

All Ports Yacht Club

Minutes June 6, 2015

Attendance:

Commodore Bruce Knoll: P

Vice Commodore Kris Truthan: P

Rear Commodore Scott Betschman: P

Treasurer Katherine Burik-Reugamer: P

Secretary George W. Simonsen: P

Fleet Captain Joanne Hancock: P

The meeting was called to order by Commodore Bruce Knoll @ 9:10am on 6/6/2015.

There was a motion to suspend the reading of the minutes by Katherine Burik-Reugamer and a 2nd. The motion was approved.

Commodore Bruce Knoll Reported:

- 18 Boats were at the shakedown cruise
- Destroyed the check he had from shakedown
- Breakfast of bagels for shakedown
- Thank you for birthday celebration at Put In Bay

Vice Commodore Kris Truthan Reported:

- Freemont Yacht Club cancelled their bus trip. Their commodore passed away.
- New members: Jerry Garnet
- Waiting on I-LYA and GCBA rosters

Rear Commodore Scott Betschman Reported:

- You can order single items from the ARES store. They use a silkscreen process.
- Land's End website can also be used to place product orders
- See Scott to buy any existing inventory

Treasurer - Katherine Burik-Reugamer:

- Account balance is \$15,903

Secretary George W. Simonsen Reported:

- Please email any reports or news items.

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Fleet Captain Joanne Hancock Reported:

- Vessel safety checks today. We have five examiners starting at 10:00am.
- The club bought appetizers at the pump during the shakedown cruise at the Pump
- Christie Lane will be 6/19/15
- GCBA 6/19/15 – 6/21/15
 - Register your with Huron Boat Basin for GCBA
 - Past Commodores Vern Brant and Mike Dobransky are handling the docking at Huron

AYC Report Delegates Past Commodore Tom & Diane Stieber:

- Commodore Bruce Knoll reported that VC Kris Truthan and he went to the opening of the ports in Toledo

I-LYA Report:

Vice Commodore Kris Truthan reported

- I-LYA is coming up in August 5 – 9, 2015 at Put-In-Bay
- APYC will donate a keg of beer
- Contact VC Chris about I-LYA bay week
 - We have 2 open docks for the week
 - \$60.00 fee for the week
- Commodore Bruce Knoll is looking for an alternate delegate to I-LYA.

GCBA

- Commodore Bruce Knoll reported that GCBA is coming June 19 – 21, 2015; and he is waiting to hear back from the member he asked to be the delegate to GCBA.

Old Business

Commodore Bruce Knoll reported:

- Thank you from Past Commodore Rob and Janelle Ross for the gift card
- Past Commodore Rob Ross is doing better
- Past Commodore Jay Onacila's and Pam Madden's names were omitted from the roster
 - Commodore Bruce Knoll apologized for the omission
- New members will be posted on the bulletin board

New Business

- July meeting will be 10:00AM 7/11/2015.
- Commodore Bruce Knoll will be looking for committee members to help with the events during the year.
- Vice Commodore Kris Truthan is organizing the July 4th Poker Run for APYC
 - Looking for volunteers to help
 - Randy and his band are playing

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- There will be a 50/50 raffle

Announcements

- There has been a change in the cable system and you need a box from the cable company that the marina can supply. Each slip can have two and there is a \$50 deposit per box required.
- Today is Bob Hopes birthday

Adjournment

Dennis Cada made a motion to adjourn. The motion was seconded and approved.