

BOARD OF GOVERNOR'S MEETING

Windycrest Sailing Club Board of Governors Meeting Minutes 05 October 2009 (draft)

The BOG convened at 6:48pm in the Sand Springs Case Community Center on October 5th, 2009. Governors present were Tina Birch, Jo Ann Chandler, Terry Dannar, Allene Donley, Rex Donley, Steve Elliott, Tucky Patz, and Tom Proctor. Members present were Darline Hobock and Jack Stewart.

Welcome: Jo Ann welcomed the Governors and members to the October BOG meeting.

Secretary's Report: Tina asked if there were any corrections or additions to the September minutes. There being none, David moved the minutes be accepted as published in the Windword; Steve seconded; minutes were approved.

Windword Editor: Rex and Allene had nothing new to share.

Facilities Manager's Report: Jack completed all the repairs that were noted by the US Army Corps of Engineers. Again, Jack mentioned how praiseful the inspectors were of our Club's grounds and facilities. // Jack will install the window wall in the pavilion next week and the propane is expected to be delivered soon. Final winterization of the Club will be completed within the next week. // Two trucks were offered to the Club from which to chose one at \$750.

After much discussion, Jo Ann moved that we purchase the 2000 Chevy truck for use by Jack as Facilities Manager; David seconded; the motion was approved.

Treasurer's Report: Tom passed out the Profit & Loss Statement. The single big item this month was insurance. The MC Nationals had good turnout and it is expected to come out ahead of expenses. Tom also passed out a Profit & Loss Statement covering the past 12 years; income has risen only 2% while expenses have increased 22%. The Governors will discuss fiscal policy including member-

ship, storage and slip fees, pro rata adjustments thereto and receivable due dates at the November BOG meeting. Tina moved to accept the Treasurer's report as presented; David seconded; report was accepted.

Activities Captain's Report: Tucky said it was time for members to begin sending in their checks for the Christmas party. The dress code may be as fancy or as tame as the individual members prefer. // Tucky will check into booking again the venue for February's Awards Ceremony and party. // Tucky will act at liaison to our new members, inviting them to the next Club function and will contact the respective Fleet Captain they have a new member.

Fleet Captain's Report: Jo Ann passed out Stephen's club questionnaire in his absence asking for final additions and corrections. Jo Ann will convey these to Stephen; the final questionnaire to be handed out at the Annual Meeting.

Webmaster's Report: Tina will send Danny a Ballot to place on the website. Members are encouraged to send in their proxies should they not be able to attend the Annual Meeting.

Rear Commodore's Report: David had nothing more to share.

Vice Commodore's Report: Steve had nothing more to share.

Past Commodore's Report: Terry will send notice to the email groups reminding and encouraging all to attend the Annual Meeting and will include a proxy Ballot therein.

Commodore's Report: Jo Ann had nothing more to share other than to ask all members to come to the Annual Meeting, hear how the Club is doing, eat some bratwurst and VOTE.

Old Business: none.

New business: none.

The next Board of Governors meeting will be held November 2nd at 6:30pm in the Case Community Center, 1050 W

BOARD OF GOVERNORS

COMMODORE

JoAnn Chandler

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VICE COMMODORE

Steve Elliott

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ACTIVITIES CAPTAIN

Kathleen Patz

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Wekiwa Road, Sand Springs.
Meeting adjourned at 8:11pm.

Respectfully Submitted,

Christina L Birch,
Secretary, Windycrest Sailing Club

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Visit our website at
www.windycrest.com
You can e-mail information
to the Board Members
via this webpage.



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2009 WINDWORD ADVERTISING RATES

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jwlissau@saintfrancis.com

FOR SALE
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Trailer, \$580 OBO.
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622-1716

Fiscal Responsibility

Over the past twelve plus years the consumer price index has increased by 33% and our over \$900,000 investment in facilities and equipment has continued to age and require more maintenance. Utilities have increased 53% and boat operations (primarily fuel) has increased 67%. This year we experienced an unexpected cost to repair the breakwater of over \$15,000.

Several years ago the Board of Governors had the foresight to create a operating reserve fund to provide for major unexpected expenses and capital improvements. We have been building this fund at the rate of approximately \$10,000 per year. Our current projection of financial position shows a significant decline in available cash and a significant use of our operating reserve without replenishment. We should start now to plan how to reverse this trend. We must act responsibly to preserve the legacy entrusted to us and provide for the future sailing activities of our members.

Windycrest is one of the great bargains in sailing. Dry storage in an open yard in Tulsa would cost \$500 to \$600 per year and on water storage on Keystone Lake would cost over \$1,500 per year.

Your Board of Governors is undertaking a survey of the members to help us plan for the future, please help us by providing your comments on the survey form. We will be discussing the results of the survey and how to address our financial trend at upcoming Board meetings.

Tom Proctor
Treasurer



Prevent Ethanol Engine Damage

The U.S. Environmental Protection Agency is currently considering a Clean Air Act waiver that would raise the allowable ethanol content of gasoline from 10 percent to 15 percent.

Ethanol-diluted gasoline can wreak havoc on marine engines and fuel systems. But if you educate yourself about ethanol and take the right steps to protect your boat, you can prevent most problems.

The main problems that ethanol poses stem from two properties:

- Ethanol is hygroscopic, meaning it tends to absorb water.
- Ethanol is a strong solvent.

Keep moisture at bay

When ethanol-diluted gasoline sits for a long time in a boat's fuel tank, it absorbs moisture from the environment. If it absorbs enough moisture, the ethanol separates from the gas in a phenomenon called "phase separation." If this straight ethanol-water mixture is sucked into the engine to be burned as fuel, it can cause performance problems and engine damage.

When storing a boat with ethanol in the tanks, keep the tanks at their normal full level to limit the amount of moisture-producing air in the tank and treat the fuel with a stabilizer to postpone the dreaded phase separation.

It's also a good idea to install one or two water-separating fuel filters in the fuel line between the tank and the engine. Check these filters often for signs of water.

Protect engine components

As a solvent, ethanol literally eats away many rubbers and polymers that easily withstand a gasoline-only environment. It can even dissolve fiberglass resins and epoxy. The dissolved resins are deposited in the running engine, eventually destroying it. In addition, ethanol can eat away fuel delivery lines unless you replace them with an ethanol-compatible material.

Now here's the good news: Many marinas carry gasoline that has not been diluted with ethanol. Be sure you know your state's regulations regarding the use of non-blended gasoline before filling up.

Like it or not, ethanol in our fuel is a reality. But if you understand the problems that ethanol can cause, you can help your engine live a long, healthy life.

An article from the United States Power Squadron's Compass by Pat Joyal

Windycrest Recipes

Below are two recipes that were enjoyed on the observation boat at the MS Regatta. For these and other great recipes, go to www.windycrest.com, click on the photos and see the link to the recipes on the photo page. Submit recipes to be included in the Windycrest list to sailamc@aol.com and our Webmaster, Danny Ziegler will include them in the recipe list.

MEAT BALL SAUCE - Betty Hobson

6 oz grape jelly
20 oz chile sauce
Crushed red pepper flakes to taste

Melt grape jelly before adding the chile sauce and pepper flakes. Pour over meat balls.

STREUDEL - Barbara Grossman

3 pkgs Pillsbury pie crusts - unroll these on a flat surface (6 crusts)

Mix: 1 18 oz jar of raspberry preserves
1/3 c shredded coconut
1-2 c slivered almonds
1 c sliced dates

Mix this in a 9x13 pan and separate into 6 piles. Spread mixture on pie crusts, roll up, pat slightly down on top, shake cinnamon and sugar on top. Bake at 350 degrees 25-45 minutes. Keep checking (for variations of oven speeds). Remove when crusts are golden brown and stiff. Cool. Slice each section into 4-5 pieces and sprinkle with powdered sugar.



2008 FLEET CAPTAINS**Keelboat Racing Fleet**

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rainey@olp.net

Keelboat Cruising Fleet

Richard Bunn

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MC Scow

Matt Gillis

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Thistle

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+95 Fleet/Sunfish

Steve Snider

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C27/25

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crdonley@juno.com

Santana 20

IV McNamara

408-1603

cam@the4th.us

COMMODORE'S REPORT

Well, here I am already a past and it seems like only yesterday that I became Commodore of Windycrest. It was truly an adventure and I want to thank you for allowing me to serve.

I would like to thank the members of the Board of Governors as well as Jack Stewart, Darline Hobock, Lisa Weatherhold, Kenny Baggett, Warren & Barbara Graham, Phil and Barbara Montalbano Rex and Allene Donley and Richard and Maria Ferguson for making my job easy. Every time a job needed to be done more people than I can name in this article came forward to help. Thank you.

This year our club hosted the Great Plains Opti Regatta and MC Scow Nationals. Both events were a big success and showcased Windycrest as the premiere club that it is. Our juniors traveled to other clubs to race in CSSA Regattas and several of our fleets actively participated in out of town regattas.

Next month Steve Elliott will become Commodore of Windycrest. I have had such a good time as the "Queen" that I reluctantly vacate the position. I also would like to welcome our new Rear Commodore Doug Lewis. With all of their years of experience I know next year will be a successful one for Windycrest.

Last but not least if you would like to become more involved in Windycrest consider a future position on the BOG or serving on a committee.

See you at the lake

Jo Ann Chandler, Commodore

**ACTIVITIES CAPTAIN REPORT**

This past week at Ti Amo's I was fortunate to have the opportunity to indulge in a sample tasting of a variety of the buffet items planned for the Windycrest Holiday Party. I really enjoyed everything and feel confident you will too.

Last year, members sent in a check to reserve their place at the party, and it worked so well that the board would like to do this again. So please, at your earliest convenience send your check and count to Tom Proctor, P.O. Box 4731, Tulsa, OK 74159. As per the September Windword, kids 5-12yrs--\$10, 4yrs and under-free, all others--\$23 (including a token for wine or beer for adults). Of course, water, ice tea, coffee and soft drinks are provided. I have not yet settled on a time to begin, but most likely it will be either 6:00 or 6:30pm. I hope you will not hesitate to contact me if you have any questions. Further information regarding the party will soon be posted on the WC web site.

Tucky



Waiting Lists – October 2009

Changes: For any changes, additions or questions about the waiting list, please call Steve Elliott, or email at vice.commodore@windycrest.com. Requests for water space, dry sail space upgrades and trailer space MUST BE MADE IN WRITING to the Vice Commodore. The list date is the postmark date if mailed, the date of hand delivery or date email is sent. Past due fees will cause removal from the list. Your membership must be current to be on the list.

Slip Waiting List

5/15/2007 Roger Hartley
 6/11/2007 Maurice Casad
 6/29/2007 Edith Coen
 7/16/2007 Harry Potter
 9/10/2007 Christina Birch
 9/15/2007 Mick Walsh
 11/28/2007 Bob Ibanez
 9/2/2008 Clay Agent
 10/8/2008 Bob Ronne
 10/9/2008 Kevin Donovan
 5/21/2009 Stu Bernd
 6/1/2009 Marcus Fairless
 6/8/2009 Mike Dixon
 7/6/2009 Shaun Green
 8/14/2009 Joe Bidwell

Upgrade for a slip

7/21/2001 Rex Donley move C to B
 5/2/2005 Skeeter Chilton B or D
 10/20/2005 Phil Montalbano C to B
 4/20/2006 Stan Minor
 7/16/2007 Harry Potter to B or D
 9/10/2007 Christina Birch to B or D
 11/28/2007 Bob Ibanez to B or D
 8/02/2009 Charlie Keithline D to B

Passed on Slip - Persons who have passed, may request reinstatement at the top of the list.

6/2/1997 Ed Dailey
 10/14/2001 Joann Chandler
 1/30/2002 George Thomas
 8/4/2003 Mark Romeo
 10/5/2003 Wendy Hawkins
 2/3/2004 Darrel and Sally Daniel
 4/1/2005 Margaret Shinn
 5/2/2005 Skeeter Chilton
 4/19/2006 Kurt Kraus

Travel Trailer Space Waiting List

3/26/2005 Diana Locke Opalach
 4/1/2005 Margaret Shinn
 6/6/2005 Brit Williams
 7/1/2005 Sam Mieir
 2/17/2006 Nuel Holman
 3/28/2006 Steve Goff
 1/7/2007 Lynn Hargrove
 8/6/2007 Lisa Weatherholt

Passed on Travel Trailer Space

2/27/1999 Phil Montalbano, 3rd pass,
 10/09/07
 10/30/2001 John Lissau, 2nd pass,
 10/09/07
 8/4/2003 Mark Romeo, 2nd pass,
 10/11/07
 10/9/2004 Reid Barcus, pass,
 10/15/07
 10/10/2004 Joe Perrault, pass,
 10/29/07
 10/11/2004 Terry Dannar, pass,
 10/29/07

Upgrade for Travel Trailer Space

1/11/2000 Charlie Keithline- Stay for
 now 3/29/06. Keithline
 waiting on larger lot

Given Up Slip - Persons who have given up a slip in the past, may request reinstatement at the top of the list.

1/30/2002 Roger Siemens
 2/22/1998 Bill Gent
 6/30/2007 Chris Gill
 5/25/2009 Grant Gerondale
 8/18/2009 IV McNamarra

**NEW
 WEBMASTER
 FOR
 Windycrest.com**

Please contact
 Danny Ziegler
 with any suggestion for our
 website:
webmaster@windycrest.com

**PROSPECTIVE
 WINDYCREST BOG
 2009-2010**

**COMMODORE
 Steve Elliott**

**VICE COMMODORE
 David Briggs**

**REAR COMMODORE
 Doug Lewis**

**PAST COMMODORE
 Jo An Chandler**

**SECRETARY
 Tina Birch**

**TREASURER
 Tom Proctor**

**FLEET CAPTAIN
 Stephen Gent**

**ACTIVITIES CAPTAIN
 Kathleen Patz**

**Welcome New Members-
 October, 2009**

Associate Renewal

Stilwell, Julie633-2161
 328 N. Rosedale Ave., 74127-8801
 Counselor-Youth Services of Tulsa.....382-4477
jstilwell@yst.org
 Associate

Member Renewal

Sexton, Larry.....406-2717
 5744 E. 25th St., Tulsa, OK 74114-5133
 San Juan 7.7, #115
 CPA.....712-2232



Fleet Captain's Report

When I accepted the request to take over as Fleet Captain, I was well aware of the fact that I was not going to make everyone happy. Maybe I wasn't completely sure of what I was getting myself into but I certainly thought I could make a difference. The decline of our racing fleet was obviously a problem that needed to be addressed and changes had to be made.

This being a two-year commitment, I took a chance on making some big changes in the racing schedule. Some people liked the changes, some people didn't, some people are indifferent.

Oct. 17th is our Annual Meeting and Oktoberfest which will take place after the first day of the Windy Cup. At the meeting, I will be passing out surveys regarding general membership as well as the racing aspect of the club. In addition to voting for your Club's officers, this survey is your opportunity to voice your opinion anonymously. I invite all members, racers and non-racers alike, to come out and participate.

This is YOUR club. The board is here to help better serve you, the members. Please help us better serve you. We know just as well as you do that the club can't and won't function without members.



2010 TRAINING SCHEDULE

April 15th -Registration due date

April 16th-May 15th - \$20 late fee

No registrations after May 15th



A reminder from the Windycrest Store-

Please be sure to contact me for any Windycrest Store needs, either at club events, by phone or email. If ordering clothing it is possible to just order one of a wide variety of items. Jackets, slickers, fleece vests, windbreakers with or without linings, short or long sleeve polos, and denim shirts are just some of the things that can be ordered with the Windycrest logo.

In-stock items include:

Burgees
Lapel pins
Koozies
Caps
Soft lunch coolers,
And some youth denim shirts



Do let me know if there is anything you would like to order or purchase.

Tucky Patz

Activities Captain 794-9033 tuckypatz@yahoo.com



MAILING LABEL/ADDRESS CORRECTION

Please check your mailing label. If you find errors or want to correct or change something, please contact Darline Hobock, 744-8803 or hobockd@aol.com

2009 MC Nationals At Windycrest

What a huge success the MC Nationals were. Windycrest received many compliments over the course of the week. Every visiting sailor enjoyed the event and will pass along good word of mouth about Windycrest and the great place it is. Regatta management was smooth off the water and on the water as well. PRO Gil Greenwood ran seven excellent races without a hitch. (Only 2 general recalls.). JoAnn Chandler kept the herd of 51 racers and guests from 16 states well fed along with the RC and the support staff surrounding the regatta. We had a fun burger dinner on Wednesday, awesome BBQ on Thursday, and an excellent buffet banquet dinner at the Hampton Hotel on Friday. The races kept everyone beat down but we still managed to party with all our MC friends every chance we got.

The weather was great. We had overcast skies early in the week until it cleared up by Saturday. The rain we did get was at night, never spoiling the regatta. It seemed like as soon as you turned north on 209th W Ave. on the way to the Club the rain stopped. Wind was always from the north, ranging from 5 to 18mph. Temperatures were 65 to 85, nobody was ever hot or cold.

Greg Gust from Rush Creek won the regatta. He is a great sailor and a worthy champion. The top sailor from Windycrest was Kenny Baggett, who finished 5th and sailed a strong series. Harvey Baker was the top Grand Master in the regatta. There were a bunch of great sailors at the event, we are proud of how well our Club

members finished.

Thanks go out to the many Windycrest members and others who made the regatta possible: PRO Gil Greenwood and the Race Committee: Marty and Harriet Ottenheimer, Bill Bond, Steve Snider, Skeeter Chilton, Terry Rainey, and Gary Sander. Judge: Steve Elliott; Registration: Sherry Stinson, Elaine Rainey, Skeeter Chilton; Scoring- Skeeter Chilton; Food- JoAnn Chandler, Tracy Lang, KBRF, Julie Ziegler, Joan King; Banquet- Kenny Baggett, Marsha Baker, Julie Ziegler, Richard Ferguson, Chris Gill, Joan King, Door Prizes: Melges Boatworks, West Marine; Spectator Boats- Harvey Baker, Steve Horn; Launch and Retrieval- Steve Snider, Britt Williams, Ken Madewell, Fleet 32 guys; Measurement- John Kerr & Roger Adams; Vessels- Jack Stewart.

IV McNamara took loads of really nice photos during the regatta. You can view them on the Windycrest website on the photos page.

Special thanks go out to all the generous members who opened their homes to visiting sailors: Ray & Mary Adams, Harvey and Marsha Baker, Skeeter Chilton, Mike and Maggie Choquette, Terry and Pam Dannar, Grant and Ramona Gerondale, Alan and Sharon Kelso, Charlie & Nancy Keithline, Mike and Tracy Lang, Rick and Jan Martin, Marisha Moore, Steve and Mary Snider, Rex and Allene Donley, Ken Madewell, Danny and Julie Ziegler.

On to the next big event!



MC National Pictures





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Hobockd@aol.com



12TH ANNUAL CAJUN TURKEY FRY SATURDAY, NOVEMBER 7, 2009

Join the KBRF and Catalina 25/27 Fleets as they prepare fried turkeys for this popular annual event.

Where: Windycrest Pavilion

Time: 5 pm we will open the line (come out earlier if you want to see the fleets in action frying turkeys)

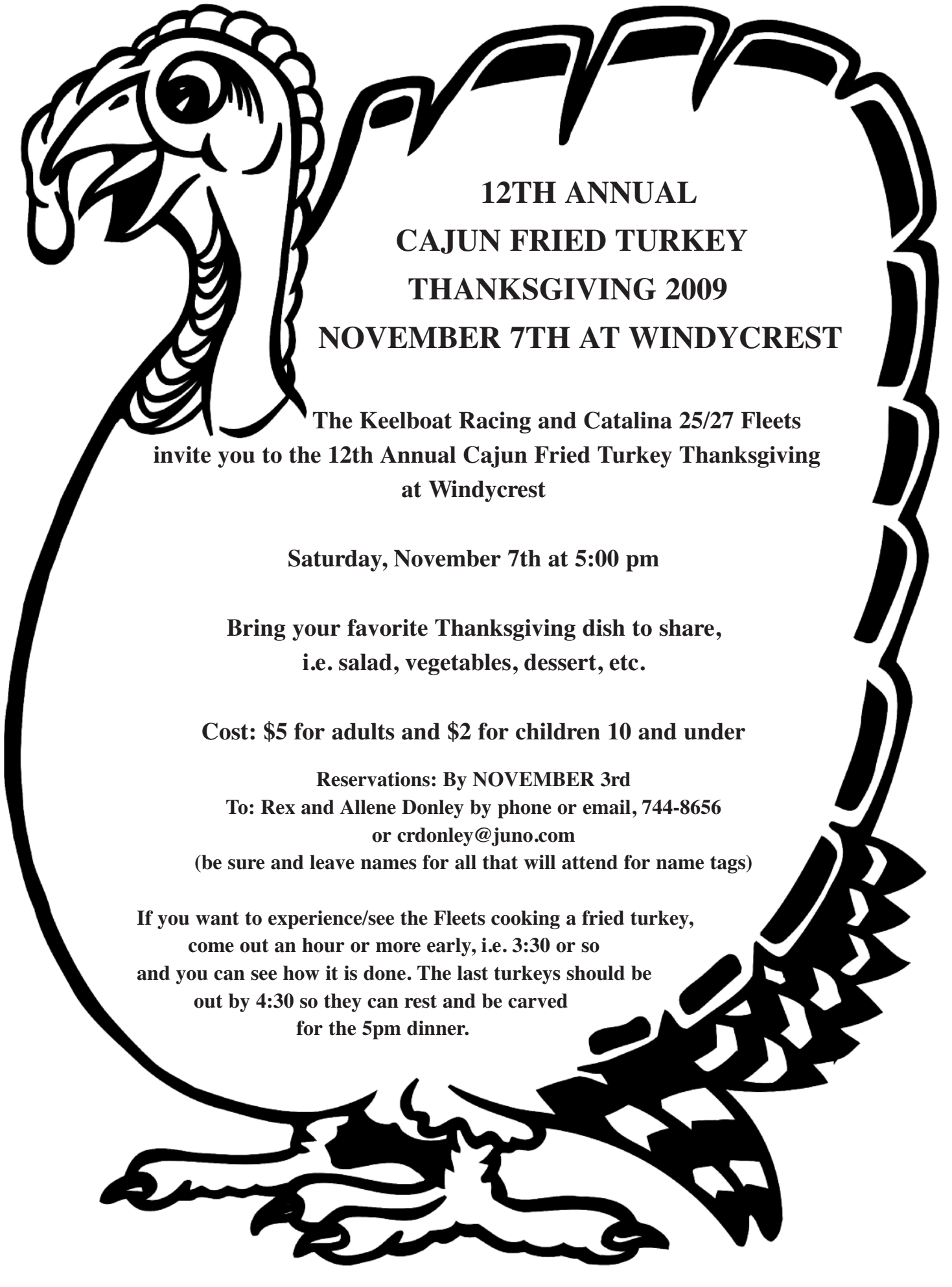
Cost: \$5 for adults and \$2 for children 10 and under

Bring: Your favorite Thanksgiving dish to share, salads, vegetables, desserts, etc.
(One Per Family)

RESERVATIONS: Rex and Allene Donley, 744-8656 or email to crdonley@juno.com
by **TUESDAY, NOVEMBER 3RD.**

(We must purchase, thaw and inject turkeys three days before the event so we need a good count of people coming)





**12TH ANNUAL
CAJUN FRIED TURKEY
THANKSGIVING 2009
NOVEMBER 7TH AT WINDYCREST**

**The Keelboat Racing and Catalina 25/27 Fleets
invite you to the 12th Annual Cajun Fried Turkey Thanksgiving
at Windycrest**

Saturday, November 7th at 5:00 pm

**Bring your favorite Thanksgiving dish to share,
i.e. salad, vegetables, dessert, etc.**

Cost: \$5 for adults and \$2 for children 10 and under

Reservations: By NOVEMBER 3rd

**To: Rex and Allene Donley by phone or email, 744-8656
or crdonley@juno.com**

(be sure and leave names for all that will attend for name tags)

**If you want to experience/see the Fleets cooking a fried turkey,
come out an hour or more early, i.e. 3:30 or so
and you can see how it is done. The last turkeys should be
out by 4:30 so they can rest and be carved
for the 5pm dinner.**