

Port Clinton Yacht Club Membership Meeting Minutes

May 1, 2025

Commodore Doug Blackburn called the meeting to order at 7:00 p.m. with the following officers present: Vice Commodore Steve Hales, Rear Commodore R. J. Basil, and Secretary Todd Bickley totaling 42 members, including 8 Past Commodores. Treasurer Marty Folger was absent.

The Pledge of Allegiance was recited.

Commodore Blackburn requested approval of the April 3, 2025 Membership Meeting Minutes as posted on the website. Drew Grover moved to approve the April 3, 2025 Membership Meeting Minutes and the motion was seconded by Steve Banashak. Motion passed.

Secretary Bickley presented the Treasurer's Report –

Sail Fleet	\$ 14,063.91
Power Fleet	\$ 1,845.06
Assessment Account	\$ 98,082.23
Operating Funds	\$ 423,807.81
Encumbered Funds	\$ 445,626.61
 Total Cash/Checking	 \$ 983,425.62
 Accounts Receivables	 \$ 13,942.40
Accounts Payables	\$ 26,333.94
Construction Loan	\$ 384,755.89

Secretary Bickley noted that at this time last year, Total Cash/Checking was \$937,860.61, which amounts to a difference of \$45,565.01. However, there are several large bills that will be paid within the next thirty (30) days which will eliminate the difference between the two years.

There being no questions, Commodore Blackburn stated that without objection, the Treasurer's Report will be filed for audit as presented.

Fleet Captain of Sail – FCoS Drew Grover reported on the following:

- May 9th is the Captains Fish Fry and the Silent Auction.
- Octi's J-1 Visa has been approved, and Dante's O-1 Visa is still in process.
- Several sails have been repaired by Greiner Sailmakers in Toledo, who have donated time and materials. Thank you to the owner, Brian Goldberg.
- Four (4) Opti's will be delivered next week.
- Work in the sail garage will begin with installing new lights. Coach boats will be prepped for the upcoming season.
- The sailing calendar is online.

Fleet Captain of Power – FCOP Kurt Dauterman reviewed the following 2025 Cruise Out:

- May 9-11, PIB, Miller Marina "Icebreaker".
- June 6-8, Sandusky Yacht Club, 12 boat limit and 12 boats are registered.
- June 27-29, Leamington, Ontario.
- July 11-20 Northern Expedition – Gross Point Yacht Club, North Channel Yacht Club, and Detroit Yacht Club.

- August 22-24 Kelleys Island.
- September 12-14 PIB, Miller Marina “Icebeater”.

RC Basil reported on the following:

- Thanked those who participated in the Spring Work Party. Work was completed both inside and outside of the Clubhouse, the Northshore Head toilet was repaired, fire boxes replaced, windows cleaned, and many other items addressed.
- Erie Construction will patch a hole in the wall near Dock 32.
- H&G will be on site to hydroseed the infield where the wall repair occurred last fall and will hydroseed at the north shore. Ted is in the process of installing pavers to the docks in the area where the repair work was done.
- The sprinkler pumps have been installed.
- The basketball court will be poured next week.
- A new heater was installed in the North Shore Heads.
- A new water heater was installed in the Clubhouse.
- The pool cover is off.
- Welcome and introduce yourself to the new Facilities Manager, John Tornow.

GM Ted Wierzba reported on the following:

- The ice chest is turned on and the ice bags will be \$2.00/bag.
- Infield pavers have been installed, several will need to be adjusted.
- Thanked those who helped at the Spring Work Party.
- Will be evaluating and planting new trees.
- Will be entering our busy season.
- The May events are on the website.
- Requested the boaters to let him know when leaving their dock for several days.

Tennis/Shuffleboard: PC Hablitzel reported that the nets are up, and the court will be power washed.

Marina: PC Bringman noted that a couple of boats have been sold which has resulted in open docks.

Flower: Sarah Moore commented that planting will be done in the next two (2) weeks.

Pool: RC Basil noted that the staff is in place.

Social: Mike Moscinski reviewed the May social events and noted that a couple of spots are open in the Golf Scramble. VC Hales commented that there were more than seventy (70) members at the Whiskey Light on Put-In-Bay.

Planning Committee: PC Doug Shealy reported that the first meeting has been held and that the next meeting is scheduled for June.

Ship Store: For Kim, Scott Williams reported that a new order will arrive by Memorial Day Weekend.

Jib Sheet: No report.

I-LYA – Drew Blackburn reported that the Spring Meeting was recently held and that the I-LYA is requesting a link be added so that the I-LYA newsletter can be accessed. Drew reviewed the regattas.

Historical – No report.

Correspondence

No correspondence.

Membership

Commodore Blackburn read the following applications for the second time: Don & Trisha Pollzzie, Bradford & Michelle Barger, and Jim & Amy Ronski.

Committee Reports

	<u>Functions/Chairs</u>	<u>Date</u>	<u>Attending</u>	<u>Expense/Profit</u>
1.	Friday Night Snack <i>PC Don & Terry Rodwancy</i>	Mar 21	85	Profit \$339.67
2.	April BYOS <i>Paul & Sharon Zeis</i>	Apr 12	86	Profit \$32.11

Unfinished Business

No unfinished business to conduct.

New Business

No new business.

Good of the Order

No items for the good of the order.

Adjournment

There being no additional business to conduct, Scott Williams moved for adjournment. The motion was seconded by Drew Grover, and it passed unanimously. The meeting ended at 7:24 p.m.

Respectfully submitted,

Todd Bickley
Secretary