

## APYC Meeting 7/7/2018

**Call to Order time:** 10 am

**Total in Attendance:** 6

### **Roll Call** - Secretary

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

Second by: John Martin

Additions or Corrections? None requested

Minutes stand approved

### **Commodore's Report: Day Armelli** - C19

Poker Run was a huge success and Thank You to everyone who helped make it successful. APYC purchased 2 Pop Up tents for event.

A little concerned Venetian Marina has not asked APYC to help with Customer Appreciation Event.

**Vice Commodore Report - Eric Mikos - C23**

No Report

**Rear Commodore Report - Randy Long - C13**

No Report

**Secretary Report - Marsha Landin - C49**

No Report

**Treasurer's Report - Arlene Spooner - D23**

No Report

**Fleet Captain's Report - Joanne Hancock - D62**

Thank You everyone for Christie Lane Event was successful and everyone had a great time.

**Social Chairwoman Report - Linda Herbst**

No Report

**Committee Report -**

No Report

**Delegate Reports -**

**AYC - Tom/Diane Stieber - D4**

No Report

**ILYA - Larry/Kris Truthan - Seaway B29**

No Report

**GCBA** - George/Sharon Wilson - C5

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 -**

No Report

**New Business -**

Change to By-Laws - to allow one Bridge member to dock outside of Venetian Marina. Members need to be given 3 forms of information of change to be voted on prior to change of APYC By-Laws. First form of notification was emailed, Second notification was mailed via USPS and also discussed at July 7th APYC meeting, and Third notification will be e-mailed out the week of July 16th. Voting will be at the August 11th, 2018 meeting.

**Open Discussion -**

George Wilson - change of By Laws that a Bridge Member can be from another Marina except for the Commodore. Concerned with lack of help from Bridge at events will be an issue. Commodore needs to be at Venetian for facetime, help, concerns or questions at anytime. Day Armeli believes we will have some control over the Bridge Members before voting them in and can make sure we bring people on board that will be active and attend events. It was discussed as the whether we add a requirement that requires the Commodore to be docked at Venetian Marina during their Commodore year.. Bruce Knoll agrees with George Wilson that we need to have the bridge available for all members and that the Commodore plays an important role in representing the club all year. We are running out of Bridge Members at Venetian and need new members and opening the bridge up to non venetian dockers would allow more people to run for bridge office. Bruce mentioned that a lot of the Venetian dockers are past bridge members. Currently we have 91 APYC members at Venetian, 28 from other Marinas and 9 other which represents a large percentage of the club that does not currently dock at Venetian. Motion to table discussion was made.

Motion By: Bruce Knoll

Seconded By: George Wilson

The need for new grills was discussed. Current grills need updated and are old and dangerous. Some members have discussed providing Venetian Marina with a permanent gas grill for all to use. Venetian Marina has agreed with purchase, but they need to have an auto shut off valve. George Wilson does not believe the club should provide a grill for all dockers, only APYC members. It was discussed to purchase 2 new gas and 2 new charcoal grills for club use only. It was agreed to start to gather information and costs for the purchase of these 4 new grills and the purchase will be voted on at another meeting once we have hard costs.

Motion By: George Wilson

Seconded By: Day Armeli

Bruce Knoll opened up discussion of purchasing a new out building and believes APYC has outgrown current storage shed. Discussion was on purchasing a new 12x20 or 16x20 Shed. It was proposed that APYC would donate current shed to Venetian Marina for Danny (Rack driver) to use as a work office space. Day Armeli asked to get quotes and brands to vote on.

**Announce next meeting -** \*moved to **August 11th** at 10am Venetian Marina Clubhouse

**Motion to adjourn -** 10:30 am

Motion By - Day Armeli

Seconded By - George Wilson/John Martin