

APYC Meeting 6/9/2018

Call to Order time: 9 am

Total in Attendance: 32

Roll Call - Secretary

Commodore Day Armelli: P
Vice Commodore Eric Mikos: P
Rear Commodore Randy Long: P
Treasurer Arlene Spooner: P

Secretary Marsha Landin: P
Fleet Captain Joanne Hancock: P
Social Chairwoman Linda Herbst: N

Pledge of Allegiance - All rise and led by Commodore

I pledge allegiance to the flag, of the United States of America, and to the Republic for which it stands, one nation, under God, indivisible, with liberty and justice for all.

Minutes of last meeting - Secretary

- Would the Club like them read? NO
 - Motion by: George Wilson
 - Second by: Kermit Ruegamer
- Additions or corrections? None requested
- Minutes stand approved

Commodore's Report: Day Armelli - C19

- Thank you everyone that attended the Shake Down Cruise at Kelley's Island. We had a lot of members attend and the weather held out wonderfully for our cocktail event. The food from Dockers was delicious and everyone had a great time. Any comments/suggestions or changes for next years trip? No comments/suggestions at this time.
- Event Calendar- handout copies available after meeting along with new 2018 Membership Directory. Event Calendar and Meeting notes will be posted in Club House on bulletin board.
- If you have changed your email, phone numbers, addresses please tell us.

Vice Commodore Report - Eric Mikos - C23

- June 30th, 2018 11:00 am - 10:30 pm is the APYC Poker Run we have flyers, they have been emailed as well as hung up on Clubhouse Board. Order form for Poker Run shirts are available, prices are Mens \$15 Small - XL, \$17 XXL, \$19 XXXL, Womens \$16 Small - XL, \$18 XXL. Shirt order deadline is June 25th, 2018. Poker Hand Card \$50 for 5 cards and extra 6th card is \$20. Dinner choices are for Adults Steak \$20, Pulled Pork \$18, Chicken \$16, 2 Hot Dogs \$10 includes side dishes. Chicken under 12 choices 1 Hotdog \$3 with a bag of chips, 2 Hotdogs \$4 with a bag of chips. All dinners include Dessert. Prizes - 1st place \$1,000., Second place \$250., 3rd place \$150., 4th place \$100. All funds from Poker Run is for The Commodore's Ball. Good Luck everyone!

Rear Commodore Report - Randy Long - C13

- No Report

Secretary Report - Marsha Landin - C49

- No Report

Treasurer's Report - Arlene Spooner - D23

- Shake Down Cruise Kelleys Island expenditures \$937.79 for food/meals.
- GCBA Basket \$200.
- Make A Wish Basket \$200.
- Funds: \$23,697.00

Social Chairwoman Report - Linda Herbst - D20

- No Report

Fleet Captain's Report - Joanne Hancock - D62

- The Poker Run information is posted on APYC website on the home page and on the Calendar. (www.APYC.org)
- Membership cards for the NEWEST members are available.
- Vessel Check going on right now we have 82 Watercrafts to be inspected and 7 VSE's lined up.
- June 22, 2018 Christie Lane Event 10:30am - 2pm - Please sign up for Christie Lane adult workshop visit on Friday. They will be at Venetian Marina at 10:30 am. Joanne will be organizing the event. There will be 24 Students and 6 Chaperones. We need 6 Boats to take Clients for about a 60 minute ride and would like a 7th boat for backup. Small boats are fine. Looking for 30 Donation items to make up Gift Bags, items can be dropped of at Hancocks boat D62, Marina Office or Clubhouse (morning of event at 9am) . As well as Volunteers to assemble gift bags and serve lunch. PLEASE sign up with Joanne Hancock or APYC online to help with anything.

Committee Report -

- No Report

Delegate Reports -

AYC - Tom/Diane Stieber - D4

- AYC Dinner meeting June 25, 2018 at Amvets all are welcome to attend. Need to RSVP soon for food. Dinner is \$12.50 per person with a Cash Bar, contract is for 75 people with \$100 Hall Rental includes Set-up, 2 Waitresses, Bartender and Clean up.
- AYC Clubs Directory books are available. As of right now there is 32 Clubs from Sandusky Bay to Michigan. Page 50 is list of Events, Page 7 is list of Yacht Clubs.

ILYA - Larry/Kris Truthan - SeawayB29

- Facebook page is a good place to find lots of information and everyone is welcome to post.
- August 8th - 12th, 2018 is the Power Boat Regatta at Put in Bay. Reserved Docks A and C \$1.75 per foot per night, Packages are \$40 or \$60 per person, includes activities (kid friendly) and dinner. Dinner choices Spaghetti, Steak, Chicken or Hotdog. Deadline is July 13th, 2018. Flyer in Clubhouse on Board.

GCBA - George/Sharon Wilson - C5

- June 22-24, 2018 The Huron Rendezvous at Huron Boat Basin. WARNING be aware of lots of floating logs this time of year. Reservations make with Doug. Friday Rum Party Cocktail party bring a dish to share, Saturday breakfast at 9am. This year is a Pig Roast \$35. Deadline June 15, 2018.
- August 4th, 2018 Make A Wish. Any member(s) can make and donate their own basket for Make A Wish. Activities Poker Run, Chinese Raffle. In the past we have helped 7-8 Children. Everyone needs to make their own Reservations.

Old Business -

- Revisit Christie Lane vote from last meeting. Kermit would like to shed light on responsibility of paid Captains, and the Liability of the Club if we give out gift cards for gas. Per Laws and Liability if Club pays a person for a service that person must have a Charter Captains License and the Club becomes responsible and Liable. Motion to not give gift cards to Boaters on Christie Lane.
 - Motion by: Day Armeli
 - Seconded by: All Club Members - majority in favor.

New Business -

- No Report

Next meeting - July 7, 2018 at 10am Venetian Marina Clubhouse

Motion to adjourn -

Motion by - John Martin

Seconded by - George Wilson