



THE INTERNATIONAL  
PROPELLER CLUB OF THE U.S.  
PORT OF ISTANBUL

## BOARD MEETING AGENDA

**Date** : 19 December 2024, Thursday  
**Venue** : Galataport-Istanbul

### TOPICS TO BE DISCUSSED

- Dues Payment Performance:** Discussion on the continuation of membership for members who do not make sustainable dues payments, as per the list submitted to the Executive Board (**Annex: 1**). a) Decision on the termination of membership for members who have not paid dues for multiple periods. b) Determining the method of communication and membership procedures for members who have not paid dues for the year 2024.
- Upcoming Meeting Dates and Speakers:**
  - Informing about the preparations for the January 2025 meetings; January 30, 2025, Thursday: İlke Toptaş, Country Director for Turkey, Meta
  - Suggestions for the Propeller Club 2025 calendar and new speakers (**Annex: 2** - 2025 meeting calendar). We kindly ask that your suggestions be concrete in terms of organizations and individuals that will interest the general target audience, and that you suggest guests you can personally reach.
  - Continuing the Expert Talks series, which was developed to counter the uncontrolled rise in prices due to inflation and has successfully “started” as a project, in the new year.
- Port Membership Report** for International Ports and Officer Report of the Port of Istanbul for 2024: Decision to be made on the submission of these reports by January 31, 2025, and determining the annual dues to be paid on January 15, 2025 (**Annex: 3**: Payment table from previous years Annex: 4 IPC letter).
- Expenses** Related to the Year-End Dinner on December 19, 2024, Thursday, due to it being held at a different venue and format, and decisions on their payments: a) Speakers & Guest Meal Charges for 5 Guests: 2640 x 5 = 13,200 TL b) Technical Equipment: 14,500 TL c) Guide Headphones: 5,200 TL
- Discussion of New Member Applications:** a) **Vasil Hamevi** Sponsorship: Aksel Butrosoğlu b) **Faruk Özer** Sponsorship: **Yaprak Özer** c) **Yiğit Feke**: Sponsorship: Şerif Kaynar d) **Haluk Aykul** Sponsorship: Şerif Kaynar e) **Ersin Erol**: Sponsorship: Şerif Kaynar f) **Alp Doğuoğlu**: Yaprak Özer
- Resignations:** a) Ahmet Ayhan b) Hüma Muhadisoğlu

**ANNEX:1**

AD	SOYAD	TL	NOT
Abdullah Murat	İlter	3100	Whatsapp cevap vermedi. 21.11.2024
Ahmet	Kayhan	2500	İSTİFA ETMEK İSTİYOR
Ali Osman	Kahraman	3100	Tel ve Whatsapp'a hatırlatma yaptım. 21.11.2024
Ata	Özgenel	2500	Whatsapp'a cevap vermedi.21.11.2024
Bülent Hakan	Dülge	2500	Hatırlatma tekrar whatsapp'da yaptım.10.12024
Deniz	Karadenizli	4900	Ulaşamadım.Whatsapp yok.Mail Yazdım.13.12.2024
Deniz Esin	Y. Mehmetzade	2500	Ödeyeceğini söyledi.Tekrar mail attım.13.12.2024
Derin	Dayıgil	2500	Whatsapp cevap vermedi.Mail attım. 13.12.2024
Eileen Jutta	Streich	2500	Ödeyeceğini söyledi. Mail attım.13.12.2024
Erenay	Günönü	2500	Whatsapp cevap vermedi.Mail attım. 13.12.2024
Esin	Gülkılık	3700	Hatırlatma tekrar mail'den yaptım.10.12024
Fatih	Taşkıran	3700	Whatsapp cevap vermedi. 13.12.2024
Gary	Lachman	3100	Ulaşamadım. Whatsapp yok.
Gökşin	Demiral	2500	Ödeyeceğini söyledi. Mail attım.13.12.2024
Güven	Kayaalp	2500	Whatsapp cevap vermedi.13.12.2024
Harun	Akbaş	2500	Whatsapp aidatı kontrol edip döneceğini ilettili.13.12.2024
Hilmi Celal Yavuz	Sümerman	2500	Whatsapp cevap vermedi.13.12.2024
Hüma	Muhaddisoğlu	3700	İSTİFA ETMEK İSTİYOR
Jean Claude	Beuve	2500	Whatsapp cevap vermedi.13.12.2024
Julianne Nicole	Vardan	2500	Bir telefon buldum. Yazdım cevap bekliyorum.10.12.2024
Kemal	Büyükbahar	2500	Whatsapp cevap vermedi.13.12.2024
Kurt İsa	Ebik	2500	Mail attım.Ödeyeceğini söyledi13.12.2024
Mehmet Onur	Aydoğan	3100	Event Katılmadığını, niye aidat istediğimizi sordu
Metin	Demirel	2500	Whatsapp cevap vermedi.mail attım. 13.12.2024
Muhammet Kerem	Camcigil	3700	Whatsapp cevap vermedi.mail attım. 13.12.2024
Murat	Kulak	2500	Şule Hanım'da görüştü.10.12024
Neslihan	Ağış	2500	Şule Hanım Mesaj ilettili.
Saime Naz	Dandin	2500	Whatsapp cevap vermedi.13.12.2024
Semih	Nihmet	2500	Whatsapp cevap vermedi.13.12.2024
Tal	Garih	2500	Whatsapp cevap vermedi.13.12.2024
Tayfun	Uğur	2500	Whatsapp cevap vermedi.13.12.2024

**2025 MEETING SCHEDULE**

**30 JANUARY 2025, THURSDAY**

11.00-12.00 Board Meeting  
12.00-14.00 Cocktail & Luncheon Meeting

**27 FEBRUARY 2025, THURSDAY**

11.00-12.00 Board Meeting  
12.00-14.00 Cocktail & Luncheon

**27 MARCH 2025, THURSDAY**

11.00-12.00 Board Meeting  
12.00-14.00 Cocktail & Luncheon Meeting

**24 APRIL 2025, THURSDAY**

11.00-12.00 Board Meeting  
12.00-14.00 Cocktail & Luncheon

**29 MAY 2025, THURSDAY**

11.00-12.00 Board Meeting  
12.00-14.00 Cocktail & Luncheon Meeting

**26 JUNE 2025, THURSDAY**

11.00-12.00 Board Meeting  
12.00-14.00 Cocktail & Luncheon Meeting

**25 SEPTEMBER 2025, THURSDAY**

11.00-12.00 Board Meeting  
12.00-14.00 Cocktail & Luncheon Meeting

**30 OCTOBER 2025, THURSDAY**

11.00-12.00 Board Meeting  
12.00-14.00 Cocktail & Luncheon Meeting

**27 NOVEMBER 2025, THURSDAY**

11.00-12.00 Board Meeting  
12.00-14.00 Cocktail & Luncheon Meeting

**18 DECEMBER 2025, THURSDAY**

11.00-12.00 Board Meeting  
12.00-14.00 Cocktail & Luncheon Meeting

[ANNEX:3](#)

US payment date	Submitted Year	Amount	Dues Amount Per Person	Active Member's Number
22-7-2020	For 2019	720 \$		32 active members
15-6-2021	For 2020	877.50 \$		
27-7-2022	For 2021	1935 \$	45\$/ per person	43 active members
27-1-2023	For 2022	787,5 \$	22.50\$/ per person	35 active members
11-1-2024	For 2023	900	22.50\$/ per person	40 active members
<b>15.1.2025</b>	<b>For 2024</b>			

[ANNEX: 4](#)

**Subject:** 2025 CALL FOR DUES AND MEMBERSHIP REPORTS - INTERNATIONAL PORTS - DUE 15 JANUARY 2025

**\*\*\*ATTENTION \*\*\* If you are no longer the Port President or an officer of your club, please forward this immediately to the appropriate person.**

Dear Propeller Club Port Leaders,

As required in the Bylaws of the International Propeller Club, it is the time of year to send in your Port's dues and two reports: a Membership Report and an Officer Report. **We have simplified the dues and reporting process by having just one date when all are due: January 15.** You can electronically submit your reports by visiting our home page at [www.propellerclub.us](http://www.propellerclub.us), selecting the Member/Club tab at the top, and then selecting the appropriate report. The reports are available in English, French, and Spanish.

Please submit both reports to us no later than January 15, 2025. Your Port's membership dues must be received by January 31, 2025.

1. Port Membership report: Your Port's membership report is to be based on your recorded membership as of December 31, 2024, and is due to us no later than January 15, 2025.

Follow these steps to complete the Port Membership report form:

- Enter the number of regular and honorary members that appear on your roster on December 31, 2024. Also, please enter the number of new members who recently graduated from Student Ports (they pay no dues for one year). Remember that if you have corporate members eligible for individual membership, that number should be included in your regular membership count.

- Calculate the dues owed by multiplying the number of members by the designated dues amount listed on the form and entering that amount.
  - When we receive this report from you, we will invoice you so you can pay us directly online via credit card or e-check. Please note that dues unpaid after April 31, 2025, will be subject to a 15% late fee. This late fee was a recent decision made by our Board of Directors.
  - Complete the Port contact information so we can contact you if we have any questions about your reports.
  - Click the “Submit” button.
2. Port Officer’s Report: Please also complete and submit the Port Officer’s Report so we can be confident that your current leadership is receiving messages with important club information. Because of the EU’s GDPR privacy regulations, we can’t send these communications directly to your members as we can in the U.S., so we will send information such as newsletters and other communications to the leaders of your Port on record for circulation to your members. An updated officer report should also be submitted any time during the year if a leadership change occurs at your Port. This report should be submitted to us no later than January 15, 2025. This information will be used to update the [International Propeller Club’s Leadership Directory](#).

The International Propeller Club’s headquarters staff is available to support existing and new Ports alike. Do not hesitate to reach out to either Sam Malone or me. Our contact information is below.

Thank you for your prompt attention to completing these important reports on time, and thank you as well for your commitment to the success of the International Propeller Club and your local Ports. We wish you a wonderful and prosperous 2025.

Best wishes to you and your families for the upcoming holiday season,

Joel

**Joel R. Whitehead, Rear Admiral, U.S. Coast Guard (Retired)**  
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