experience their trip via the excellent blog written by Katherine.) Commodore Houser also noted the club's great participation in the Make-A-Wish project at Kelly's Island, and I-LYA week at Put-in-Bay. Many members also attended the Bicentennial Events for the Naval Re-enactment of the War of 1812. He reminded the membership of the many Sept. activities and urged everyone to attend, as well as help. **The Halloween Party has been changed to 9-28-13.**

Vice Commodore Kevin Hoffman has two membership applications. He also reported that the **annual clambake will be Sat., Sept. 21 at 5 P.M.** It will be catered by Messenburg's of Huron at a reduced cost to the membership. Messenburg's matched last year's prices, and the food prices were further reduced, making the cost very reasonable. Flyers are in the dock mailboxes, on the website, and in e-mails.

Rear Commodore Bruce Knoll thanked Kris Truthan for chairing the clothing project. Kris brought samples of some of the clothing that could be ordered from Landsend and from Ares. Larry Truthan good-naturedly modeled some of the items. It was noted that members have already ordered items, and are pleased with the quality and fit. (If you wish to modify the logo colors on Landsend use the "Special Notes" tab.) There are also decals and burgees available. **The decals are \$3/\$2 and the burgees are \$25.**

Treasurer Denise Pedro offered the following financial report:

Beginning Balance \$16,037.44...Income \$321.67...Expenses \$1136.56...
Ending Balance \$15,222.55 with approximately \$6,000 encumbered for
association dues, insurance, and the APYC ball. The motion to accept
the report passed.

Fleet Captain Joanne Hancock reported on the fall **Kelly's trip, Sept.13-15.**

Tom Hancock will take reservations for Seaway, where dockage will
be \$1.75 per ft. and boats will be docked on the lake wall. Members
will make their own reservations at Portside. The club will provide
breakfast at 9:30 A.M. both Sat and Sun. at Seaway for all members
and their guests; food during the OSU game TBA.

Secretary Diane Stieber read Volume 4 of the club history. She
noted that there will be a tab for **club history added to the website,**
so that she will be able to add information easily. This
will also be a convenient way for others to read the volumes.

Forms for past commodores were passed so they can share their ideas
with the secretary about their time as commodore. Those past
commodores who did not attend the meeting will receive their
forms via mail/e-mail. Those for whom there is no information,
will simply be listed.

AYC Delegate Tom Stieber reported that the **2014 AYC ball is
Feb. 14-16.** When tickets are available, information will be posted
on our website. Tom Houser added that the club is also going to
partner with Sun Parlor to sponsor the Saturday morning **2014 AYC
breakfast.** Sun Parlor will be the lead club in the joint venture.
Rob Ross suggested that we also hang a congratulatory banner
from our club at the event.

I-LYA Delegates were not present. Tom Houser requested members
sign a petition for Chris Hanlon's name be included on the I-LYA
ballot for the Rear Commodore position. The petition will be
available after the meeting.

GCBA Delegates were not present, no report.

Old Business: Commodore Tom Houser asked the membership to bring
ideas and comments to the bridge, and to participate in club activities
"to the extent that they can."

New Business: Diane Stieber explained that the club had a unique
situation this year due to the success of the 2013 Poker Run, namely more
profit was earned for the ball than stated in the by-laws. Why not

return that back to the members who attend the ball in 2014? She made the following **motion**: "I make a motion that the excess income from the 2013 Poker Run be applied to the member's meals to lower the cost of the meals for MEMBERS attending the 2014 Commodore's Ball."
Char Houser seconded the motion. Discussion called; no discussion.
The motion was passed unanimously.

Paul Bates read the **Slate of Officers for 2014**:
Commodore-Kevin Hoffman...Vice Commodore Bruce Knoll...
Rear Commodore-Kris Truthan..Treasurer-Denise Pedro....
Fleet Captain-Joanne Hancock...Secretary-Diane Stieber.
Katherine Ruegamer motioned to accept the slate as read.
Rob Ross seconded the motion.
The motion passed unanimously.

Newly-elected Commodore Kevin Hoffman thanked Commodore Tom Houser and Lady Char for their leadership, time and effort that made 2013 such a fun and successful year. The membership gave them a great ovation of appreciation. Commodore Houser and Lady Char thanked the club and Bridge for all their support.

The meeting was **adjourned** with a motion from Tom Stieber; seconded by Char Houser at 11 A.M. to prepare for the OSU Tailgate Party sponsored by All Ports.

