

WINDWORD

Windycrest
SAILING CLUB

December 2018

1/1/19	I Hate Bowl Games Raft-up (IHBG)
1/5	Frostbite Race & Cruise #1
1/7	BoG meeting
1/19	Frostbite #2

The background of the entire page is a photograph of two sailboats on a body of water. The water is covered in bright, shimmering reflections of light, likely from the sun setting or rising. The sky is a deep, dark blue. The sailboat on the left has a white sail with the number '2299' and 'eess' written on it. The sailboat on the right has a white sail with the number '975' and '272' written on it. The boats are silhouetted against the shimmering water.

**Merry Christmas
and
Happy New Year**



COMMODORE REPORT

Hello fellow members

The Holiday Season is upon us, I wish everyone a Happy and Safe Merry Christmas, Happy New Year, Boxing Day, Omisoka, and Kwanzaa. In addition, I hope those who celebrate Hanukkah had a great 8 nights. I am sad Windycrest Christmas/Holiday Party was cancelled, but due to the low attendance, the decision to cancel became clear to the Board of Governors (BOG).

As we look forward to the 2019 Sailing Season at Windycrest, I remember fondly the days of cabin fever I felt in my younger years. Our Fleet Captain David Hyman has been working very hard with his crew to minimize the days of anticipation waiting to race. A new Frostbite Series has been organized. David's plan is a race around the lake to Corp of Engineers buoys with a pursuit start and finish recorded by each competitor based upon who is ahead and behind the skipper.

The BOG voted to increase the dues slightly for 2019 to match the increase in cost to operate the sailing club. Fees for boat spaces did not increase. The BOG also passed a motion to compile a 5-10 year long-range plan to identify the club needs for maintenance, repairs, and replacement of items on the facilities. Anyone who would like to join the Facilities Committee please contact Jason Williams, Vice Commodore.

We discussed the training requirements for participants and I learned the bottom line on why parents must be members of Windycrest. All Participants must be members of Windycrest to be covered by liability insurance while training in Windycrest Club Owned Boats; this includes training sailboats and motor boats used for training purposes. If grandchildren live with their grandparents as their guardians and are listed in the Directory they are considered club members.

Speaking of Training I have a couple things to mention. Robby Corcoran, Rear Commodore in charge of Training and all Windycrest owned boats, is looking for ideas and assistance with the tie-downs for the sailboats on the Board Boat Dock. A couple weeks ago, we had some big winds overnight in a storm line and about 8-10 boats flew off the dock into the water. Some of the boat received a little damage, if you are skilled at minor boat repair, or have ideas for tie-downs, please contact Robby.

As we move into 2019, if you have any questions, ideas, suggestions, etc. Please contact the appropriate BOG member or me. We would love to hear from you.

Happy Sailing

Skeeter Chilton

✧ *Notes From the Fleet Captain* ✧

I. Think Pleasant Winter Sailing Thoughts.

There are Winter days when Keystone lake is the most pleasant place around Tulsa. The sea-blue sky, a mild breeze, chilly air that feels just right. Last Sunday afternoon, I drove to Windycrest to check on the boat and found just that sort of perfect day. Nobody else was there — just me and a hawk making lazy circles in the sky above B Dock and I could see for miles and miles. It was a matchless sailing day. We have that sort of ideal Winter day pretty often on Keystone despite what you might think. But instead of enjoying your boat from November to April, you're pacing the house for something useful to do until Spring: rake leaves, do laundry, channel surf, nap, and gain weight. And daydream a lot about your boat.

Well, we have the sure cure for those Wintertime blues: The new *Windycrest Race and Cruise Frostbite Series* begins Saturday, January 5, 2019. Come to the club for a great afternoon of sailing and camaraderie at Windycrest. If you want to race, we will be competing; but if you want to cruise, we will have cruising at the same time. We'll begin the day with the skippers meeting in the pavilion at 11:00 a.m., and then a noon pursuit start from the cove for the race and cruise — either a 4.5, 5.5 or 9 mile course, depending on the weather. Afterward everyone returns to the pavilion for a warm fire and a hearty rehash before heading home. The complete details are in the notice of race and sailing instructions recently emailed to you, and another copy will go out to you soon.

And if you want to sail but don't want to take out your own boat, give a holler to the Fleet Captain. We are putting skippers and crew together for the event.

Please drop the Fleet Captain an email *if you even suspect* you might sail in the Frostbite. There is a bit of preparation to be done and I don't want to be under-prepared. And, of course, holler with any questions or suggestions. In the meantime, dig out your warm sailing duds and look forward to shedding the Wintertime blues.



II. Think 2019 Thoughts.

Stop worrying about presents and weight-gain, and for a second turn your thoughts to plans for the 2019 racing seasons. First, we are going to hold races on Saturdays instead of Sundays for the 2019 Summer series. It's been said that Sunday racing, while traditional and fun, might be more fun if racers have a day to recuperate before starting the workweek. Second, it will soon be time to compile the race committee calendar for next year. We will be opening the reservation line for dates soon after the New Year. So, be thinking about when you want to be a PRO or Race Committee member. Third, recall that 2019 Part B dues credit (and relief from 2020 Work Party) will depend not only on performing two race committee stints, but also on attendance at the PRO/RC training session next Spring.

III. Have a Merry and a Happy!

**David Hyman,
Fleet Captain**

fleet.captain@windycrest.com



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 15th 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.

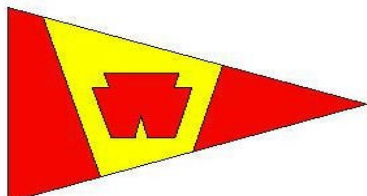
Enclose your complete payment with your renewal form. While electronic bill pay is handy for some purposes, remember that they generally do not have dated postmarks and may take as long as 10 days to process and be received by us. Timeliness of renewal is based on receipt of both the **signed** form and **complete** payment of your dues and fees. Please do not try to use postdated checks. Incomplete forms will be returned. We do not accept credit cards due to the cost involved nor do we offer extended payment terms but we do offer the option to prepay your dues and fees in amounts of at least \$25 per payment.

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 will be appreciated and help us avoid unnecessary mailings. Remember that if you are not renewing, your property must be removed from the Club prior to February 1st to avoid storage charges.

Planning for the Future

As noted in the minutes of the December 3, 2018 Board of Governors meeting, we are embarking on a planning process for the next few years. As we proceed in this process, member input is important. If you have ideas for future programs, improvements or changes in programs, please provide your thoughts in writing to the BOG member responsible for the appropriate area. If your proposal requires expenditure of funds, please include your thoughts on how to fund the change. Windycrest is your Club and we want to provide facilities and activities that the members value.



WSC Board Minutes December 3, 2018

The Windword

The official publication of Windycrest Sailing Club

Windycrest Board of Governors

Commodore

Skeeter Chilton

Commodore@windycrest.com

Vice Commodore

Jason Williams

Vice.commodore@windycrest.com

Rear Commodore

Robbie Corcoran

Rear.commodore@windycrest.com

Past Commodore

Drew Ziegler

Past.commodore@windycrest.com

Secretary

Maurice Casad 918-766-1810

secretary@windycrest.com

Treasurer

Tom Proctor 918-496-8205

Treasurer@windycrest.com

Fleet Captain

David Hyman

Fleet.captain@windycrest.com

Activities Captain

Mark Hoagland 918-

Activities.captain@windycrest.com

Facilities Manager

Kevin Calman 918-833-1359

Facilities.manager@windycrest.com

Windword Editor

Julie Stilwell 918-633-2167

Windword@windycrest.com

Website Manager

Richard Ferguson 918-369-5712

Webmaster@windycrest.com

Club Scorers

KB-Roger Kerr 918-252-7551

CB-Harvey Baker 918-812-0500

MC Scow Fleet Captain

Harvey Baker 918-812-0500

Catalina 22/25/27 Fleet Captain

Tom Ostrye 918-688-7799

Keelboat Handicap Racing Fleet Captains

Bob McGinnis 918-629-9308

Barbara & Warren Graham

Sunfish/+95 Fleet

Skeeter Chilton 918-346-9518

Call Meeting to order: Skeeter Chilton (Commodore), Jason Williams (Vice Commodore), Robbie Corcoran - (Rear Commodore), David Hyman (Fleet Captain), Maurice Casad (Secretary), Tom Proctor (Treasurer), Mark Hoagland Activities (Chairman) and Drew Ziegler (Past Commodore)

Guests present: Kevin Calman (Facilities Manager), Richard Ferguson (Webmaster), Stu Bernd (Guest), Dan Jarrett (Guest)

Windword editor comments: Windword deadline is Sunday, December 9th.

Guest Request – Hobie 17 and 18 National Championship Series

Dan Jarrett and Stu Bernd requested that the WSC board consider assisting with the Hobie 17 and 18 National Championships to be held next October 7 - 11, 2019.

The Cat Fight catamaran regatta is planned for the weekend of October 5th and 6th out of Washington Irving South cove and beach. Dan estimated that 20 to 25 boats typically race in the Cat Fight regatta.

The Hobie 17 and 18 National Championship series would then immediately follow with racing starting Monday, October 7th and completing on Friday, October 11th. Dan estimated approximately 30 to 50 boats for the National Championship series.

Dan and Stu are requesting the use of the Windycrest committee boat, support boats, flags and buoys; basically all necessary race committee gear for both the Cat Fight and then the National Championship series.

Gil Greenwood, WSC member has committed to being the PRO for the event. At this time Dan and Stu do not envision needing to use any other WSC facilities, only the RC equipment.

During discussion of this request it was pointed out that the Windycrest boats must be skippered by only Windycrest members. Dan and Stu indicated that they will be seeking race volunteers from WSC members. The Cat Fight regatta is scheduled to be finished with racing by noon on Sunday, October 6th so that should not interfere with any other WSC racing on Sunday afternoon. The Hobie Nationals will be completed on Friday, so that also will not interfere with any other WSC racing activity. The Hobie organization would also contribute \$500 to \$1500 as a donation to a youth sailing program. Kevin Calman estimated that the use of the boats would consume approximately 30 gallons of gas, which the Hobie organization would reimburse WSC for. Kevin also cautioned that the boats may need to be serviced between events.

A motion to accept this request to assist with the National Championship passed unanimously.

Old Business:

Dues and Fees

Tom issued his proposal for a modest dues increase for 2019, in keeping with previous discussions on trying to have smaller annual increases versus larger fee increases every few years.

David Hyman asked about the need for the dues increase, the total amount of dollars it was anticipated that WSC would need to make up for if the dues were not increased, and whether or not there was a long term plan for capital improvements, necessary maintenance or other programs that might be added.

Tom indicated that the primary drivers for the 2019 dues increases were propane, electricity and insurance with an estimated \$3,000 total cost impact.

Tom also estimated that WSC would need to cover approximately \$20,000 over the next two years for maintenance, insurance, improvements and increased costs.

Skeeter asked how much impact a raised deductible would have on insurance costs, Tom will check. The club has had several dock and boat claims over the past few years.

The increased dues discussion centered on whether there were other ways to raise capital, could adding new members negate the need for a dues increase, and the size and need for a fund to reinstate the club property if it were ever to be reverted back to the Corps of Engineers.

WSC owns 32 acres of the club property outright that could be sold to help cover the cost of reinstatement.

David Hyman then proposed that the dues motion be split into two motions –

Proposed Motion #1 – Club leadership will compile a comprehensive projection of costs and revenues over next 3 to 5 years, considering possible membership levels and “revenue enhancement” over same periods of time. To be completed by June 30, 2019.

Proposed Motion #2 – Vote to increase the dues as per Tom Proctor’s proposal.

Motion #1 passed unanimously.

Motion #2 passed on a vote of 6 in favor, 2 opposed.

Use of Gmail account was discussed, once a board member uses the Gmail account no one else can send an email until after the following midnight. It was agreed to consider and communicate with other board members, and consider the timing of events before sending out emails on the Gmail account.

Facilities Manager Position is still taking resumes and applicants may either be a member or non-member. An attractive candidate from California has been identified, but not sure if the salary and work scope are in line with expectations.

The WSC website was discussed, it was decided to stay with the current website setup.

New Business

Training program fees were discussed, and a grandparent's responsibility for grandchildren who may be involved in training. A grandchild must be a legitimate member of the household and listed on the WSC membership application and the grandparent must be a regular WSC member, to allow the child to attend with no fee. Otherwise, the fee will be \$256 per child. The main issue is the liability of the WSC towards the child.

Richard Ferguson took a photo of the new Board members for the directory.

Accepting credit cards for events. Mark indicated that 2 out of 30 party responses wanted to use a credit card. Mark would give these two the opportunity to pay by check or cash at the event, if not he would run the card and incur the card fees.

Secretary comments:

Maurice Casad: The previous month's minutes were approved. Secretary will send out renewal letters by the end of December.

Activities Captain Report:

Mark Hoagland report:

Windycrest Holiday Party

30 replies were received to attend the Holiday Party.

Due to the low response rate, canceling the Holiday Party was proposed.

The cost to host the party versus the cost to cancel was discussed.

It was agreed that Mark would assess the costs involved and send out an email to board members requesting their recommendation to either have the party or cancel.

Awards Banquet – Mark will start work on the Awards banquet to be held in 2019 for the 2018 racing season.

The previous venue for the Awards banquet will be acceptable for the next banquet.

Fleet Captain Report:

David Hyman:

The Frostbite series will start January 5th, and continue every other week for a total of 5 events.

Details for the Frostbite are on the WSC website.

Vice Commodore Report:

Jason Williams:

A request was made from an Associate Member to bring a travel trailer to WindyRest. The board interprets the club rules to state that only WSC members may have a travel trailer on site. Associate members may not use either a regular trailer space, or the temporary trailer spaces.

The number of temporary spaces was discussed. There are two temporary spaces, the WSC rule book infers that there may be up to 5 spaces. The next edition of the rule book needs to make this correction.

Members who do not want to participate in the official work day and want to propose an alternate work activity need to start submitting their work proposals in February. Any alternate work activity must be completed by July 1st to be accepted as an alternate to the work day, if not the work day fee will be assessed.

General WSC new member orientations are to be scheduled, once a month is the recommended frequency.

A discussion on continuing the Tulsa Young Professionals (TYPRO's) was held. Drew stated that to his knowledge this activity did not result in any new TYPRO club members, but recommended that we continue with this program

Facility Manager Report:

The 420's, Optima's and Laser's suffered wind/flood damage. 3 of the 420 boat covers will need to be replaced.

Kevin will investigate boat covers from Roger Kerr, Mast Head Sailing, and any other sources to determine the best covers for the cost.

Rear Commodore Report:

Robbie Corcoran:

No report this month.

Past Commodore Report:

Drew Ziegler:

Drew will start work on the 5 year plan.

Commodore Report:

Skeeter Chilton:

No further report

Meeting was adjourned 8:34 p.m. The next meeting will be on **Jan 7, 2019** at the Case Community Center at 6:30 p.m.

Respectfully yours,
Maurice Casad
Windycrest Secretary

JOB OPENING ANNOUNCEMENT FOR FACILITY MANAGER



The Windycrest Board of Governors would like to announce the open position for Facilities Manager at Windycrest. After years of service, Kevin Calman has decided to retire much to our dismay. We're sad to see him go, but with him all the best

A selection committee has been created from the current Board and Members of the Steering Committee for the selection process. All parties interested in the position, or anyone you may know who would be a qualified candidate, please apply for the position.

Please fill out a job application online at TBA

and email a resume to commodore@windycrest.com or vice.commodore@windycrest.com

Email Subject: "JOB APPLICATION ATTACHMENT FOR *Insert your name*"

Applications will be accepted until the position is filled.

Questions? Feel

free to contact

Skeeter Chilton

call/text: 918-346-9518

Email: vice.commodore@windycrest.com

CLASSIFIEDS



Santana 20 #700 (1985) - \$1,400 or best offer
Includes original sails (mainsail, jib, 150%
genoa, and spinnaker)

plus a North Sails 150% genoa and a second
spinnaker ("Tomato")

Also includes trailer. Located in the upper dry
-sail keel-boat lot.

Contact Skip Chandler at (918) 237-0060



Mc scow
With trailer and sails
Great shape
\$1100
918.694.5444

ISLAND HOPPER MOTOR FOR SALE

Type: extendable shaft, air cooled, 2HP, easy carry (16 lbs), 2 cycle, less than 2 hrs total use. Perfect for small boats on wind failing days. Paid \$670. Firm at \$300. Bob Wandres, 918-813-1052

Catalina 27 is for sale. It's a '78 Model with a 5 horse Nissan outboard that runs good.
Mainsail was sent away for refurbish 2 years ago - only sailed 3X since! Needs elbow grease! Asking \$1,995 or Make offer. She sits in slip C17

Gregg Conway
918-527-9413(cell)
[918-245-0231](tel:918-245-0231) ext. 5022