

WINDWORD

Windycrest
SAILING CLUB

September 2017



WINDYCREST CALENDAR



9/23 & 24	Tulsa Catfight Regatta
9/24	Fall Keelboat 6, 7 & 8
9/30	Southwest MC Regatta/ Cook Your Own Steak Dinner**
10/1	SW MC Regatta
10/8	Winter Series 1 & 2
10/14	Windycup/ Annual Meeting/ All Club BBQ***
10/15	Windycup
10/22	Winter Series 3 & 4
10/29	Winter Series 5 & 6

****Register by September 28th for Cook Your Own Steak Dinner**

*****Register by October 12th for All Club BBQ**

Commodore Report

August 2017

Dear Club member,

The Windycrest Board of Governors has proposed to make some changes to our bylaws. You will find a list of the changes and a strike-through document showing the changes in entirety delivered to your email inbox on September 17.

These changes do a few things:

1. They formalize several things the club has been doing for a few years, including legitimizing the way we currently manage the relationship with members who have property stored at Windycrest
2. Move certain fees that had been defined into the bylaws to a rate sheet published by annually by the BOG so they are in line with the way we publish all the other club fees
3. Minor updates to all our policies and club rules
4. Add a liability policy

How does this affect the club?

For a typical members' relationship and usage of the club- nothing really changes. All the processes for requesting use of club assets, methods and procedures remain the same. If you are a future board member it better guides you on procedures. If you are the club treasurer or secretary it saves you a lot of future paperwork with the IRS and the Secretary of State because we will have to submit less future changes as a result of stabilizing our bylaws. It also eliminates some risk because a few of our procedures were performed differently in the past and never redefined in the bylaws.

We will vote these changes into effect for the 2018 Fiscal year at our next meeting.

Please review. If you have questions please call me.

The next meeting of the Board of Governors will be moved to October 9th.

Thanks

IV
[9189784232](tel:9189784232)



Vice Commodore Report

August 2017

Fall is winding up to wind down. We are about half way through our fall festival sailing season, this week with the Tulsa Cat Fight and MC SW Championship the following weekend. Two weeks after that will be our Windycup, Oct 14-15 (this was rescheduled to a week later from prior announcements)

The Cat Fight, which is not actually taking place on our property, but across the lake will be quite the sight to see with somewhere near 30 Cats brawling it out. Last year I had a chance to race with Josh Gifford in his Nacra 5.2. It was quite a change of pace, as the boats are about twice the speed of anything else I have raced, crossing tacks is a quicker process than normal, and 720's in a Cat are not that fun. I encourage everyone to get out and spectate.

The Southwest Championship for MC's is September 29th and Oct 1st. Friday is the Kick- Off welcome party for visitors. Saturday racing starts around 11am. We will have steak cook out, and Chris Combs Trio that evening, details and registration available on club website. We will continue racing Sunday Morning.

The Windycup Club BBQ is on October 14th will feature a pit master made BBQ dinner with Robby Corcoran, who started Tulsa/World Famous BurnCo. We will feature a live rock and /or roll band TBA, This will also be our Club Annual Meeting with election of officers. \$15 per person, kids under 12 free. Please RSVP.

Vice Commodore

Drew Ziegler





ALL CLUB STEAK DINNER

Saturday, September 30, 2017. 6:30 pm

Everyone invited! Post MC Regatta Rehash. Cook Your Own Steak! Live Music!

Enjoy a great evening at Windycrest!

Hosted by the MC Fleet in conjunction with the MC Southwest Regatta.

Dinner includes steak (or alternative protein), baked potato, salad, iced tea, dessert,

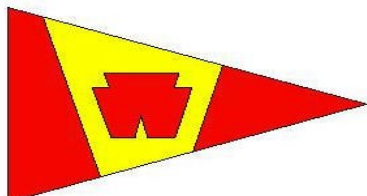
and a surprise specialty cocktail. Live music included.

All for only \$18.00 per person.

Sign up at windycrest.com/steakdinner link by September 28, 2017



REGISTRATION IS NOW OPEN.
CLICK THE IMAGE ABOVE FOR MORE INFORMATION.



WSC Board Minutes August 2017

The Windword

The official publication of Windycrest
Sailing Club

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Harvey Baker 918-812-0500

Catalina 22 Fleet Captain

Mike McDonald 918-494-3023

Keelboat Handicap Racing Fleet Captains

Bob McGinnis 918-629-9308

Barbara & Warren Graham

Catalina 25 & 27 Fleet Captains

Barend & Claudia Meiling 918-749-3722

Sunfish/+95 Fleet

Skeeter Chilton 918-346-9518

Call meeting to order: IV McNamara (Commodore), Drew Ziegler (Vice Commodore), Bryan Wutzke - Absent Captain), Victor Wandres-Absent (Activities Captain), and Marcus Fairless (Past Commodore).

Guests present:

Kevin Calman (Facilities Manager)

Membership applicant - Andrew Noga

A motion to approve membership applicant was seconded and approved. The BOG members welcomed the new member and gave him an overview about the club.

Secretary comments:

There were no changes to the last meeting's minutes and they were approved as presented.

Windword editor comments: Windword deadline is Sunday, September 17.

Treasurer report:

Tom Proctor reviewed the monthly finance statement. Monthly expenses are as planned.

IV will send reminder emails to members with outstanding dues. Insurance covers for members, so it is better to have all members paid up.

Annual meeting will be held Saturday, October 14, during the Windycup event at the Windycrest sailing club. We need at least 35 members present for voting in the new club officers.

RSVP by Oct 12th for the club BBQ on Oct 14. There will be a band and charge is \$15 per person.

Changes to the Bylaws were discussed during September BOG meeting. IV will resend these proposed changes to the BOG to be reviewed one more time and call for a vote to publish the propose changes and then get club approval at the next BOG meeting October 9.

NOTE: The October BOG meeting had to be moved one week later to allow 20 days to advertise to membership the proposed changes.

Vice Commodore report:

Drew Zielger reported:

- Still looking for an asphalt company to work on drainage areas on club grounds.
- Expect the laying of asphalt on road to Windycrest to be in late October or later in the fall.
- Dock repairs bid will be prepared by IV and it will go out soon.

Facility Manager report:

Kevin reported long term dock repairs are still being evaluated.

BOG Minutes Cont'd

Activities Captain report:

Victor Wandres was not present. Report:

- MC Scow Southwest Regionals (September 30/Oct 1) will have dinner and band, September 30, and RSVP online. Cost is \$18 per person.
- Annual Meeting October 14 will include a dinner and band. This will be held weekend of the Windycup October 14-15.
- Christmas Party is scheduled for Saturday, December 9. Detail planning has begun. Invitations will go out mid-November. Victor will need to book the band soon.

Fleet Captain report:

Jon Crump not present. Report:

- Sail for Steve Labor Day event raised over \$14,000 and it was a successful and fun event.
- Fall racing has begun.

Rear Commodore report:

Bryan Wutzke not present. Report:

- A new 20 foot motorboat (color Silver Sparkle) with center console has been ordered. The boat will arrive 16 weeks from date of order.
- No report to what happened to cause damage to one of the club 420 sailboats. (Bent mast and broken spreader)

Past Commodore report:

Marcus had no report.

Commodore report:

IV reported:

- We are looking for members to fill BOG positions, Fleet Captain and Rear Commodore, for upcoming year.
- Sail for Steve race was September 9. We had 30 sailboats participating. We hope in the future even more boats race to help raise funds for the good cause.
- Long term finances are being discussed including a plan for potentially increasing Windycrest costs (membership, slips, boat storage, etc.) to cover dock maintenance and other capital expenses over the next 10 years. This BOG team is proposing to start "year one" in 2018 and begin the necessary increase in costs. Windycrest Steering Committee (Past commodores) may provide guidance for long term planning.

Meeting was adjourned 8:58 p.m. The next meeting will be on **October 9, 2017**, at the Case Community Center at 6:30 p.m.

Respectfully yours,
Cathy Casad
Windycrest Secretary

WSC CLASSIFIEDS



Posted 7/26/16

J-24 #559 - \$3,500.00

Includes boat, heavy duty double axle trailer, in excellent racing condition. Large sail inventory (three full sets of sails 100%, 150% genoa and spinnaker and many spare parts)

New Nissan 3.5 HP outboard engine with 3 years left on warranty.

Contact Danny Rathan at 713-240-5375



Posted 10/05/16

Catalina 22 #5625 (1977) - call for price.

4 HP Johnson 2 stroke 2 cylinder motor, Pop-up top, Port-a-potty, Damaged Mainsail, 150 Genoa, OEM Jib, No trailer, Dock slip C34.

Contact Jerry Rice at 918-855-1475