

It's been a bust spring at the Sailing Club. Heavy winds, high waves, and the resulting damage have kept us busy! We have patched up some things and are evaluating what our best long term solutions are.

D Dock Re-flotation. If you have been down on D Dock the past few weeks you have seen that the re-flotation project has started. In addition to new flotation we are installing some new lumber and making some modifications to the way boat hoists attach to the dock. Hoping to have this wrapped up before the July 4th holiday.

I am sure you have heard that the Ski Barge finally gave up the ghost. This boat serviced the club for a VERY long time. It's been around as long as I have been a member. Bryan is evaluating replacement options.

I have received a few phone calls from members on the long term financial plan for the club the board is discussing. In a nutshell we are forecasting that we will need ~\$500,000 in additional revenue over the next 10 years to perform maintenance and upgrades as our facilities age. In tandem with this we are also looking at some bylaw upgrades and modifications to our membership agreements. The goal is to get our paperwork in line with the way we actually operate.

I had the opportunity to coach at Sailing Camp. IT WAS AWESOME. Bryan and Eric ran a great camp and I had a ton of fun working with some Opti sailors. This was probably my 6th or 7th camp over the years and it had perfect weather for the kids. Gentle breeze with mid 80 temps!



Vice Commodore Report June 2017

Hopefully everyone is enjoying the heat, and now that the water is back down to normal, everyone is out enjoying the lake. We have had 2 Wednesday night races so far, the first night had 8 boats out, the second night we had no racing due to lack of interest. Please note that when it is windy in the day time that the wind dies in the evening leaving perfect wind for racing. For a whole \$2 you get a fancy hamburger, chips, cookies and drinks on Wednesday. Even if you don't race, come out and enjoy a beautiful summer evening with your fellow sailors.

On the facilities, we have had a lot of changes since the high water. We now have a new gate motor; the old one lasted nigh on 20 years. Our CB tie up dock has been patched back together, same with the old break water. D Dock's floatation replacement project is coming along. New road will be completed any day now. Ski Barge is going to the boat grave yard after having the transom explode. We are currently trying to decide on a replacement.

With the high waters and the waves, our unnatural structures have a difficult time standing up to the elements. Our retaining wall looks to be leaning a little further (no official measurement yet), a lot of erosion all around. The west side of the pavilion where the radio box is located, our stone structure washed out. Since the 2nd floor was build there was no load on the stone wall, it's mainly on the steel 4x4s. The steps and asphalt paths have swelled and eroded. We have many other minor maintenance details that will be addressed in the near future.

The club would be a complete disaster right now with out the hard work of Kevin. He has done an outstanding job keeping the club in top shape. Yul and the other chain gang crew members, Roger, Richard, Eric, Barend, Jack, have really been vital as well to keeping our docks and breakwater in line. Without these guys we would be in major trouble and most likely broke. Please thank these guys for keeping our club in working order.

Last bit of notes, and I'm sure that I'm missing plenty of other important news, but the beach bum committee has a party on July 3rd, yes that is a Monday. What does the party entail? Music, Keg Beer, maybe some other surprises. Music by Chris Foster's Grits 8pm. Food? Bring your own. We will have grills lit at 7pm, so bring you some grillin's. Sailing? Hell yeah, it will be a 4 day weekend for most, so party we must. Also I have received numerous complaints about the lack of parties, solution: volunteer to host your own fleet's party. Is there going to be a Labor Day brunch? Who knows.. RibFest? Maybe. If you build it they will come.

Vice Commodore,

Drew Ziegler



From the Treasurer



Recently we were the target of a "spearphishing" attack in an attempt to get money from the Club. I received an email from commodore@windycrest.com to send a payment to specific individual with instructions to send by wire or express service so that money moved almost immediately. This type of attack is characterized by purporting to be from a senior officer of an organization to someone in the organization who has the ability to cause funds to be disbursed. Our policy on disbursements requires that supporting documentation in the form of invoices, receipts, contract documents or similar items be submitted before payments are made. Additionally, we vet all payee's to determine the validity of the payment. In this case the payee was an individual residing in Carlsbad NM, not a likely person who would be providing services or products to us. The return email was shown as the email from our web site. Further checking of the email address showed that it was "spoofed" and a response would go to another address not associated with Windycrest or the Commodore.

We hear almost daily of similar attempts to get money from individual and organizations. Usually if you need to make a payment you will have initiated the transaction or you will have been contacted other means such as regular mail. You should be very suspicious of any email or phone call requesting that you send money immediately to settle an account before legal action, help a family member or other purposes from persons who you do not know and cannot verify by phone call to an independently verified phone number. Do not trust a number or address that is provided by the instigator of the contact. There are infinite versions of these scams and the number of successes is unbelievable. There is a recent story here in Tulsa where a person allegedly paid \$54,000 to one of these scammers. The international banking system was recently used to transfer \$81 million to scammers using "phishing" and "spoofing". Remember if sounds too good to be true, it probably is. Ronald Reagan's quoting of a Russian proverb "Trust but verify" is still good advice today.







The Windword

The official publication of Windycrest Sailing Club

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WSC Board Minutes June 5, 2017

Call Meeting to order: IV McNamara (Commodore), Drew Ziegler (Vice Commodore), Bryan Wutzke (Rear Commodore), Cathy Casad (Secretary), Tom Proctor (Treasurer), Jon Crump (Fleet Captain), Victor Wandres (Activities Captain), and Marcus Fairless-Absent (Past Commodore).

Guests present:

Kevin Calman (Facilities Manager) Yul Shaffer (member) Richard Ferguson (member) Jo Ann Chandler (member) Skeeter Chilton (member) Father George Eber (member)

Membership applicants -

Joe Bain

Nordahl and Maria Mallinus

Re-instated membership -

Brian Worley (member)

Associate member applicants -

Clint Baxter and Leslie

Jamie and Chris Kern

Neal Darrol

Tan Songrug

Andrea and Jim Lea

A motion to approve membership applicants was seconded and approved. IV welcomed the new members and gave them an overview about the club. Jo Ann Chandler reminded the club of the upcoming Cheeseburgers in Paradise party June 24. She requested the club to approve purchasing colorful sunglasses with "Windycrest" professionally printed on them. Cost will be around \$300 for 100 pairs. A motion was proposed, seconded and approved.

Secretary comments:

Cathy Casad reported the work party attendance was 133 people. Remaining packets were either manually handed to members or mailed. There were no changes to the last meeting's minutes and they were approved as presented.

Windword editor comments: Windword deadline is Sunday, June 11.

BOG Minutes Cont'd

Treasurer report:

Tom Proctor reported on club spending, reviewed the monthly finance statement and we are on schedule with finances. There were expenses for repairing docks from high water. Insurance has been filed. Bylaws will need to be reviewed before July meeting and proposed to club members. Then members may participate in August meeting to discuss any changes being made.

Vice Commodore report:

Drew Zielger reported about repairs on docks. Tie up dock is back in use. It has long term plans to be more structurally repaired. There is a dock committee to review what repairs need to be made, determine costs and propose maintenance plan. Yul Shaffer and Skeeter Chilton gave discussions on what repairs will need to be made to the docks. The docks will need to be flexible to handle the wave stress. The road to Windycrest will be re-asphalted soon. Big thankyou to those who helped in the last couple weeks in cleaning up the club grounds due to the high water.

Facility Manager report:

Kevin Calman said the gate is now working well. Club Gate actuator replacement has been completed. Important!! All members with trailers need their names on their trailers.

Activities Captain report:

Victor Wandres said the Crawfish Boil was cancel due to high water. July 3 will be "Monday night grilling with the grits" – Band and beer will be available and people may bring their own food to grill. Check the club calendar and facebook for the upcoming social events. More volunteers are needed from the membership to help with preparing for events. The Memorial Day Brunch was cancelled only for this year and will be scheduled again for next year.

<u>Fleet Captain report</u>:Jon Crump said the racing is on schedule. Wednesday night racing will start this week.

Rear Commodore report:

Bryan Wutzke reported we will not refurbish or repair the ski barge. We are using the backup boat called the Whaler.

Past Commodore report:

Marcus was not present.

Commodore report:

IV reminded the BOG to start recruiting potential next year's BOG members (September). We will need a new rear commodore.

Long term finances continually will be reviewed and discussed. Meeting was adjourned around 8:43 p.m. The next meeting will be on July 10, 2017, at the Case Community Center at 6:30 p.m.

Respectfully yours, Cathy Casad Windycrest Secretary





Windword (June 2017) Rear Commodore – Bryan Wutzke

Greetings Sailors,

The junior sail camp was a huge success judging by the smiles of 22 kids attending with a focus on fun and creating a love for the sport of sailing. Their week is best told with photos so here are some highlights of the chalk talk, drills and swimming fun. We even took the opportunity to celebrate my birthday. My daughter, Hannah, designed the T-shirt. A special thanks to Eric Burkhardt for organizing the details of the event and IV McNamara, Lisa Weatherholt, Randy Bell, John Kerr Jr. as well as shutterbugs Bob Stone and Wendy Hawkins, who helped make the week special.

My best,

Bryan Wutzke







































