
January 2014



UPCOMING WINDYCREST EVENTS:

February 1st— Membership Fees Due
February 3rd—BOG Meeting
February 22nd—Awards Party

Two winter seminars planned to help club members (& others) learn about our boats, sails, engines, etc. Don't miss this chance to get smarter and ask questions BEFORE your sailing season begins

Tuesdays: **Feb. 4th & 18th** 7 - 8:30 p.m.

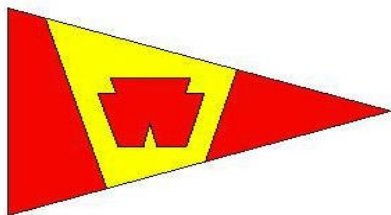
Location: **Tulsa Fire Fighters Local 176**

Detroit Ave. & 13th Street, NE corner: <http://goo.gl/maps/5OYCO>

Presenters: Bob McGinnis, Michael Jones, others TBA

Fiberglass & gel coat demos	Toolkit for your boat,
Outboard motor care	How to care for sails (+ what not to do)
Rejuvenate sheets & halyards	Sails—types of materials
Keelboat lights and batteries	<i>Bring your questions</i>

Board of Governors' Minutes



WSC BOG MINUTES 01/06/14

Call meeting to order: All the BOG members were present tonight. Terry Rainey (Commodore), Darrel Daniel (Vice Commodore), Kenny Baggett (Rear Commodore), Sally Daniel (Secretary), Tom Proctor (Treasurer), Lisa Weatherholt (Fleet Captain), Matt Gillis (Activities Captain), Danny Ziegler (Past Commodore).

Introduction of the Guests: Jack Stewart (Facilities Manager), Julie Stilwell (Windword Editor), and Jason Marshall. Darrel made the motion to accept Jason's membership and Danny second the motion.

Secretary's report: Sally asked for any corrections and/or additions to the last month's minutes. Matt made the motion to accept the minutes as written and Darrel second the motion.

Windword editor: Julie has requested that the BOG members send their articles to her. Julie has sent her personal email address to the BOG members early this month. The deadline for the articles will be on January 11th.

Treasurer's report: Tom passed out the monthly statement stating that there wasn't much activity this month. Tom also discussed the proposed resolution and the BOG was full agreement with this resolution and it was passed (see the resolution following the minutes). Tom has requested that the renewals be sent to the club's mailing address (the post box one) and not to his personal address.

Facilities Manager's report: Windycrest received very little damage from this past ice storm. Jack has been working on the club's Hydrohoist. Jack has been talking to Jay from Dock Services about construction of the new board boat dock. Sub-assemblies will be delivered to the dock soon and construction will start when weather permits. Jack asked for permission to purchase 2 used tires for the club's truck. The Predator's motor still needs repairs and will be taken to the shop. The Ski Barge's motor is being fixed at Burk's Marina.

Activities Captain's report: The BOG gave Kudos to Matt and Sue for the outstanding Christmas "Holiday" party. The Annual Award Assembly will be on February 22nd at the Schusterman Center on 71st. The time of the event will be at 7:00 pm. There was extensive discussion about this year's calendar. Terry requested that Lisa and Matt continue to lead this effort and we will work to finalize it at next month's BOG meeting.

Fleet Captain's report: Lisa announced the yearly Fleet Captain's meeting will be at Ziegler's Arts and Frame on January 18th at 4:00 pm. This meeting will be about this year's racing calendar. Lisa is going to have some seminars this year on January 21st, January 28th, and February 4th at 7:00 to 8:30 pm. Just look for the location of these seminars in her article this month. Lisa reported that Richard and Maria Ferguson have purchased a new crew trophy. This trophy will be presented for the first time at this

year's award ceremony in February. Since the Annual Award Assembly will be next month Lisa wants all members that have a perceptual trophy or trophies to take them to the Sand Springs Trophy and notify her that you have delivered it.

Rear Commodore's report: Kenny reported that the boat search committee, consisting of Bob McGinnis, Jack Stewart, Terry Rainey and himself, are recommending that we move forward with the purchase of a SeaArk work boat to replace the Predator. Kenny told the BOG all the facts about the boat and any other information that was asked in regards to the boat. The motion was made to move forward on the purchase of the boat. The motion was seconded and passed unanimously. Kenny is also in pursuit of starting a new Instructional Level Training class that was being offered by US Sailing.

Vice Commodore's report: Darrel stopped by Dock Services to get acquainted with Jay and his crew and to find out when they were going to come to Windycrest to start working on the new board dock. Darrel has been working diligently keeping the slips, moorings, and trailer space "Windyrest" updated. Darrel announced that this year's Work Party will be the first Saturday in May. (May 3rd).

Past Commodore's report: Danny is still working with the Corp of Engineers about the club's lease. Danny reported that there will be a Steering Committee on January 8th.

Commodore's report: Terry had no report since all pertinent subjects were covered in the leadership reports. With no further business he adjourned the meeting at 8:35.

The next meeting will be on February 3, 2014 at 6:30 pm at the Case Community Center.

Respectfully submitted,
Sally Daniel, Secretary
Windycrest Sailing Club

Resolution that was proposed and passed

Resolved that the Treasurer is directed to transfer \$10,000 from operating funds to the Board Designated Reserve Fund bringing the total Board Designated Reserve Fund to a total of \$100,000 for the fiscal year ending January 31, 2014.

Resolved that the stated purpose of the Board Designated Reserve Fund is to provide resources to operate the Club during periods of shortage of operating funds due to significant capital expenditures or major maintenance expenditures. If the fund is used for this purpose, it shall be restored to its designated balance as soon as possible from regular operating funds unless the Board of Governors determines that it is not practical to do so.

From The Commodore...

Commodore's Report January 2014

As I write this report, we are fighting our way out of a frigid end of 2013 and into 2014. Sub-zero temperatures have made it much easier to work on the indoor planning activities for your club for 2014 and your Board of Governors is hard at it. As I mentioned last month, this down time for sailing is a busy time for the leadership. One of the busiest, this time of year is your secretary, another one of those "under the radar persons", that we members take for granted. A major undertaking that Sally Daniel has completed for this year is the preparation and mailing of our dues for the coming year. I know, I know, that is not a subject that you want to hear about but an absolutely essential job that must be done properly and promptly in order to allow you the most time possible to pay your annual dues on time. Remember, they are due on February 1st and a \$25 late fee will be assessed if they are not received (postmarked) by February 15th. Even though Sally has been down with a recent surgery, she had all dues mailed by the 1st of January, so, if you have not received your dues by the time you read this, contact Sally to confirm your proper mailing address. Thank you Sally for a job well done.

The other critical planning processes of building the club activity calendar, finalizing the training programs for the year and planning through the major club maintenance activities are all being addressed and are under way. By the time you read this the annual steering committee will have met and assessed the status of the club and provided their wisdom and guidance to the leadership. This annual gathering of past commodores is an activity that was initiated by our founders and plays an important role in the continuation and preservation of Windycrest. Thanks to all past commodores that made time to attend.

I will close for this month and remind you to attend the annual awards ceremony on Saturday, February 22nd at the Schusterman Jewish Community Center on 71st St. Make plans to come and rekindle your relationships with your sailing friends and enjoy a glass of wine and a dessert as we survive another winter and look forward to spring sailing.

I look forward to seeing you at the club and on the water soon.

Terry Rainey
Commodore 2014

Vice Commodore's Report

Well, we are in that roller coaster Oklahoma weather pattern, sixties and seventies one day and teens the next. Don't you just love it? If you had not made it out sailing this winter you have missed those few weather windows where the temperature and the wind are just right or you have a job that has been a priority and not allowed it. Windycrest is just a great place to get out away from that hustle and bustle of what we call our daily lives.

If you did not make it to the Holiday Party you missed a great time. Matt and Sue did an outstanding job. The parking was good the room was just the right size and the food tasty. I hope next year is just as good. We have the Awards Assembly in February if you are not planning on receiving an award the desserts that they have are delicious. It is worth going to. Lisa has planned some gatherings for the racing group. Watch your emails and the web-site for times and locations.

Time for a little Vice Commodore business, if you have a boat trailer on the Windycrest property you need to be sure and have your name on the front port side of it. Today I was out at Windycrest and it was one of those days when the wind was blowing about 25 with gust that were forecast to be in the 40s. I myself do not have a boat in the water and was glad of it today, but the point that I am trying to make is that you need to check on your boats periodically to make sure that dock lines and mooring lines are up to the task that has been given to them.

They have started to assemble parts in the back of the lower parking lot for the new dock and a new boat has been order for help with race committee. Thank to everybody for the great job that they do.



Past Commodore's Report

Windycrest has always been an experiment. We started as a small group of sailors building a road and a ramp, a dock and a lot. But that's only a fraction of the experiment. Those items were just the logistical side of carrying out the experiment of building a sailing club. The other part of the club building experiment is on the people end of things. Over the course of the



history of the Club, all types of thoughts, ideas, trials, and tribulations have been experimented with and addressed.

One of our most successful experiments carried out has been our dock and break-water system. A few different tries, corrected by storms, has allowed Windycrest to place over 120 boats on a reservoir that can fluctuate over forty feet in elevation. It is a feat of real world experience and engineering that our members designed and implemented.

A big part of experimenting is carrying out needs and desires of the membership. All of us love sailing, but each of our priorities is different. As we strive to make our social, training, and racing programs achieve these priorities, we try new things. If you look around the Club you'll see all kinds of seemingly little things that much thought went into. Membership changes, more races, menu changes, junior camps, infrastructure additions, less racing, time changes, shorter series, more parties, added fees, free this, electronic that have all been tweaked at some point. Some ideas worked great while others died. The fact of the matter is we are always trying to make the Club better.

For the last 18 months we have been attempting to utilize our docks and lots in our various social and group based events and projects. In the past our fleet system worked well. But over time the dynamics of the fleet system changed in ways that was detrimental to the good of the Club. Some members or groups were overburdened. Some were underutilized. A good percentage of members fell outside of any specific fleet or in one that was non-active. The two big pluses of the Docks and Lots idea is that we can get more members involved and help spread the load on the hosting of our functions. Our active fleets can still operate as normal.



In general, the idea has worked. We've had a couple of nice successes and some near failures. But our docks and lots need leadership just like a fleet. We need members to step up and take ownership in the dock and lot captain idea. We need the docks to step up and take ownership and pride in a function. And have fun and make friends while doing it. The BOG is searching for leaders to help ensure that the experiment of our Docks and Lots idea is a success for the Club. We would like for the Docks and Lots to become a more vital and

dependable part of our Club and for that to happen we need you to help make the experiment a success.

Danny Ziegler, Past Commodore



KlondikeFive Stringband playing on the deck during the MC Scow Southwest Championship. Great entertainment and a cook your own steak dinner topped of a great day of sailing.

From the Treasurer



Dues and fees are due on or before February 1st, late charges will be applied if your postmark is after February 1st.

Membership renewal season is upon us, thanks to the 35 members who have completed their renewal as of January 10th. Only 209 to go.

Please mail your renewal as soon as possible to help the Board of Governors plan for the upcoming sailing season.



The Windword
The official publication of Windycrest
Sailing Club.

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Centerboard Racing Fleet
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Plan to attend the annual
Windycrest Awards Banquet

February 22, 2014
Schusterman Hall at the
Jewish Community Center
2021 E. 71st St. South
6:30 PM



The Fleet Captain's Page

Fleet Captain Report

January—the beginning of another new year, so here is my resolution for all the members of Windycrest: **Start participating early & make it a habit!**

To make it easy and fun, here are several immediate opportunities:

Fleet Captain Meeting on Sat., Jan 18 at 4 p.m.

Everyone is welcome, come see what racing sailors talk about .

Ziegler Art & Frame, NW corner of Lewis & Admiral

Link to map: <http://goo.gl/maps/ziFt2>

Two winter seminars planned to help club members (& others) learn about our boats, sails, engines, etc. Don't miss this chance to get smarter and ask questions BEFORE your sailing season begins

Tuesdays: **Feb. 4th & 18th 7 – 8:30 p.m.**

Location: **Tulsa Fire Fighters Local 176**

Detroit Ave. & 13th Street, NE corner: <http://goo.gl/maps/5OYCQ>

Presenters: Bob McGinnis, Michael Jones, others TBA

Fiberglass & gelcoat demos	Toolkit for your boat,
Outboard motor care	How to care for sails (+ what not to do)
Rejuvenate sheets & halyards	Sails—types of materials
Keelboat lights and batteries	<i>Bring your questions</i>

AWARDS Ceremony on Saturday, February 22nd.

There are lots of trophies that are NOT based on racing; maybe you will win one!

SUGGESTIONS, 2014 seminar topics & sailing instruction

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

The Board of is always looking are ways to increase participation in club activities (NOT just racing). Go to this link for a brief survey about what YOU want to do this year.

I wish to have no Connection with any Ship that does not sail fast, for I intend to go in harm's way.

– John Paul Jones, 1778

Lisa Weatherholt
fleet.captain@windycrest.com

It's time to RETURN YOUR TROPHIES. If you have a special trophy that is awarded every year, please return it to Sand Springs Trophy, 212 N. Lincoln (in Sand Springs). OR bring it to the Fleet Captain meeting on Jan. 18th.



Announcing New Trophy for BEST CREW MEMBER

This year we are introducing a new trophy to be awarded annually:

BEST CREW (best individual crew member)

Any club racing skipper may nominate a member of a crewed boat for this award; please explain why this crew member deserves to win. Send the name & reasons for nominating to:

fleet.captain@windycrest.com or tweather@juno.com

Deadline for submissions - Friday, January 31st.

The winner will be selected by the Board of Governors and awarded for the first time at the annual Awards Ceremony on Sat., February 22nd.



WINDYCREST WAITING LISTS as of 1/12/2014			
All requests are based on dated, written requests submitted to the Vice Commodore			
SLIP UPGRADE LIST			
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		
SLIP WAITING LIST			
2/4/2013	Kim Johnson*	7/1/2013	Charles Keithline
3/19/2013	Julie Stilwell*	7/1/2013	Duke Rhine*
4/12/2013	Paul Holden*	7/5/2013	Marcus Gas-kamp
6/13/2013	Phillip Bryan	9/12/2013	Mike Lindahl
6/14/2013	Bill Lawson*	9/16/2013	Wes Henson
6/17/2013	Brice Green	11/7/2013	Taylor Harmon*
6/1/2013	Gena Holden*	1/6/2014	Jason Marshall
	*on mooring now		
MOORING UPGRADE LIST			
MOORING WAITING LIST			
PASSED SLIP LIST			
<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 anytime.</i>			
6/2/1997	Ed Dailey	8/18/2009	IV McNamara
1/30/2002	Roger Seimens	10/22/2010	Preston Bannon
1/30/2003	George Thomas	2/1/2011	Ron Reese
10/5/2003	Wendy Hawkins	1/4/2012	Michael Gent
2/3/2004	Darrel Daniel	3/20/2012	Paul Jensen
4/1/2005	Margaret Hamlett Shinn	6/18/2012	Rick Floyd
6/30/2007	Chris Gill	9/14/2012	Jan Garvin
9/2/2008	Clay Agent	1/1/2013	Grant Geron-dale
11/28/2008	Bob Ibanez	3/1/2013	Scott Williams
5/21/2009	Stu Bernd	4/10/2013	Greg Tiffany*
6/8/2009	Mike Dixon	4/16/2013	Roger Adams
TRAVEL TRAILER WAITING LIST			
6/25/2013	Roy Lagore		
1/6/2014	Jason Marshall		
PASSED TRAVEL TRAILER LIST			
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		

