



ALL PORTS YACHT CLUB

Minutes of General Membership Meeting

Date: Saturday June 12, 2021

1. **CALL TO ORDER:** Commodore Zeh
 - a. The meeting was called to order at 11:02 am by Commodore Zeh
- A. **Pledge of Allegiance:** Commodore Zeh
- B. **Moment of Silence:**
- C. **Roll Call of Officers: Recording Secretary:** Elizabeth Sump

The following officers were present:

Commodore John Zeh
Vice Commodore Anthony Cebull
Rear Commodore Michael Walsh
Fleet Captain Joanne Hancock
Treasurer Scott Betchman
Recording Secretary Elizabeth Sump
Trustee Eric Mikos
Trustee Tom Hancock

2. **MINUTES OF PREVIOUS MEETING:**
 - A. **Recording Secretary:** Elizabeth Sump

VC Anthony Cebull moves; Michael Walsh second

3. **FINANCIAL REPORT:**
 - A. **Treasurer: P/C** Scott Betchman

We have 87 paid memberships as of June 12, 2021

We have a few pending memberships

Our expenses for the shakedown cruise was \$1024

Tax issues: Our accountant is clarifying our tax exempt status. We may still have some expenses resulting from previous years. We will have a fee of \$600 due with our updated tax status documentation.

4. **OFFICERS REPORTS:**
 - A. **Commodore:** John Zeh

Our shakedown cruise to PiB was well-attended and very successful. Thanks to Joanne

Hancock for her work on this!

The Blessing of the Fleet was held Monday May 31. It was a solemn and beautiful ceremony. Reminder to use our affiliate member benefits. Larger groups should call ahead to let other clubs know we're coming

B. Vice Commodore: Anthony Cebull

The Poker Run is set for July 17th. Sign up sheets are available from VC Cebull. Prices will be the same as last year. Scott Betchman and Tom Hancock will let the membership know when the paypal site is active.

C. Rear Commodore: Mike Walsh

We will have a scavenger hunt starting today, June 12th at 7 pm

D. Fleet Captains: Joanne Hancock

- June 18-20: GCBA Rendezvous. Dockage is still available. Volunteer cooks are needed. Cocktail party is @ 2 pm Saturday. Please bring an appetizer to share. Please see George Willson for more information.
- June 25-27: Lake Erie Cruise to Safe Harbor Lakefront Marina, Port Clinton. Register online for dockage, available at \$1.75/ft. We have 20 docks reserved. There a possible appetizer event planned and we will have a Friday night appetizer/potluck. There will be a cookout Saturday. If you want to travel with a group, there will be a mid-morning departure on Friday and potentially on Saturday if enough are interested.
- July 31-August 1: Make-A-Wish Trip to Kelley's Island. We are taking donations for raffles. Baskets or anything are welcome. This is a beautiful, fun event!
- August 4-8 I-LYA Power Boat Regatta to Put-in-Bay. Last day to register is July 17th. No refunds after July 25th. ALL participants must register to participate. See the I-LYA Website!
- August 13-15: Cruise to Middle Bass Island State Park. We have requested 30 slips and are waiting for confirmation. Registration will be available online once confirmed. The process for registration will be the same as last year: You will register online then the Fleet Captain will notify the marina. You will receive notification regarding the final registration and payment at the park. They do have Golden Buckeye discounts.
- August 27-29: Cruise to Kelley's Island. Register online for Seaway dockage. We have 20 docks available. There will be a Low Country Boil even on Saturday August 28. Details to follow.
- September Put-in-Bay cruise will be open soon. Please register early

E. Recording Secretary: Elizabeth Sump. Minutes for all meetings are on the web site and the bulletin board. Please email secretary@apyc.org if you need any information.

5. INTRODUCTION OF NEW MEMBERS

New Members: Vice Commodore Cebull

Joe and Tonia Belfiore - Venetian
Ken McAleb & Daryl Halvacs - Venetian
Richard and Susan Parker - Bay Point
Connie and Ron Linkos

6. COMMITTEE and DELIGATES REPORTS:

A. Dock Master: PC Eric Mikos

We still need open slips for the week of July 26th. Please contact Dock Master Eric Mikos

B. I-LYA: PC Kris Truthan

Please remember to visit the I-LYA clubs. These are great organizations that generally have reciprocal privileges and excellent facilities. Please check online for the most up to date listing of clubs and facilities. Please attend the Bay Week events August 4-8. Registration is on their website and is REQUIRED. Lots of social dinners and events for adults, children and teens. It's a GREAT week!

C. GCBA: PC George Willson and Lady Sharon

Please contact George for dockage for June 19-20. The GCBA books are out and will be available at Huron next weekend.

D. AYC: VC Anthony Cebull

We have AYC books in the Venetian club house. We are able to attend any AYC event.

E. Web Master: P/C Tom Hancock

PLEASE email the bridge with changes to your docks numbers, email addresses

7. OLD BUSINESS:

8. NEW BUSINESS:

By - Laws and Constitution Updates - Elizabeth Sump. The initial proposed changes to the Constitution and By-Laws are posted on the bulletin board and the web site. The proposed changes were read. Please submit any additional suggested changes to secretary@apyc.org before July 10. We will entertain discussion on the proposed changes at the July 10 meeting. All documents will be posted in the clubhouse at Venetian Marina for public inspection.

The final vote on these changes will take place at the general membership meeting on Saturday, August 14. Proxy ballots will be made available for those who cannot attend in person.

George Willson moved that the club donate \$200 to the GBCA Make-A-Wish basket for the Scott Betchman second. Passed by unanimous consent

Steve Sump recognized Tom and Joanne Hancock for their hard work in organizing fleet inspections the weekends of June 5 and June 12.

Tom Burgett moved that we support a swimming fundraiser for \$100 to for Make a Wish. George Willson second. Passed by unanimous consent

9. ANNOUNCEMENTS:

A. Good and Welfare

- Membership Cards for Paid up members Please See PC Scott Betchman

B. Club Function: (not covered under Fleet Captains Report)

Poker Run Update - VC Tony Cebull

Scavenger Hunt - RC Mike Walsh

C. Items of General Interest:

I-LYA Sign up sign up on I-LYA Web site

GCBA Outing at HYC - Saturday Breakfast provided by APYC and GCBA

10. NEXT MEETING:

DATE: Saturday – July 10th 10am (Breakfast provided)

11. MOTION TO ADJOURN. Steve Sump Mick Walsh 12:00 pm

Executive Session:

The Officers voted to extend a lifetime membership to Tom and Diane Steiber, in recognition of more than 30 years of dedicated service to the APYC.

Joanne Hancock, moved. Scott Betchman second. Passed by unanimous consent of the officers.