

December 2013

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**UPCOMING WINDYCREST EVENTS:**

December 14th—Windycrest Holiday Party

January 1, 2014—I Hate Bowl Games Regatta—Noon at the Pavillion

sailing if weather conducive. If not we'll have a fire in the pavillion. Bring a dish or drink to share.

January 6th- BOG meeting, 6:30 p.m.

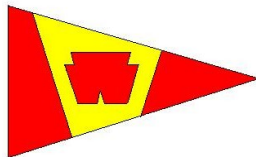
# Rear Commodore's Report

Winter is here early it seems! That doesn't mean we have to stop thinking about WSC, sailing, and planning for the next year. This is the perfect time for that! Your Board is working diligently to ensure OUR Club is going to have a terrific 2014.

The MVAC (motor vessel acquisition committee) has formed and will have their first meeting Wednesday, December 11<sup>th</sup>. Thank you to Bob McGinnis, Jack Stewart, and Terry Rainey for volunteering their time and efforts to ensure that we acquire a vessel that will best suit the needs of Windycrest for many years to come.

I am also in communication with US Sailing to see about holding a Level 1 Small boat instructors training course at Windycrest. I believe it has been over 10 years since we last held this type of course locally. I am seeking members who would be interested in attending this course. I would encourage anyone wanting a better understanding of our wonderful sport to consider taking this course. This is a 4 day course and passing a swimming test is required. The knowledge acquired from this type of course would benefit any level of sailor whether they intend to train in the future, help with training, or not train at all. The cost of the training will vary depending on the number of attendees we have. If you are interested in attending this event please send me an email @ rear.commodore@windycrest.com

See you at The Club,  
Kenny



Hello, I'm Julie Stilwell, the new Windword Editor. This is new to me, and I'm learning how to make the Windword into the publication that you want. For now, please submit your ads and articles in the following formats: Word or Excel documents, and for photos, jpegs. My e-mail is juliecwell@gmail.com

*The Windword*  
The official publication of Windycrest  
Sailing Club.

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Darrel Daniel 918-865-2719



From the Treasurer

It's membership renewal time. The Secretary will be sending out membership renewals in late December. Please review the membership form for accuracy and completeness, make corrections if necessary, sign and return it with your check for the entire amount due. If you have not received your renewal form by January 15<sup>th</sup> please contact the Secretary to receive a replacement.

Some tips to help in the renewal process:

Remember that the person assigned a storage space is the one responsible for payment of fees. If you have a co-owner, please handle financial arrangements among yourselves, the Club is not party to or knowledgeable of your agreement.

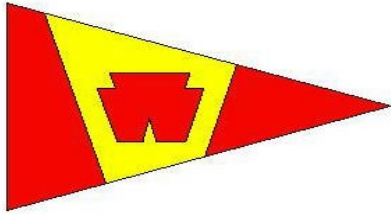
Mail timely. We use the legible postmark date to measure timeliness. If you are mailing close to a deadline you should consider having the post office hand cancel the mailing to insure that it is readable. **All dues and fees are due on or before February 1<sup>st</sup>, 2014.**

Enclose your complete payment with your renewal form. While electronic bill pay is handy for some purposes, remember that they generally do not have dated postmarks and may take as long as 10 days to process and be received by us. Timeliness of renewal is based on receipt of both the **signed** form and **complete** payment of your dues and fees. Please do not try to use postdated checks, checks are presented for payment on the date received. Incomplete forms will be returned. We do not accept credit cards due to the cost involved nor do we offer extended payment terms. We do offer a prepayment plan.

Use the Club post office box. The box is checked daily during renewal season and all renewals received are processed daily. Use of any other address may result in delayed processing and possible loss. The post office box, processing office and bank branch are within a single square mile making for efficient timely handling.

If you are not renewing your membership, please let us know. An email or letter to the Secretary and Treasurer will be appreciated and help us avoid unnecessary mailings. Remember that if you are not renewing, your property should be removed from the Club prior to February 1<sup>st</sup> to avoid storage charges.





# Board Of Governors Minutes

WSC BOG MINUTES 12/2/13

Call meeting to order: BOG members present tonight. Terry Rainey (Commodore), Darrel Daniel (Vice Commodore), Sally Daniel (Secretary), Tom Proctor (Treasurer), Lisa Weatherholt, (Fleet Captain), Matt Gills (Activities Captain), Danny Ziegler (Past Commodore), Jack Stewart (Facilities Manager). Kenny Baggett (Rear Commodore) and Julie Stilwell (Windword Editor) were absent.

Introduction of the Guests: none

Secretary's Report: Sally asked for any corrections or additions to the last month's minutes. A motion was made, seconded and passed to accept the minutes as presented. Danny made the motion and Darrel seconded it.

Windword editor: Julie was absent tonight. Danny will be getting with Julie this week-end to get ready for the December issue of the Windword. Danny stated that Julie needed a lap top computer in order for her to serve as Windword editor. Tom Proctor stated that there were two replacement computers in the 2014 budget and his current computer would work for Julie. Danny made the motion and Matt seconded it to purchase a replacement computer for the treasurer and transfer his current computer to Julie. The motion passed unanimously.

Treasurer's Report:

Tom passed out the monthly statement. There were no out of the ordinary expenses this month. Tom then distributed the 2014 budget. He stated that all budget requests made by the board members were included. After a brief discussion Matt made the motion to accept the proposed budget, Darrel seconded it. The motion passed unanimously.

Facilities Manager Report: Jack reported that work is progressing on the new board boat dock. Subassemblies are being made in the vendors shop and we are looking at installation soon, depending upon the weather. After reviewing the condition of the club's Hydrohoist, Jack recommended that we repair it, rather than consider replacing it. He will pursue these repairs during the winter. He also reported that the Race Committee boat is in good condition however the motor on the Ski Barge's is still in need of repairs. He will take it back to Burk's Marina to have them continue to pursue a permanent fix. The Predator is not in good condition and plans are in place to replace it before racing season begins.

Activities Captain's Report: Matt reported that the final touches of the Club's Holiday Party are being done. He also reminded the BOG that the 50<sup>th</sup> Anniversary of Windycrest is next year and requested input on how we want to celebrate this great event. Matt also discussed the possibility of combining the annual meeting with the clubs annual turkey fry dinner.

Fleet Captain's Report: Lisa reported that she is planning some sailing skills development seminars this winter. She is currently planning a fleet captains meeting in January to finalize the racing dates and select PRO's. Lisa also stated that she wants to restart the women's (WOW) program. Also she will be collecting the club trophies soon and will establish the awards ceremony date in the latter part of February.

Rear Commodore's Report: Terry reported for Kenny in his absence. A committee has been formed to acquire a replacement for the *Predator*. Members are K. Baggett, B. McGinnis, J. Stewart and T. Rainey. Kenny has also been in contact with *US Sailing Training* about organizing a level 1 training in

Cont. next page

the February / March time frame.

Vice Commodore's Report: Darrel has been busy working with new dock assignments and moorings. He reported that we have a new keel boat prospective member that will be joining next month

Past Commodore Report: Danny stated that he is continuing to pursue the renewal of our lease with the Corps of Engineers. He has made contact with them concerning an appraisal that they requested and a renewal. He also stated that he and Terry would finalize a date for the next steering committee meeting to be held in January.

Commodore's Report: Terry initiated discussion concerning the addition of Board Operating Procedures. T. Proctor submitted the following proposed policies for the functioning of the Board of Governors.

1. The Board of Governors shall plan to meet monthly but shall at least meet quarterly subject to the call of the Commodore. Notice of regular meeting times and places shall be posted on the web site and in the Windword.
2. Persons desiring membership shall attend the next Board of Governors meeting following their application unless excused by the Vice Commodore.
3. In the event of a parliamentary question at a Board of Governors or Membership meeting, the matter will be resolved pursuant to Roberts Rules of Order.
4. All meetings except executive sessions of the Board of Governors shall be open to attendance by any member.
5. The Facilities Manager and Windword Editor are encouraged to attend all Board of Governors meetings. If a Board member cannot attend a meeting, they shall notify the Commodore as soon as possible.
6. Board members shall not be compensated for their Board service except as provided in Article XIII, Section 3 of the Bylaws. Board members may be reimbursed for expenses incurred in carrying out their duties. text in overflowautoflow

A motion was made by Lisa and seconded by Matt to accept these as Board operation Policies. The motion passed unanimously. These will be added to the 2014 *Windycrest Directory*.

The meeting was adjourned at 8:20 PM. The next meeting will be on January 6<sup>th</sup>, 2014 6:30 PM at the Case Community Center.

Respectfully submitted,

Sally Daniel, Secretary, Windycrest Sailing Club

<b>WINDYCREST WAITING LISTS</b>	
as of 12/1/2013	
All requests are based on dated, written requests submitted to the Vice Commodore.	
<b>SLIP UPGRADE LIST</b>	
7/21/2001	Rex Donley, C to B
8/8/2013	Evelyn Hayes C to A
8/26/2013	Chris Hardgrave on C
9/23/2013	Doug Lewis
11/14/2013	Steve Elliott A to D
<b>SLIP WAITING LIST</b>	
2/4/2013	Kim Johnson*
3/19/2013	Julie Stillwell*
4/12/2013	Paul Holden*
6/13/2013	Phillip Bryan
6/14/2013	Bill Lawson*
6/17/2013	Brice Green
6/1/2013	Gena Holden*
7/1/2013	Charles Keithline
7/1/2013	Duke Rhine*
7/5/2013	Marcus Gaskamp
9/12/2013	Mike Lindahl
9/16/2013	Wes Henson
11/7/2013	Taylor Harmon*
	*on mooring now
<b>MOORING UPGRADE LIST</b>	
<b>MOORING WAITING LIST</b>	
<b>PASSED SLIP LIST</b>	
<i>Members who have reached the top of the Slip Waiting List or previously held a slip may request to be placed at the top of the Waiting List at any time.</i>	
6/2/1997	Ed Dailey
1/30/2002	Roger Seimens
1/30/2003	George Thomas
10/5/2003	Wendy Hawkins
2/3/2004	Darrel Daniel
4/1/2005	Margaret Hamlett Shinn
6/30/2007	Chris Gill
9/2/2008	Clay Agent
11/28/2008	Bob Ibanez
5/21/2009	Stu Bernd
6/8/2009	Mike Dixon
8/18/2009	IV McNamara
10/22/2010	Preston Bannon
2/1/2011	Ron Reese
1/4/2012	Michael Gent
3/20/2012	Paul Jensen
6/18/2012	Rick Floyd
9/14/2012	Jan Garvin
1/1/2013	Grant Gerondale
3/1/2013	Scott Williams
4/10/2013	Greg Tiffany*
4/16/2013	Roger Adams
<b>TRAVEL TRAILER WAITING LIST</b>	
6/25/2013	Roy Lagore
<b>PASSED TRAVEL TRAILER LIST</b>	
2/27/1999	Barbara Montalbano
10/30/2001	John Lissau
10/9/2004	Reid Barcus
10/10/2004	Joe Perrault
10/11/2004	Terry Dannar
4/1/2005	Margaret Hamlet Shinn
7/1/2005	Sam Mieir
11/30/2010	David Runnels



# Commodore's Report

Merry Christmas to you and your families as we approach this wonderful and blessed season. Hopefully you have made plans to attend or have attended the club's annual Christmas party. Activities co-captains Matt and Sue Gillis have worked hard to prepare an exceptional party at the Schusterman center. You should have received an invitation in the mail and on line with all of the details. What a fine way to wrap up the sailing year and launch us into the Christmas season.

It is "down" time at the club but not the case for your board of governors. We have much to do as we wind down 2013 and prepare for the 2014 season. First and foremost, please be looking for your annual billing in the mail before year end. We are working to get these in the mail soon so that you will have plenty of time to cover this painful expense by the February due date. Don't forget to add this to your January budget!

Speaking of budgets, your faithful Treasurer, Tom Proctor has finalized the budget for next year and it was approved at last Monday's board meeting. We have budgeted continued repair of our anchoring system on the docks along with the replacement of the board boat dock along with the replacement of the *Predator* chase boat. I continue to be impressed with the club's physical and financial shape due to the care that your club has received from the past leadership teams.

Your fleet captain, Lisa Weatherholt, is working on our sailing schedule for 2014. This will be finalized in the next few weeks so if you have thoughts on changes or suggested additions to the program for 2014, now is the time to let Lisa know your thoughts.

The annual Steering Committee meeting for all past commodores will be held on Wednesday, January 8<sup>th</sup> at 6:00 PM at Zieglers. Dinner will be provided so all past commodores are encouraged to come with an appetite and their sage council to this annual affair.

Finally, as we step into chilly weather, it is easy to forget about your investment sitting in a slip or on a trailer at Windycrest. The weather will not be too favorable for sailing but it's a good time to take a quick trip to the lake to check mooring lines or your boat cover before we get into the depth of winter. While you are there, take some time to enjoy the pristine scene of Windycrest in the winter time. The eagles are in the area and the Pelicans will be arriving soon so enjoy your club, and the unique touch with nature that it provides.

Have a happy holiday season.

Terry Rainey  
Commodore 2014

# Past Commodore's Report

Whoa it has been cold. Luckily we were able to get all our racing in before the chilly weather came. It has shot down the nice late fall and early winter sailing that we normally seem to get in this time of year. And then the snow and real cold came. Oh well, welcome to winter.

There is a new boat at the Club. It is a J-70 that team Rubber Duck acquired. I can't wait to see them on the line racing it next year. It is always great to see new boats at the Club. Those new fleets have to start somewhere. Speaking of which, the catamaran sailors hope to get a few boats out sailing next season so they can get their own start.



I was surfing around on the Windycrest website the other day and found where Richard had re-worked the Cookbook. Way cool. I urge you to check it out (it is on the links page) and consider making a contribution to the book. I know there are plenty of you out there who have some great recipes that would make nice additions. If we make a push for more recipes here and there the Windycrest Cookbook could turn into a pretty neat thing. The ball is in your court.

In closing I wish everyone a safe and happy holiday season.

Danny Ziegler, Past Commodore

# Fleet Captain Report

Farewell to 2013 racing . . . Hello, planning for 2014!

A Fleet Captain's job involves more than scheduling club races and race committees. It is vital to have a program that attracts lots of participants. More people = more fun! I invite you to share my vision:

## **INCREASE PARTICIPATION IN THE WSC RACING PROGRAM**

Reasons NOT to participate:

1. Lack of knowledge about racing rules (right-of-way, start signals, what the course might be).
2. Intimidation from the very thought of sailing around with the experienced racing sailors
3. Knowing that your boat is slower and the mental image of being so far behind! Those other boats . . . so discouraging.
4. Lack of confidence in boat handling skills.

Reasons TO participate:

1. Increase boat handling skills
2. Become friends with formerly intimidating racing sailors in your own club
3. Just in case you need an excuse to 'go to the club'.
4. To. Have. Fun.

## **HOW TO BEGIN?**

In January we are planning 3 evening seminars for everyone--topics include caring for you boat and sails, towing a trailer & trailer maintenance, outboard motor tips, etc.

In Feb. & March, let's talk about racing and rules, some new fun races.

YOU can influence the content of these meetings.

Call, send an email, or go to this site and leave your suggestions & comments:

SUGGESTIONS, 2014 seminar topics & sailing instruction

! <https://www.surveymonkey.com/s/PQ7ZS7Y>

New Year's resolution:

## **START PARTICIPATING EARLY & MAKE IT A HABIT**

Lisa Weatherholt

[fleet.captain@windycrest.com](mailto:fleet.captain@windycrest.com)

"Twenty years from now you will be more disappointed by the things you didn't do than by the ones you did. So throw off the bowlines. Sail away from the safe harbor. . .Explore. Dream. Discover." -- Mark Twain



# Activities Captain's Report

Hello My Sailing Friends!

I hope everyone that came to the Holiday Party had a wonderful time. Thank you for coming! Who was that guy in the Elf suit? That's what I want to know....

On to next year...Anybody got any suggestions? Let's see if we can make your dream a reality. Only the big holidays are set in stone; Memorial Day, 4th of July, Labor Day and the Club Party and Meeting in October, everything else is amendable. Now's the time to change it though, not in June. Come to a board meeting, tell Sue or me, email your plan to someone on the BOG.....but get it out there. In the mean time, have a wonderful Holiday Season and a Happy and Prosperous New Year.

Your Sailing Friends,

Matt and Sue Gillis



*Windycrest*  
**SAILING CLUB**  
**PO BOX 4731 TULSA, OK 74159-0731**