

Windycrest Sailing Club Board of Governors Meeting Minutes 07 June 2010 (draft)

The BOG convened at 6:30 pm in the Sand Springs Case Community Center on June 7th 2010. Those present were Tina Birch, David Briggs, Jo Ann Chandler, Allene and Rex Donley, Stephen Gent, Tucky Patz, Tom Proctor, Jack Stewart, Mike Lang, and Edith Coen. Also attending were Rick Hauf, Rick Cunningham and Debbie Gill.

Welcome: Rick Hauf was approved for an Associate membership. Rick loves to sail, but has not had much time in the last couple of years. He has sailed out in Sausalito, California as well as here at home with OSU.

Rick Cunningham lives in Wichita, Kansas, and was approved for a Regular membership. Rick taught himself how to sail by reading books and did his first jibe before he even knew what it was.

Debbie & Larry Gill just bought the Club's offered San Juan 7.7 and were approved for a Regular membership. They have lots of water experience with a G-Cat catamaran and kayaks and look forward to sailing the San Juan. Larry did a live aboard excursion a few years ago and would like to expand on that with our adult training classes.

Edith Coen addressed the BOG concerning an alternative to the Work Party held the first Saturday of May. Edith suggested that eight hours of meaningful work be available for arrangement by each Member not attending the Work Party in lieu of payment of their Part B Dues. A lengthy discussion of Edith's request revolved around what had been done in the past, the By Laws, providing notice in advance, and hosting two work parties in the year. The request was submitted to the Vice Commodore for final decision; request was denied.

Secretary's Report: The May Minutes were approved with minor changes. Jack has received inquiries as to when the Directories will be mailed; Tina said they should be in Member's hands in about two weeks.

Windword Editor: Rex and Allene shared that we would lose the bulk mailing rate because of the electronic distributions. Rex did some research on our printing and mailing costs and for 200 pieces (minimum for bulk mailing rates) our average cost is \$0.44; however, at less than 200 that cost would soar to \$1.05/copy. Rex will calculate a break even point and address the rates again.

Facilities Manager's Report: Jack reported that the recent wind storms have left their marks: some Sunfish were moved about and the walkway to C Dock blew away. Jack will fix the dock with a larger diameter bolt in the wheels and encourages Members to check on their boats whenever a storm passes. Jack also mentioned he would be replacing two navigational lights for the break waters.

Treasurer's Report: Tom believes we will round out by year's end with about \$5,000 to carry forward for next year's early expenses. Big expenses this month were the Work Party rocks and lumber, plus two months of printing charges. Tom also said the Zink's purchased and removed the former Zink boat under our Title 42 sale.

Activities Captain's Report: Tucky is checking prospective venues for the holiday party. So far she's looked at the Double Tree South, the Green Onion, the Chalkboard, the Garlic Rose, and Michael Fusco's. Jo Ann asked Tucky also look at Escargot. She is asking for either the first or second Friday night in December this year. // Tucky is also looking into a band for Stephen and was given three different member contacts. // The BOG approved the purchase of fireworks and modifications to the barge for compliance with ATF Regulations. Doug will read through the requirements and forward what needs to be done in order to comply.

Fleet Captain's Report: Stephen said the racing t-shirt design has been decided and are in production. He still is working on the junior sailing group's. // The Party Barge race is under control and he is hoping for a good turn out.

Rear Commodore's Report: Doug reminded the BOG that the Junior Sailing program is coming up on the 14th. He has 17 signed up with one still to send in a form. Only half came for the scheduled swim test so time will need to be allocated during the training for those that did not attend.

Vice Commodore's Report: David has not much to report other than we have a lot of new members. The BOG passed a proposal to waive the personal appearance requirement and accept four Associate membership requests. // The Membership Application has been updated. // Danny will send a monthly email notification when the Windword is on the web.

Past Commodore's Report: Jo Ann reported that 11 boats participated in the CSSA Hobock/Tillotson Memorial Spring Regatta.

New business: David said it was time to begin addressing the 2011 Rear Commodore candidate and that a new Windword Editor would be needed. // David purchased Officer flags for flying on the Club's flag pole. These flags would be passed on to the new Officers with the exception that the Past Commodore would keep their flag. // The Catalina 22 fleet having no one to command the Fleet is as of this day now part of the Keelboat Racing Handicap Fleet. // A record breaking 155 Members and guests attended the Memorial Day Brunch.

The next Board of Governors meeting will be held July 12th (second Monday) at 6:30pm in the Case Community Center, 1050 W Wekiwa Road, Sand Springs.

Meeting adjourned at 8:30pm.

Respectfully Submitted,
Christina L Birch, Secretary, Windycrest Sailing Club