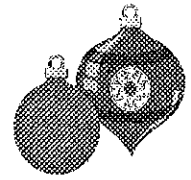
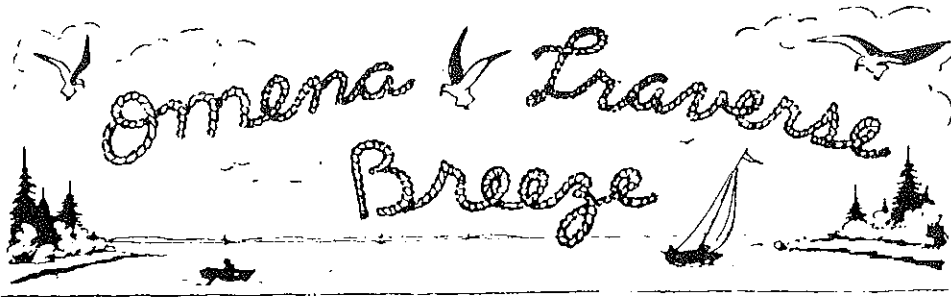
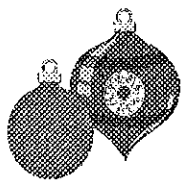


HAPPY HOLIDAYS!



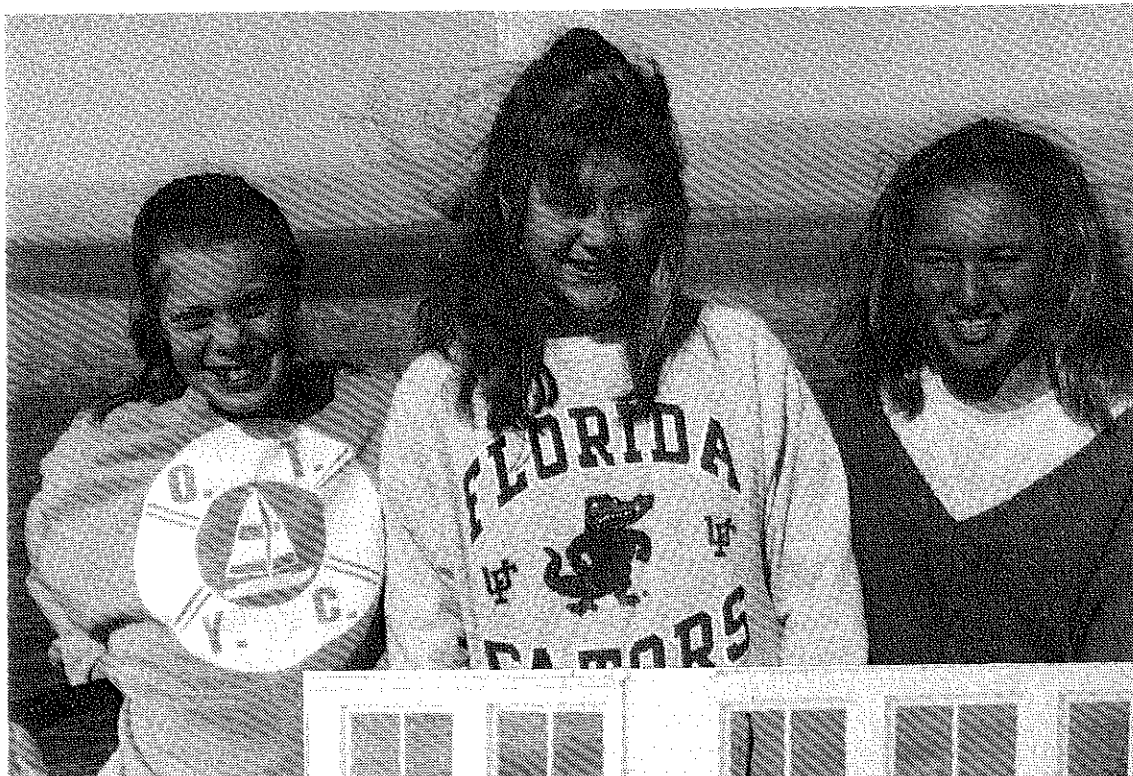
VOL 46

OTYC

December, 1992

OTYC

No. 1



South Manitou Island is the destination of Sarah Chenault, Andrea Gelakoski, and Eva Mueller as they take in the sun on the upper deck of the ferry, Aug. 13.

Opening Dinner provides the opportunity for Eric Spitz-Nagel, Michael Ray, Kevin Ray, and Karis Ray to check up on the events of the last year.



**The Omena-Traverse
Yacht Club Breeze**

Official organ of the Omena-Traverse Yacht Club, authorized by its Board of Directors in 1948, published twice yearly.

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Betsy Ehrhardt

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Melissa Chenault, Commodore
Vincent Moore, Vice Commodore
Marilyn Flett, Rear Commodore
John Storey, Secretary
Bob Gelakoski, Treasurer

Terms ending September 15, 1993

Marilyn Flett
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Terms ending September 15, 1994

Bob Gelakoski
Joan Kiersey
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Terms ending September 15, 1995

Melissa Chenault
Jay Grosmark
Edward Oberndorf

Schedule of Fees

Permanent Membership: Family Initiation Fee (includes children up to 24 years of age): \$250.00.
Adult Annual Dues (ages 24 or more as of January 1): \$60.00 (as voted by the Board in 1989); **Junior Annual Dues** (ages 14 to 23 as of January 1): \$12.00. **Guest Membership:** Adult Dues per family \$120.00; Adult Dues per single adult \$60.00; Junior Dues (14-23 years) \$12.00.

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THOUGHTS FROM YOUR COMMODORE

Dear Friends,

I would like you all to know I am honored to be commodore for the coming year. I hope you all will humor me and learn to say ya'll. All good Texans eat barbecue, hamburgers and say ya'll. My work has already begun with taking care of maintenance for the club facility, appointing my nominating committee, and appointing members to chair each of the committees. I can tell one of my favorite things about this job is working with the wonderful members of our Club. Many folks, I have only chatted with briefly in the past, I am getting to know on a more personal basis.

I would like to introduce you to the Board of the Club for this year and next summer; Vin Moore is Vice Commodore, the Treasurer is Bob Gelakoski, Jane Saxton, Joan Kiersey, John Storey, Jay Grosmark, Ed Oberndorf, and Marilyn Flett. We have a great Board with a concern for the Club and the members. A new nominating committee has been established and will be chaired by Tom Buehler. The other members of the nominating committee are Carolyn Marbach, Bill Sandt, Mary Tonneberger, and Fred Schwarze. Marsha Buehler will head the social committee. Jonnie Hodgson has graciously offered her services to once again put together our programs. Ole Kiersey will be our building and grounds chairman. Ole has done a superb job taking care of the grounds and I hope you all will extend a special thank you to Ole and offer a helping hand. Barb Harris and Connie Martineau will be working with the membership committee. Dennis and Kathy Turner will be heading the Youth Committee. With a salty dog like Dennis and a teacher like Kathy the youth program is in great hands. Dr. Bob Johnson will be waterfront chairman. One of our new members, Dr. Bill Mason, will be the Tennis Chairman. A very special thanks to Betsy Ehrhardt and Margy Lyon, for putting the *Breeze* out. What a job to undertake!!

If any of you would like to work on a committee please let me know. There is a lot of work to be done and everyone should have a part in getting it accomplished. If you have any concerns or ideas about the club I would like to hear from you and I hope you will take time to write me a letter or give me a phone call.

Next summer I would like to add a couple of activities to the youth program. A good still day activity would be canoeing. Of course we need a canoe or two. Does anybody have one they would let the youth program borrow? The older kids need more of a challenge in sailing and I would like to have two lazer sailboats. Does any one have one we can borrow? I think many of our teens get bored with the sunfish and don't participate in the youth program past 13 or 14. For some reason they think they are too sophisticated to hang around such little kids. I think both of these activities will add new challenges and keep the kids interested in the program longer. Last summer I was Youth Director and we have a great group of kids!! You parents and grandparents have supplied this club with a great future.

As I look forward to the future of the Club, I hope we develop a diverse program for the wide spectrum of interests within the membership. I hope there will be flexibility, freedom, and initiative to pursue many different opportunities for fun, activities, and social gatherings at our Club.

We have a wonderful heritage in the Omena Community and in our Club building. Therefore, I would desire that, that heritage would be a step to the future. There seem



New Commodore, Melissa Chenault, is introduced at the Commodore's Reception, August 8th.

to be more people retiring and living in Omena and I would like the Club available earlier and later in the season for that sector of our membership. Our Yacht Club is the heart of our community. It is the place where I have made acquaintances that will be life long friendships I deeply value. Our Building is between seventy five and one hundred years old. It needs to be cared for like a valuable collectible. It will take lots of maintenance and money. Often I hear people say it is only a summer club, therefore it shouldn't cost much. However, the building stands in the Michigan weather year after year, twelve months a year. The age and the wear and tear will demand more and more repairs and upkeep. Without the building we wouldn't have much of a Club. I know past commodores have had a frustrating time getting things accomplished that would help preserve the Club and keep it in good working order. I hope each of you will be committed to do whatever is necessary to keep it in excellent shape. I would like to see it painted on a continual basis. This fall as I walked around the building there wasn't a ten foot section anywhere on the building that did not have chipped or peeling paint. In many sections there was exposed wood left for the wind and rain to batter. Inside the club there are ripped curtains on the stage and broken furniture that needs to be fixed or replaced. The upstairs balcony looks like a garage sale and there is a small section where the joists don't support the floor. The upstairs porch is in disrepair and needs much work. There are several situations I don't think are safe, such as wires exposed that children could get their hands on and wires animals have chewed through. There is not an adequate railing leading up the stairs to the balcony, children could fall through the rope that is there now. The inside of the building could use painting, also. The posts in the parking lot need to be replaced. I am sure I am not aware of everything that needs attention. My wish is that the whole membership will work together making sure the club is well preserved and safe. Your board is very concerned about spending money and wants to keep the Club in good financial shape, therefore, not every repair can be made this year. I hope you will extend a word of thanks and a show of support to your Board members.

In the short time I have been a member of this Club I have grown to love it and value the friendships I have made there. It is my pleasure to be your commodore and I hope we have a grand summer next year. My best wishes to each of you for a wonderful winter and Holiday Season. When the days get cold and dark, think of the bright sunny skies that will greet us when we once again gather on the shore of Omena Bay. We will sit and visit, while the sun sets leaving the sky painted beautiful shades of pink, purple, and orange to end the long summer days.

Melissa Chenault, Commodore

Plan 2000 Committee Report

Our survey generated 39 responses, which have given the Committee helpful guidance on how to develop a blueprint for the Club to take us into the next century. An overwhelming majority want to see increased activity by the Club in terms of more programs, a longer season and longer open hours. Almost everyone also seemed to agree that the Youth Program was of prime importance to the Club and should be encouraged and enlarged.

A majority of the members also endorsed an active boating program including sailing regattas for both kids and adults, additional moorings for boats, and winter storage on the property of the Club.

The one suggested change that

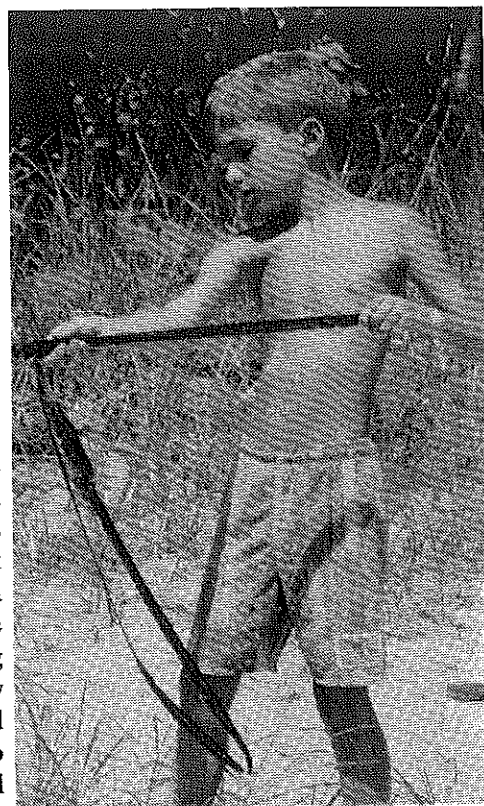
members in convincing numbers did not endorse was bringing in a part time professional to help manage our social programs.

It is indeed encouraging that a large majority of those who responded were willing to have their dues raised, if needed, to provide for additional facilities and programs.

The Committee will therefore develop proposals to implement these suggestions in the coming year and submit such to the Board and the membership.

If anyone would like to get a more detailed breakdown of the survey please let me know and I will send you a copy.

B.W. Sandt, Chairperson
Plan 2000 Committee.



A Giant Bubble Maker entertains Matthew Bills on a sunny day at the beach.

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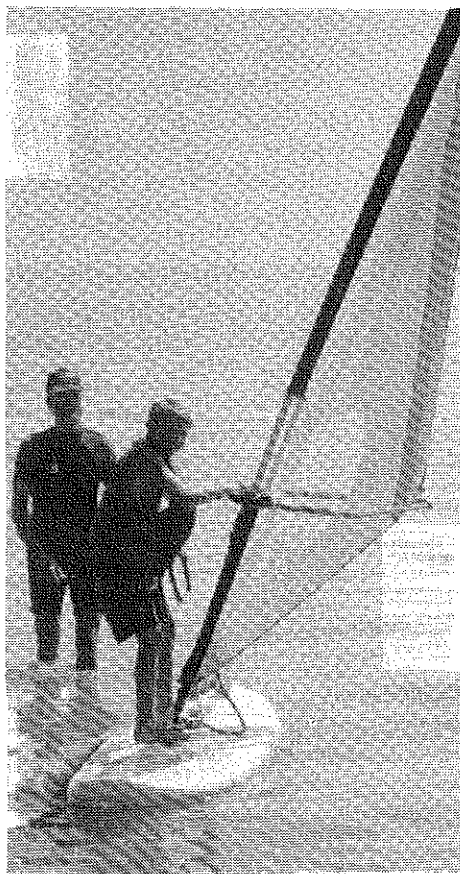
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Meet Our New O.T.Y.C. Members

BRENDA ABBOT ANDERSON

Brenda is a graduate of the University of Michigan Class of 1970. She has taught art for ten years and is presently working at the UCIA Wright Art Gallery. "I sell my own paintings as well. They range from large contemporary abstracts to floral still lifes."

Her household consists of Alexander 14, and Christopher 12, both at Harvard - Westlake School, and two dogs and a cat. "We live right near the beach and enjoy all Southern California sports!"



Windsurfing techniques are passed on to Brian Gelakoski by his instructor, Dennis Turner.

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BILL AND LYNNE MASON

Bill and Lynne Mason and their children, Suzanne 9, and Chelsea 6, reside in Saginaw, Michigan. As a family they enjoy snow skiing, water skiing, and tennis.

Suzanne dances competitively in tap, jazz, and ballet, plays the piano, is an avid reader, and is in the gifted academic program at her school.

Chelsea tap dances also, loves to snow ski, "Black Diamonds only," swim, collect miniature doll furniture, and is in the gifted academic program at school as well.

Lynne has a B.A. Degree in Medical Record Administration from the College of St. Scholastica in Duluth, Minnesota. She enjoys all of the arts, gardening and working at Suzanne and Chelsea's elementary school.

Bill has been a periodontist in Saginaw for eight years. Prior to this he had a private dental practice in Ann Arbor, Michigan where he graduated from the University of Michigan Dental School. He was also an instructor at the Dental School for three years. He has published articles for various dental and medical journals. He snow skis, water skis and plays tennis competitively. And, he is a die-hard Michigan fan!!

The Masons are thrilled to be in Omena and look forward to many wonderful memories there.

FREDERICK C. NEIDHARDT

"I was born in 1931 in Philadelphia, PA, where I spent my early years through high school. My higher education was at Kenyon College (B.A. in Biology in 1952) and Harvard University (Ph.D. in Bacteriology & Immunology in 1956). After a glorious year in Paris at the Pasteur Institute, I began my academic career in research and teaching in molecular biology, with successive appointments at Harvard, Purdue, and finally the University of Michigan. Since 1970 I have served in the

Medical School as Professor of Microbiology, sometime department chair, and part time Associate Dean for Faculty Affairs. I've been vacationing in the Leelanau peninsula for thirty years, the past ten at our second home at Christmas Cove. My wife, Geri, and our eleven year old son, Marc, and I have enjoyed our first full year with OTYC immensely. My older children, Richard (a lawyer in Olympia, WA), and Jane (an editor at the Art Museum of Washington University, St. Louis) think OTYC is terrific, too; Jane's wedding reception this past July at the clubhouse was a memorable event in all our lives. Outside of formal employment, Geri and I coordinate the Ann Arbor Chapter of the Foundation for Global Community, a grassroots organization working on issues of conflict resolution and the environment."

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July 21, 1993 - OTYC

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Meet Our New O.T.Y.C. Members

GERI CHIPAULT

"My roots are in the Midwest. I was born in Austin, Minnesota, a small town in the southeast portion of the Land of 10,000 Lakes, and I attended Carleton College in Northfield, Minnesota. As often as possible, I spent my summers in Minnesota's north woods as a camper or camp counselor. I came to Ann Arbor, Michigan, for graduate school and completed my Masters of Social Work degree in 1968. Before settling down to a regular job, I went to Europe and was fortunate to find a job at a college in Germany which enabled me to spend a year working and travelling in Europe. I returned to Ann Arbor and began a career in social work which included being Director of Social Work for the Children's Hospital at the U. of Michigan, and more recently, being a family therapist at a mental health clinic. I am currently unemployed (by choice) and am enjoying volunteering in the public schools in the areas of conflict management and multi-cultural programs. For fun I'm taking piano lessons and a French conversation class. Fred, Marc, and I enjoy camping and canoeing and love the Leelanau Peninsula. That view of Omena Bay always makes my heart jump!"

JOSEPH & CATHERINE VARLEY

Children: Anna 16, Maura 14, John Martin 10

Joe is a Foreign Service Officer with the U.S. Agency for International Development (the "foreign aid" branch of the U.S. government). The family has been stationed in Nairobi, Kenya; Niamey, Niger;

Guatemala; Nouakchott, Mauritania; Lima, Peru; and now is settling into life in Santo Domingo, Dominican Republic, where they hope to remain for some four to five years!

Cate does some free-lance writing and contract work for USAID and the Embassy as available at each post. We lived in

- a touchstone for all of us as we move around the developing world.

Many of Joe's family have settled around Leelanau County, and we looked to Omena for a summer - to - become retirement home. Suttons Bay has become so busy in Summer!



Old and new Club members get acquainted while waiting to board the boat for a "Night on Omena Bay", after potluck.

Suttons Bay between Peace Corps and Foreign Service, where we bought a house. We kept it until we bought our small farm on Craker Rd. in 1987. Our house may be the only 100 year - old farmhouse in the country furnished with everyday items from Africa and Latin America!

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MUSINGS OF YOUR PAST COMMODORE

Even though summer never arrived in Omena, OTYC can look back on another successful season in that we were able to achieve a few improvements without goofing up too much while still having fun.

Thanks to Melissa Chenault in large measure, our Youth Program functioned without a hitch and showed a substantial increase in attendance -- over forty kids participated. We were fortunate in securing the services of Ann Heimforth as our senior instructor and tennis coach and two sailing instructors; Lorrie Wiese in the first week and David Deshone for the rest of the season. All of them did outstanding jobs. Making the Youth Program available to the community through our ads in the *Enterprise* did in fact bring in some guests, and we should continue using this approach for increased participation in our youth programs.

The social programs, including the informal "preopening cocktail party", were all well attended and well executed thanks to the efforts of our social committee. For being totally amorphous and

unstructured with probably the greatest membership of any, it is difficult to comprehend, particularly for one raised in a corporate culture, that it is so successful. Special thanks to Mary Woolford and Marsha Buehler for the Opening Dinner; Melissa Chenault and Connie Martineau for our Big Band Bash; Gina Moore and Ping Abbot for the Commodore's reception -- my personal favorite of course, and Barb Harris and Mary Cone for the gourmet Progressive Dinner. Well Done!!!

Our annual meeting was anything but the usual ho-hum "That's nice!" affair. But we did get something important accomplished ---- a new set of by-laws that I feel confident will serve us well in the years to come. Of course it took umpteen votes and much discussion. A unanimous vote of thanks to Bob Martineau for his untiring efforts.

Where would we be without the "Breeze"? Our new editors, Margy Lyon and Betsy Ehrhardt, are doing just a fantastic job in putting these literary, historical jewels together. Why not help? Write about your Omena thoughts or whatever else you would like to share.

Welcome to our new members Fred Neidhardt and Geri Chipault, Glenn and Delcie White, Bill and Lynn Mason, Joe and Kay Varley, and Brenda Abbot Anderson. Get to know them if you have not met them. They are all wonderful people. Congratulations to our new honorary members in recognition of their many contributions to OTYC over the years; Mary Louise Vail, Elizabeth Keye, Harold Root and Humphrey Jackson.

Again we owe a debt of gratitude to Ole Kiersey for keeping our Clubhouse and grounds shipshape. The Club was sparkling clean and in top operating condition when we opened and stayed that way until we locked it up for the last time in the fall.

I knew I could count on my Board and I was not disappointed. Vince Moore ably took over when I could not be there, and Bob Gelakoski made sure we collected what was due to us and kept us from the

brink of deficit spending -- something governments are apparently unable to do. John Storey provides us with clear and precise meeting notes and did an outstanding job of handling the many voting rounds at the annual meeting.

We closed the Yacht Club on an upbeat note by installing beautiful blue blinds on all our windows thanks to the efforts of Kathy Bosco. Now all we have to do is bring the rest of the building to the same standard and we will be the envy of the peninsula!

Melissa Chenault, inheriting my capable officers, has relieved me of my watch. As our new Commodore, Melissa, judging by her enthusiasm, will make 1993 a banner year. The Clubhouse may sport a new coat of paint; we will have additional chairs and we will have sail races just to mention a few things. I'm sure she will tell you herself.

Melissa, you certainly have my support and that of the rest of the membership! Here is to smooth sailing and may the wind always be at your back!!

Bill Sandt.

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At the Commodore's Reception Bill Sandt receives a bell as a "Thanks for your great service" gift.

News From Our Friends

MARTY BILLS writes that "we had quite a scare when we came home from Omena this year. A few days after the hurricane hit we found out that GREG had stomach cancer. He went through 8 1/2 hours of surgery at Jackson Memorial Hospital in Miami and came home two weeks later. The good news is they got all the cancer and he will not have to have further treatment. Recovery will take some time but we have been blessed with lots of miracles."

MARY WOOLFORD sends greetings to all of her Omena friends! Her trip to Omena to close the cottage the third week in October, found her driving through snow storms, two inches of snow on the road and terrible "white-outs" in lower Michigan. Everything was fine by the time she got to Omena. While there, she and her friend Ruth had a reunion with the RENZ, KIERSEYS, TONNEBERGERS, MULLIGANS, CHARLOTTE AND ALAN READ and their cousin, Helen Bradley.

ALICE GELAKOSKI writes that "we are all established into our typical school year routines." ANDREA is in the seventh grade where her extra curricular interest is violin. BRIAN's new favorite activity is gymnastics. He takes once a week. BOB continues to be interested in flying and all related activities. ALICE is substitute teaching and volunteers at school and church.

JOAN ROTH will be taking her two daughters, Nancy Roth Cooper from Cincinnati and Barbie Roth Boswell from Baltimore, to New York City, the first week of December, on the annual Cincinnati Art Museum Christmas trip. She also reminds us that there will be a White Elephant Sale at OTYC next July. Start

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St. Thomas Island is the setting for the wedding of Kim Kiersey and Jim Cleary. They sailed on a cruise ship with their families to celebrate their marriage.

JOAN KIERSEY writes that "it has been a real treat to stay "up north" until mid-September and to watch all the subtle signs of fall that we usually miss." She reports that the new blinds at the Club look wonderful! OLE does not miss the daily school routines and never seems to have a dull hour. He has been sorting all the garage and basement "junk" and making many long-neglected repairs.

One weekend in November they will be going to the Jazz Festival at the Park Place in Traverse City and the next weekend will visit the RAYS in Wilmette and see "Oklahoma" at Northwestern University. They are planning a month in Florida in the winter visiting Tarpon Springs and Sanibel where they hope to connect with the MULLIGANS, KAY AND JAY HARRIS AND THE GELAKOSKIS.

They are still reliving Kim and Jim's fairy tale, St. Thomas wedding last August, and the week that followed going from island to island.

KATHY RENZ writes that she has moved to Durham, NC, "where my significant other, Landen Bain, has taken a job as

an executive at Duke University Medical Center." She is working as an independent consultant to her former employer in Columbus, OH and as a writer out of her home office. Her travels, last summer took her to Bald Head Island, Nantahala in the Smoky Mountains and to the Caribbean where she was maid of honor in her sister, Kim's wedding.

RON and MARY TONNEBERGER enjoyed long weekends in Omena this fall with friends and relatives. Karen and grandson, Alex, from Hong Kong spent three weeks at the cottage along with FRANK and DORIS GAFFNEY. Scott and two of Karen's friends from Boston and Seattle also visited. "It can be said that Omena has a world-wide fan club."



Out in her backyard in Phoenix, Arizona, Betty Gregory thinks of cooler days in Omena.

BETTY and JIM GREGORY are back in sunny Arizona looking forward to visits from Omena friends during the winter. They plan to spend Thanksgiving in Tucson and Christmas in California.

The VARLEYS write they are "settling into life in Santo Domingo. We have sailed with friends and will probably buy a boat here. The local Yacht Club is a bargain and there are nice places to snorkel, swim and sail for a day. The summer

News From Our Friends

heat is over as we enjoy the "HOT" season - - we'll be happy to escape part of the "HOTTER" season in Omena - Summer '93. We invite all OTYC's to visit! 809-541-2171 (Joe's office)."

PAT KULICK announces two big news items in her family: the arrival of her first grandchild, Henry Clark Kulick born to DAVID and Skelley on July 22, 1992 and BILL's engagement. Although BILL lost his bid for Mississippi State Senator, he won the hand of Ms. Stephanie Doss, who visited him in Omena over Labor Day. They plan to be married in January in Vail, CO.

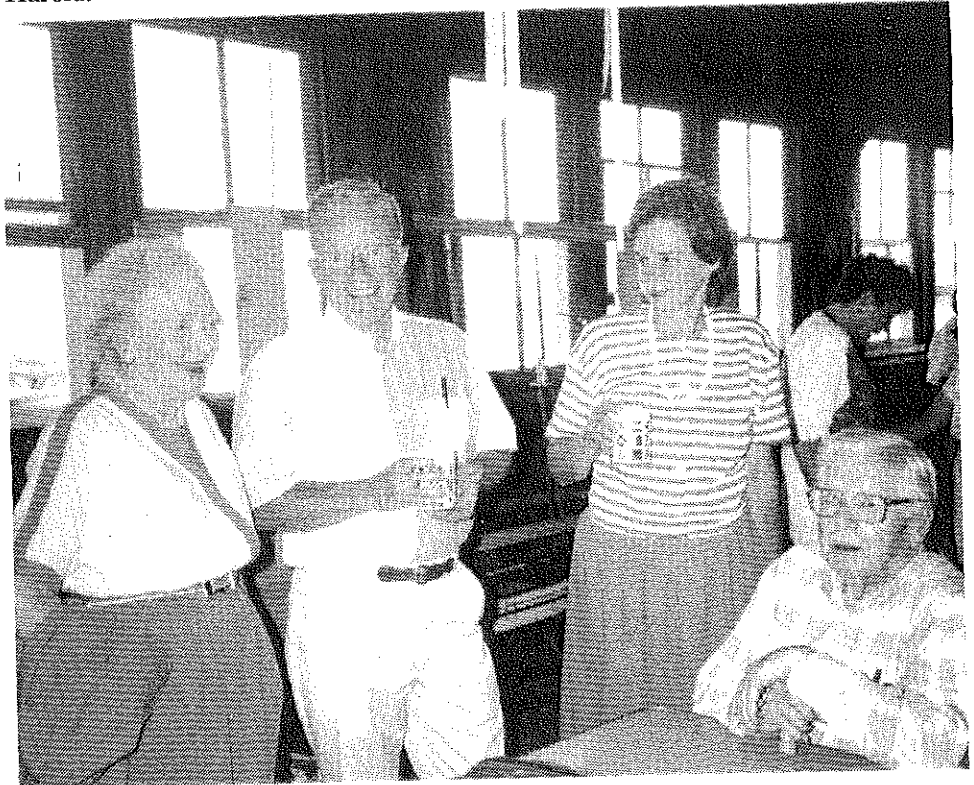
BARB HARRIS reports that: "in June of 1992, Cindy Harris was in Rio de Janiero for two weeks, working at the Earth Summit. She went under the auspices of an organization called ONE WORLD NOW, based in Houston, TX. She is presently living and working in Lake Tahoe, CA.

In August of 1992, the Poiriers, Cindy's French family, spent a month visiting the Harris in Omena. Cindy returned home, stayed for a week and took the family on a grand tour of Northern Michigan. Tim flew home from San Diego, CA. for a five day visit. Paul, who is at MSU medical school, was able to get a few days off so he could meet the Poiriers. It was a wonderful experience for all. The Poiriers loved Michigan and especially Omena -- thanks to all of our friends who were so friendly and gracious to them!!"

MICHAEL RAY writes that he had a very enjoyable summer with several trips to Omena and a week backpacking on Beaver Island in August. This fall took him to New York City to visit old college friends. He hopes to get up to Northwest Michigan this winter for a ski trip.

HAROLD ROOT will be celebrating his 90th birthday in November with a gathering of friends at Morton's Restaurant in downtown Cincinnati. Happy Birthday, Harold!

Monarch Hydraulics. All the Schwarze family will be in Omena for Thanksgiving and parts of Christmas and New Years. Hopefully this year there will be lots of snow.

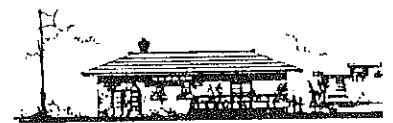


Prior to eating potluck dinner, Mary Lou Root, John and Mary Helen Ray, and Harold Root enjoy each other's company.

JOHN STOREY writes that LIZ, MOLLY, CAMDEN and he welcomed their third child on September 27, 1992, ANNA KATHRYN weighed in at 9.2 lbs and 22 inches. Everyone is adjusting to having a new baby. This is the 10th grandchild for Fred and Ann Schwarze. Molly has started kindergarten and enjoys all the new activities especially riding the bus. Camden is in his last year of preschool three days a week, Liz is teaching at Grand Valley State and John continues on with

Tall Stacks, a gathering on the Ohio River of seventeen river boats, and paddle wheelers, was the big event in Cincinnati this fall. What a sight it was to see the Delta

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Queen, the Mississippi Queen and others lined up along the Public Landing, and to hear the calliopes playing. Your editor, MARGY LYON, was there each day and volunteered in one of the hospitality food tents. The RAYS, MARY HELEN AND JOHN, were here for the event visiting RAT and BILL RENZ. The weekend culminated with a lovely brunch at MARY WOOLFORD's on Sunday.

CHARLOTTE READ helped her cousin, Barbara Hildner, with the first Bradley-Smiley reunion in Omena last August. About 40 folk, ranging in age from 2 to 80 and including 3 Bradleys from Israel, joined in the celebration. Some attendees were Omena regulars, some had not been to the Bay area for over 25 years... and some were first-time visitors. All shared fond memories of our Omena pioneers, Dr. Dan Bradley and his three sons, Dan, Dwight and Bob, and James B. Smiley and his children, Eloise, James and Robert.

CHARLOTTE and ALAN returned to Omena in late October to "close up" ... and enjoyed sharing the weekend with others doing the same --- the RENZ, TONNEBERGERS, and MARY WOOLFORD, et al.

NATHAN READ transferred from Oberlin and is now near home as a sophomore at Georgetown --- easy to come home for a home cooked meal and clean laundry. It's interesting having an "empty nest" half of the time.

OTYC SOCIAL SEASON

The OTCY season got off to a grand start with an informal Open House at the Club on June 27th. Many members attended to greet the Commodore and share hors d'oeuvres. The official opening



Preparing to cook hamburgers and hotdogs, Don Kennedy and Tom Buehler wait for the coals to heat up at the Opening Dinner, July 4.

of the Club was the annual Opening Dinner on July 4th. Chairmen, MARY WOOLFORD and MARSHA BUEHLER arranged a great spread for us. The brats, cherry sausage, hot dogs and hamburgers were grilled outside by TOM BUEHLER and Don Kennedy. Also on the menu were baked beans, cole slaw, relish trays and strawberry shortcake for dessert. A special guest was Humphrey Jackson, traveling all the way from Florida for this special occasion. He was welcomed by many old friends. The dinner adjourned to Northport to view the fireworks.

Wednesday night pot-lucks chaired by KAY HARRIS and BETTY GREGORY were very well attended. JONNIE HODGSON outdid herself this year with interesting programs. There were two bingo nights, one

in July and one in August. The lucky winners were well rewarded. One of the highlights was on July 15th when we went to "High Tea" at the Busha's Brae Herb Farm where Dixie Stephen greeted us. Some of the delicious foods on the menu were: shortbread with lemon butter, scones with cream and jam, rose-scented gera-

nium cake and more with a choice of wild cherry, peppermint or Earl Gray tea. Afterwards we enjoyed walking through her herb garden. Later that evening at the potluck, Dixie spoke and showed slides of her recent garden tour of England.



Music fills the air during the Big Band Bash and entices Waldo and Ping Abbot to dance, July 18.

Danbury Antiques

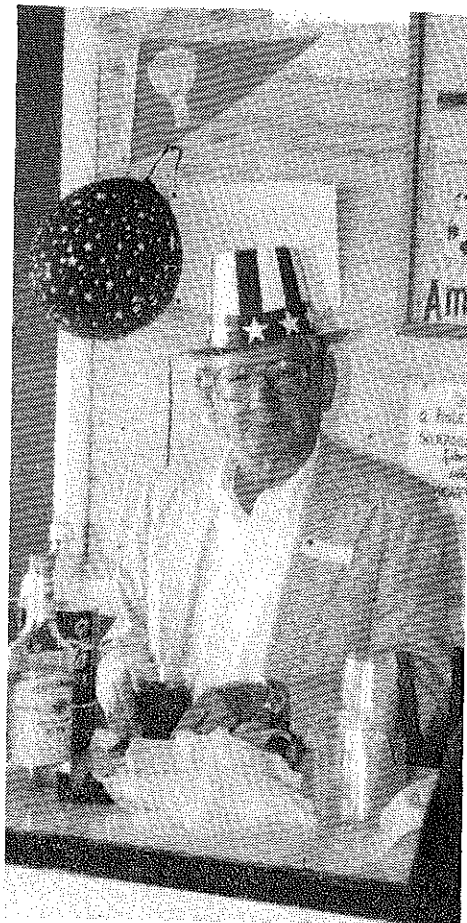


DANBURY ANTIQUES

in beautiful downtown

Suttons Bay

General Line of Fine Antiques & Accessories, specializing in English boxes, brasses, ceramics and ink wells



Beverages and setups are served to members at potluck happy hour by Sam Cone.

On July 22nd Frank Ettawageshik was back for a second appearance. He spoke on the making of his traditional Indian pottery. He explained how he makes his pottery the same way his ancestors did - gathering his own clay, mixing it, using the same tools, and firing the pottery outside in pits. He was well received as always.

ANDREA GELAKOSKI, STEPHANIE BILLS & SARAH CHENAULT entertained us with a song and dance routine at the July 29th Potluck. This was followed by a "Night on Omena Bay". The weather cooperated and made it a perfect night for a ride on the bay.

Kathleen Craker Firestone, the author of *An Island of Grand Traverse Bay*, spoke on August 12th. She described her great interest in the islands in Grand Traverse Bay, particularly Marion Island, and the many things she has learned about them. She hopes to write about more islands as her knowledge of them grows.

There were two big Saturday events! On July 18th we had the "Big Band Bash at Cocoa Omena." MELISSA CHENAULT, MARTY BILLS, CONNIE MARTINEAU and MARSHA BUEHLER were chairmen. A box dinner, including soup, choice of sandwich, a large fresh fruit cup and dessert, was catered by Cathie's of Traverse City. Dancing followed to the music of favorites from the 1930's to the present, provided by BOB and CONNIE MARTINEAU.

At the Commodore's Reception on August 8th, we greeted and thanked Commodore BILLSANDT and many past commodores. As chairmen, GINA MOORE and PING ABBOT set a lovely table, and members of the social committee brought the hors d'oeuvres. The reception was followed by a progressive dinner



At the Busha's Brae Herb Farm, Bob and Trudy Lewis wait to be served scones and tea.

chaired by MARY CONE and BARB HARRIS. Thanks to all the people who opened their homes.

It was a great season! Thanks to all who helped make it so successful!

Margy Lyon



Commodore Bill Sandt and former Commodores Fred Schwarze, and Bob Gelakoski make sure the season starts on a jovial note.

**OMENA TRAVERSE YACHT CLUB ANNUAL MEETING MINUTES
JULY 25, 1992**

The annual meeting of the O.T.Y.C. was called to order at the Club at 10:05 a.m. by Commodore Bill Sandt.

Members were asked to sign in at the door. Those who signed were:

B.SANDT	V.MOORE	W.ABBOT	R.MARTINEAU
M.FLETT	B.GELAKOSKI	J.KIERSEY	J.SAXTON
J.STOREY	G.DEIBEL	A.DEIBEL	K.HARRIS
M.BUEHLER	C.MARTINEAU	D.TURNER	M.BRUMBAUGH
O.KIERSEY	C.OBERNDORF	E.OBERNDORF	M.L.VAIL
M.WOOLFORD	K.BOSCO	M.LYON	P.ABBOT
L.CHERNE	B.EHRHARDT	T.LEWIS	N.SANDT
B.GROSMARK	J.GROSMARK	B.HARRIS	M.H.RAY
M.RAY	A.GELAKOSKI	J.RAY	M.SMITH
T.SMITH	G.MOORE	J.GREGORY	B.GREGORY
M.BILLS			

PROXIES:

E.MOORE	M.MOORE	T.BUEHLER	M.TONNEBERGER
R.TONNEBERGER	D.GAFFNEY	F.GAFFNEY	M.FLETT
G.FLETT	M.BOSCO	A.CHERNE	L.EHRHARDT
D.EHRHARDT	R.EHRHARDT	J.HARRIS	F.SCHWARZE
A.SCHWARZE	K.K.RENZ	D.SCHLEEF	E.SCHLEEF
KARIS RAY	A.JONES	M.JONES	E.ETTINGER
W.A.RENZ	C.A.RENZ	M.P.RENZ	J.S.MULLIGAN
K.CRIPPS MULLIGAN	KEVIN RAY	J.H.MULLIGAN	H.S MULLIGAN

Opening remarks made by Commodore Bill Sandt.

The minutes of the 1991 annual meeting were summarized by the secretary, J. Storey.

Motion made by B. Martineau and seconded by B. Gelakoski to approve the minutes as summarized. Motion carried.

TREASURER'S REPORT: SUBMITTED BY BOB GELAKOSKI

See Page 14

Motion made by N. Sandt and seconded by J. Ray to accept the treasurer's report as submitted. Motion carried.

BREEZE REPORT: SUBMITTED BY MARGY LYON

The *Breeze* editors thanked all those who helped including those who sent news and pictures.

They are trying to do the same quality and keep the costs from going up.

The work has been divided so the news goes to Margy to be written and edited, and the layout, printing and mailing is done in St. Louis.

Please send any address changes to Betsy Ehrhardt in St. Louis, MO.

It was noted in the general discussion concerning the *Breeze* that the membership is very pleased with the quality of the issues and the continuing high standards as shown in the last edition.

COMMITTEE REPORTS BY CHAIRPERSONS

WATERFRONT: REPORT SUBMITTED BY BOB JOHNSON

Committee report made by Commodore Bill Sandt. Written report not submitted.

The committee boat has been repaired and refurbished by Gull Island Marine and is in good running condition.

HOUSE AND GROUNDS: REPORT SUBMITTED BY OLE KIERSEY

1. Carroll's Service did the annual cleaning for the opening of the club and was also authorized by the Board to do the usual second cleaning during the first week of August. They did a fine job of removing animal debris and the pine needle build up lodged between the roofs in the balcony.

2. John Bunek again turned on the water system in the spring.
3. Richard Colling continues to be in charge of mowing and trimming the exterior of the Club.
4. The potted plants again this year come from Plant Masters of Suttons Bay.
5. Garbage is collected each Thursday by Walt Kalchik.
6. Both the porch deck and outside walls have been painted. This was done last fall by Bert Wheeler & Dale Schmatz.
7. I purchased a large dust mop for easier cleaning of the floors after potlucks and other events.
8. A large shop vac was also purchased for Club use by Waldo Abbot.
9. Sometime after the July 4th opening, the American & signal flags mysteriously disappeared from the pole. Thus far I have replaced the American flag and, with Board approval, will replace the others.
10. The open-door policy of the club house is working very well, thanks to Marilyn Flett's efforts in locking up each weekday evening and opening as well on weekends.
11. Finally, I'm sure we all appreciate Stu Mulligan cleaning the club periodically throughout the winter

Commodore Bill Sandt acknowledged Ole Kiersey's continued commitment and dedication to this difficult job.

YOUTH ACTIVITIES: REPORT SUBMITTED BY MELISSA CHENAULT

Committee report made by Commodore Bill Sandt. Written report not submitted.

SOCIAL COMMITTEE REPORT: REPORTED SUBMITTED BY KAY HARRIS/BETTY GREGORY

Written report not submitted.

A golf outing is being planned for August 11, 1992. There will be a nine holes of golf and a dinner to follow. John Ray is organizing this outing. There have been no definite plans concerning the progressive dinner planned for August. The membership will be advised.

MEMBERSHIP COMMITTEE REPORT: SUBMITTED BY BARB HARRIS

Membership of OTYC -

108 - Family units 186 - Total Members

The following persons have become regular members during 1992 -

Brenda Abbot Anderson

Dr. William E. & Lynne Mason

Fredrick Neidhardt & Geri Chipault

Glenn & Delcie White

The following persons have become guest members for 1992 -

Michael & Marcia Biskupski

William & Judy Knorp

Loren & Joan Bensley

Becky & Andy Knorp (Jr.)

Lifetime memberships granted by the Board of Directors in 1992 (upon the request of the member)

Grace Flett

John Melville

Commodore Bill Sandt recognized the lifetime membership granted Mrs. Mary Louise Vale for her many years of outstanding service to O.T.Y.C.

FOUNDER'S FUND: REPORT SUBMITTED BY CAROLIN RENZ

Committee report given by Commodore Bill Sandt. Written report not submitted. There is approximately \$8,800.00 in fund at this time.

TENNIS COMMITTEE REPORT: SUBMITTED BY JANE SAXTON

Our new tennis court surface was completed in the spring of 1992 - this included a new net. Ann Heimforth began instructing tennis on July 6, 1992 from 9-12 on Monday, Tuesday, Wednesday and Friday. There have been 25 children in the program as of July 25; about 9 per week plus guests, and the program will continue for the next 3 weeks.

MISCELLANEOUS: REPORT SUBMITTED BY BILL SANDT

Plan 2000 Report and status. In general the results of the Plan 2000 survey indicated that the membership would like more youth programs and a longer adult season. Many of the issues had no clear direction provided by the survey. Results are still being compiled and will be published as soon as they become available.

NEW BUSINESS

NOMINATING COMMITTEE REPORT AND VOTE: REPORT SUBMITTED BY JONNIE HODGSON

The following members have been submitted to the board for presentation to the membership as candidates for three year terms on the board of Directors: MELISSA CHENAULT, JAY GROSMARK, DICK KENNEDY

Mr. Kennedy has asked that his name be removed from the list of candidates. The nominating committee has elected Ed Oberndorf to fill the vacancy.

Motion made by J. Moore to close the nominations, seconded by M.H. Ray. Candidates were elected by acclamation.

BY-LAW AMENDMENT. DISCUSSION AND VOTE:

Bob Martineau chairman of the by-law revision committee reviewed the proposed amendments as they were printed in the May issue of the *Breeze*.

A motion was made by Bob Martineau to approve the by-law revisions and the floor was opened for discussion.

John Ray commended the committee for the effort and work that went into the by-law revision report.

A motion was made by John Ray and seconded by Mary Woolford to amend Article II Number 3 so that it reads "Not liable for annual dues or assessments."

Motioned carried unanimous consent.

A motion was made by John Ray and seconded by M. Lyon to amend Article III, Section B by replacing the word "Board" with "Membership" on line 1.

A discussion followed the motion and it was determined that a vote by written ballot would be taken. The result of the voting was: 38 Yes 36 No. The motion carried.

Gil Deibel submitted a written proposal from Austin Jones in which Article III, Section D, Number 2 was amended. A discussion followed. A motion was made by Gil Deibel and seconded by Linda Cherne to amend the above noted section of the by-law revision statement as follows:

2. Any proposal to acquire or sell by mortgage or any other instrument any real property of the club shall require the approval of a majority of the membership of the club, in person or by proxy, at an annual or special meeting, following 60 days notice.

The result of the written vote was 40 yes 32 no. The motion carried.

A motion was made by Betty Gregory and seconded by Waldo Abbot to not delete the words "or Grandchild" in Article 1, Section D, Number 1a. After a discussion concerning this motion, the motion was withdrawn.

A motion was made by Betty Gregory and seconded by Waldo Abbot to amend the by-law revision proposal to include provisions to allow unaccompanied grandchildren club privileges up to the age of 14 and access to junior membership thru their grandparents to age 18. A discussion followed. The result of the written vote was 40 yes 30 no. The motion carried.

A motion was made by Bill Sandt to approve the by-law revisions as amended. By acclamation, the motion was seconded and carried.

OTHER NEW BUSINESS:

Motion made by Jonnie Hodgson, seconded by Connie Martineau, to spend the \$500.00 raised at the opening dinner to purchase curtains for the windows. Motion carried.

The 1992 Annual Omena Traverse Yacht Club Meeting was adjourned by Commodore Bill Sandt at 12:35 p.m.

RESPECTFULLY SUBMITTED,
J.W.STOREY, SECRETARY.

BONEK AGENCY, INC.
SUTTONS BAY
• General Insurance •
Serving Leelanau County Since 1934
271-3623

*Respectfully
Yours*
EN Empire National Bank
Member FDIC

OMENA TRAVERSE YACHT CLUB TREASURER'S REPORT-BOB GELAKOSKI, TREASURER

BALANCE ON HAND -- January 1, 1992

Checking Account	7,675.17	
CD #81224	<u>8,561.52</u>	
	16,236.69	

RECEIPTS

DUES & FEES	Adult Membership Dues	8,210.00	
	Youth Membership Dues	204.00	
	Guest Memberships	120.00	
	Initiation Fees	<u>500.00</u>	9,034.00

BREEZE	Ads	15.00	
	Subscriptions	<u>864.00</u>	879.00

ACTIVITIES	Special Parties/Dinners	0.00	
	Potluck's	0.00	
	Dock Fees	1,725.00	
	Sailing/Tennis Classes	<u>0.00</u>	1,725.00

MISC.	CD #81224	189.46	
	Check Book Interest	196.93	
	Club Rental	100.00	
	Prepayments made (applied)	(19.00)	
	Road Repair Sharing	0.00	
	Sweat shirt, pendant, etc. sales	<u>0.00</u>	<u>467.39</u>
			<u>12,105.39</u>
			28,342.08

EXPENSES

BREEZE		114.71	
ACTIVITIES	Potlucks	0.00	
	Special Parties/Dinners	0.00	
	Tennis/Sailing	43.20	
	Dues - Lake Michigan Yachting Association	<u>100.00</u>	143.20

MAINT.	Disposal Service	0.00	
	Tennis Court Renovation	1,500.00	
	Electricity	39.29	
	House/Grounds Maintenance	295.86	
	Insurance	0.00	
	Real Estate Taxes	2,359.44	
	Telephone	124.38	
	Dock/Waterfront	<u>0.00</u>	4,318.97

ADMIN.	Annual report	0.00	
	Bank charges	38.07	
	Clerical	390.00	
	Office Supplies	135.10	
	Petty Cash	75.00	
	Safe Deposit Box	<u>12.00</u>	650.17

MISC.	Bottom lease and bond	125.00	
	All other	<u>78.60</u>	<u>201.80</u>
			<u>5,428.85</u>
			22,913.23

BALANCE ON HAND -- June 30, 1992

Checking Account		14,162.25
Certificate of Deposit #81224	8,561.52	
Interest	<u>189.46</u>	<u>8,750.98</u>
		22,913.23

OMENA YACHT CLUB
MEMBERSHIP LIST - December 1992

Waldo M. & Ping Abbot 6908 Sulky Ln. Rockville, MD 20852	Samuel & Mary Cone 16 Big Oak Ln. Milford, OH 45150	James & Betty Gregory 4606 East Shomi St. Phoenix, AZ 85044	Richard & Laura Keye 1150 San Jose Dr. SE East Grand Rapids, MI 49506
Eli G. Alcorn 406 Mill St., P.O.Box 147 Northport, MI 49670	Gilbert A. & Annette Deibel 4280 Dirker Rd. Saginaw, MI 48603	Sydney Griffiths 5092 Midmoor Bloomfield Hills, MI 48302	Hugh & Joan Kiersey 922 Homecrest Kalamazoo, MI 49001
Brenda Anderson 732 Chapala Drive Pacific Palisades, CA 90272	Panfilo C. DiLoreto 13877 Ingalls Bay Rd. Omena, MI 49674	Jay & Barbara Grosmark 140 Reid Ave. Port Washington, NY 11050	Mark & Kathryn Kosanovich 1033 W. Vernon Park Pl., Unit K Chicago, IL 60607
Alexander Anderson	Robert R. & Susan DiLoreto 181 Lothrop Grosse Pointe Farms, MI 48236	James H. & Sue Gross 156 S. Drexel Ave. Columbus, OH 43209	Patricia Kulick 13713 Windlo Circle Gulf Hills Ocean Springs, MS 39564
Robert W. & Pat Bailey P.O.Box 102 4101 W. Omena Pt.Rd. Omena, MI 49674	Leslie & Deborah Disch 3644 Erie Ave. Cincinnati, OH 45208	David Gross	William Kulick P.O. Drawer 4969 Biloxi, MS 39535
William & Heidi Biederman 249 Merton Ave. Glen Ellyn, IL 60137	J. Drew & Betsy Ehrhardt 41 Springfield Ct. St. Louis, MO 63122	Karin Gross	Donald & Ann Leathery 4475 Ravine Dr. Westerville, OH 43081
Rob Biederman	Libby Ehrhardt 1119 Pennsylvania Ave. Columbus, OH 43201	Harold H. & Genevra Grossman Sherwood Oaks 100 Norman Dr. #126 Mars, PA 16046	Robert & Trudy Lewis 3609 S. Zeeb Rd. Ann Arbor, MI 48103
William Biederman, Jr. 249 Merton Ave. Glen Ellyn, IL 60137	Robert Ehrhardt 358 Thomas Rd. Satsuma, AL 36572	Nancy Weiss Hallett P.O.Box 7 Omena, MI 49674	Robert A. & Deborah Love 4543 Penridge Rd. Toledo, OH 43615
Gregory & Martha Bills 4589 Spruce Ln. Palm Beach Gardens, FL 33418	Peggy Ehrhardt 1131 35th St. #6 Des Moines, IA 50311	Charles T. & Elizabeth Harris 3883 Millspring Bloomfield Hills, MI 48013	Margaret Lyon 1 Dexter Pl. Cincinnati, OH 45206
John & JoAnn Bishop 216 East Putnam Ave. Greenwich, CT 06830	Elizabeth Ettinger 5914 East Calle del Norte Phoenix, AZ 85018	Katie Harris	Grace Mack 8704 Hollyhock Dr. Cincinnati, OH 45231
Mark & Amanda Bosco 5438 E. Lupine Scottsdale, AZ 85254	Grace Flett 3048 Springer Ave. Cincinnati, OH 45208	Ned Harris	William A. & Carolyn Marbach 15150 Spring Rd., 4D Oakbrook Terrace, IL 60181
Matt Bosco 5309 N. 33rd St. Phoenix, AZ 85018	Marilyn Flett 3048 Springer Ave. Cincinnati, OH 45208	Doug & Sarah Harris 219 Madison Chelsea, MI 48118	Robert J. & Constance Martineau 2291 Phillips Rd. Lebanon, OH 45036
Michael & Kathy Bosco 6201 N. 20th St. Phoenix, AZ 85016	Victor & Sarah Fortino 1218 East Chippewa St. Mt. Pleasant, MI 48858	Jay E. & Katherine Harris 299 N. Riverside Dr., Apt. PH6 Pompano Beach, FL 33062	William E. & Lynne Mason 32 East Corral Saginaw, MI 48603
David & Mary Jo Brumbaugh 6908 Mt. Vernon Ave. Cincinnati, OH 45227	Frank & Doris Gaffney 1756 Lanbury Dr. Kettering, OH 45439	John P. & Barbara Harris 46 W. Hannum Blvd. Saginaw, MI 48602	William & Paula McMenamy 275 Airbourne Pl. Columbus, OH 43209
Alysia Brumbaugh	Walter & Beverly Gardner Box 4 Omena, MI 49674	Jonnie Hodgson 52 Orchard Ridge Rd. Chappaqua, NY 10514	Carol McMenamy
Meg Umbarger	Robert & Alice Gelakoski 7145 Pelican Island Dr. Tampa, FL 33634	Robert & Maria Johnson P.O. Box 137, 489 Main St. Lake Leelanau, MI 49653	Kristin McMenamy
Thomas & Marsha Buehler 1248 Michigan Ave. Cincinnati, OH 45208	Fred & Ruth Gorham Rt. 2, Box 752 Suttons Bay, MI 49682	Austin E. & Marion Jones 5914 East Calle del Norte Phoenix, AZ 85018	John & Jane Melville 952 Evergreen Ridge Dr. Cincinnati, OH 45215
Cammie Buehler	William & Marilyn Graf 3496 Forest Oak Ct. Cincinnati, OH 45208	Richard & Nana Kennedy 3536 Cascade Rd., S.E. Grand Rapids, MI 49506	Eric & Martine Moore 6845 SW 98th St. Miami, FL 33156
Jennifer Buehler		Kieran Kennedy	Vincent & Gina Moore 10167 Country View Rd. La Mesa, CA 91941
Larry & Melissa Chenault 7363 Meadow Oaks Dallas, TX 75230		Kristen Kennedy	
Alvo & Linda Cherne P.O.Box 116, 1024 Mill St. Northport, MI 49670		Elizabeth Keye 2 Brewster Ln. La Grande Parke, IL 60525	

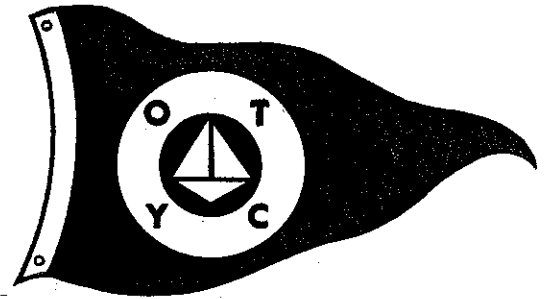
OMENA YACHT CLUB
MEMBERSHIP LIST - December 1992

Guenther P. & Jean C. Mueller 6260 Margo Lane Cincinnati, OH 45227	Donald W.H. & Doris Rothang 3221 South Ocean Blvd. #909 Highland Beach, FL 33487	D.J. St. John P.O.Box 281 Omena, MI 49674
John H. & Suzanne Mulligan P.O.Box 185 Omena, MI 49674	Bill & Nancy Sandt 900 Deerfield Ct. Midland, MI 48640	John & Ellie Stephenson P.O.Box 358, Simpson Rd. Norwich, VT 05055
Scott & Karen Mulligan 764 Pricewood Ct. San Jose, CA 95120	John F. & Mary Louise Sarvis 4330 Omena Point Rd., Box 154 Omena, MI 49674	John & Elizabeth Storey 7209 Burger Dr. Grand Rapids, MI 49506
Fred Neidhardt & Geri Chipault 2005 Shadford Rd. Ann Arbor, MI 48104	Jane Saxton 3814 Westchester Waco, TX 76710	Shepherd & Janet Tate 266 Brenington Pl. Memphis, TN 38111
Edward & Caroline Oberndorf 13515 Shaker Blvd. Cleveland, OH 44120	Daniel & Elizabeth Schleef 471 Wood Ave. Cincinnati, OH 45220	Ronald & Mary Tonneberger 645 Greentree Ln. Ada, MI 49301
John H. & Mary Helen Ray 2221 Chestnut Wilmette, IL 60091	Carl & Priscilla Schwarze 6550 Conway Rd. Chelsea, MI 48118	Dennis J. & Kathleen Turner 1930 Burroughs Dr. Dayton, OH 45406
Linda Ray	Frederick & Ann Schwarze 10476 Red Maple Dr. Plymouth, MI 48170	Mary Louise Vail 13901 Shaker Blvd., Apt. 5B Cleveland, OH 44120
Michael Ray 1599 Country Lakes Dr. #204 Naperville, IL 60563	Gary & Carol Silverman P.O. Box 117 Omena, MI 49674	Joseph & Catherine Varley USAID Sto. Domingo Unit 5541 APO AA 34041
Kevin & Karis Ray 133 Egan Dr. Streamwood, IL 60107	James B. Smiley 4860 Braddock Rd. #30 Alexandria, VA 22311	Anna Varley
Alan & Charlotte Read 6330 Golf Course Square Alexandria, VA 22307	Craig Smith (Col.) PO 1211 Box 68R APO AE 09811-0068	John & Kathleen Weiss 4716 S. Fellows St. South Bend, IN 46614
Nathan Read	Holly Smith 333 E. Jefferson, Apt. A Ann Arbor, MI 48104	Robert & Lisa Weiss 2511 Spindlehill Cincinnati, OH 45230
Kathleen K. Renz 731 Ninth St. #46 Durham, NC 27705	Thomas F. & Mary Smith P.O.Box 198 Omena, MI 49674	Glenn & Delcie White P.O. Box 223 Omena, MI 49674
Marjorie Renz 12100 Reed Hartman, Apt. 1413 Cincinnati, OH 45241	Timothy Smith 1145 Adams St. Denver, CO 80206	Charles K. Woolford 2449 Indian Mound Ave. Cincinnati, OH 45212
William E. Renz 485-D Georgetown Dr. Lebanon, OH 45036	Gary & Vicki Sova 821 E. Maple St. Mt. Pleasant, MI 48858	Katie Woolford
William & Carolin Renz 4195 Carriagelike Dr. Cincinnati, OH 45241	Tom Sova	Mary Woolford 1301 Herlin Pl., Apt. #1 Cincinnati, OH 45208
Alis Robinson 3526 Zumstein Ave. Cincinnati, OH 45208	Tony Sova 821 E. Maple Street Mt. Pleasant, MI 48858	
Harold & Mary Louise Root 3319 Menlo Ave. Cincinnati, OH 45208	Lynn F. & Lynn Spitz-Nagel 3718 W. 213th St. Matteson, IL 60443	
John Jr. & Joan Roth 3534 Deep Woods Ln. Cincinnati, OH 45208	Eric Spitz-Nagel	
	Mark Spitz-Nagel 3718 W. 213th St. Matteson, IL 60443	

OPENING DINNER

4th of JULY
ALL AMERICAN PICNIC

5:30 . . HAPPY HOUR
6:30 . . DINNER



OMENA TRAVERSE YACHT CLUB

ADULTS.....\$8.00
CHILDREN UNDER 12.....\$4.00
CHILDREN UNDER 2.....FREE

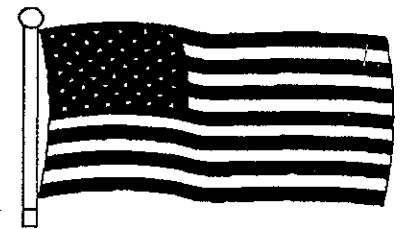
BURGERS & BRATS
SALADS & SIDE DISHES
DESERT & COFFEE

TABLE SERVICE will be provided.
ICE, MIXERS and SOFT DRINKS will be available.

DRESS CASUAL

CATERED BY OPENING COMMITTEE
- Mary Woolford and Marsha Buehler, Co-Chair

RESERVATIONS REQUIRED



Tear Here

RESERVATION FORM

PLEASE RESERVE ____ ADULT AND ____ CHILD SETTINGS FOR USE AT THE OTYC OPENING DINNER.

NAME _____ PHONE # _____

Send Reservations By June 28 to:

MARSHA BUEHLER
BOX 182
OMENA, MICHIGAN 49674

150

OMENA-TRAVERSE YACHT CLUB

BYLAWS
(Adopted 7/25/92)

ARTICLE I MEMBERSHIP

- A. Definition. "age" means age as of December 31 of the relevant calendar year.
- B. Classes of membership:
 - 1. Adult
 - a. Family - a husband and wife, each of whom is an adult member, or a single adult with a child under age 14.
 - b. Single adult - a person age 18 or over, who does not have either a spouse who is a member or a child under age 14.
 - c. Lifetime - a person granted a lifetime membership by the Board.
 - d. Honorary - a person awarded an honorary membership by the Board.
 - 2. Junior - A child or grandchild of an adult member age 14 or older but under age 24.
 - 3. Guest - a person granted a short term membership under a policy adopted by the Board. A person may be a guest member for no more than two full seasons.
- C. Application for Membership
 - 1. Family or Single Membership
 - a. An applicant for family or single membership shall submit an application form, endorsed by two adult members not married to each other, and accompanied by the initiation fee and current dues.
 - b. Each endorser shall inform the membership committee in writing of the endorser's knowledge of the applicant including length of acquaintance, relationship and other relevant information.
 - c. With approval of the commodore, the chair of the membership committee shall give two weeks notice of the application to the members by posting in the clubhouse, publishing in the Breeze, or other means approved by the Board.
 - d. The Board shall act on the application within two weeks of the end of the notice period to members.
 - e. An applicant becomes a member upon approval by five members of the Board.

2. Lifetime Membership

Upon written request the Board shall grant a lifetime membership to an adult member, age 82 or older and a member in good standing for the 20 years immediately preceding the request.

3. Junior Membership

- a. A child or grandchild of an adult member age 14 or older but under age 24 may become a junior member by paying junior membership dues.
- b. A child or grandchild of an adult member age 18 or older becomes an adult member by paying adult membership dues.
- c. If child or grandchild is eligible to become a junior member but does not, the child may not use club facilities.

D. Privileges and Responsibilities of Membership

1. Use of Club Property

- a. An adult member, a child or grandchild under age 14 of an adult member, a junior member, a guest member, or a guest accompanied by a member may use club property in accordance with rules or policies adopted by the Board.
- b. A member who has not paid current or past annual dues or assessments when due may not use club facilities.

2. Voting

Only an adult member may vote at a membership meeting.

3. Responsibilities

A member is responsible for the conduct of a family member or guest.

E. Termination of Membership

1. Non-payment of Dues, Fee, or Assessment

A member who is in arrears for annual dues, a fee, or an assessment for two years after billing automatically loses his or her membership.

2. Other reasons

- a. The Board may terminate the membership of a member for failure to abide by the charter, bylaws, rules, or policies of the club.

b. Procedure

The Board shall consider the termination at a meeting at which the member may appear to contest the charges. The vote of at least 5 members of the Board is necessary to terminate a membership.

ARTICLE II DUES AND OTHER CHARGES

1. The Board shall establish an initiation fee and annual dues. It shall set the annual dues of a family membership as double the dues of a single adult membership.
2. By a 2/3 vote the board may increase the annual dues up to 10% a year and the initiation fee up to 20% a year. An increase of more than the 10% or 20% requires the approval of an annual or special membership meeting.
3. A lifetime or honorary member or the spouse of a lifetime or honorary member is not liable for annual dues or assessments.
4. The Board may assess members for the maintenance, repair, or replacement of club property or facilities up to \$20.00 per year for an adult member.

ARTICLE III BOARD OF DIRECTORS

A. Composition and Terms

The Board of Directors (Board) is composed of 9 adult members. A Board member serves for a 3 year term, beginning August 15, but may not serve more than 2 consecutive 3 year terms.

B. Election

The nominating committee shall recommend to the membership one or more adult members for a vacancy on the Board. The Board shall nominate one adult member to fill the vacancy and shall notify the members in the Breeze or by other means selected by the Board at least two weeks prior to the annual meeting. At the annual meeting the commodore shall invite additional nominations from the floor. The adult members shall choose from among the nominees by ballot or acclamation.

C. Temporary Vacancy

With approval of the Board, the commodore may fill a vacancy on the Board until the next annual meeting.

D. Duties

1. The Board is responsible for the operation and protection of the club and its property. It shall: (1) carry out the duties assigned to it by these bylaws; (2) regulate the use of club property by members and non members, including the use of alcohol on club property or at club events.
2. Any proposal to acquire or sell by mortgage or any other instrument any real property of the club shall require the approval of a majority of the membership of the club, in person or by proxy, at an annual or special meeting, following 60 days notice.

E. Actions by Board

1. A quorum of five members is required for the Board to take action.
2. The Board may take action at a meeting by mail, telephone, or other means approved by the Board.

ARTICLE IV OFFICERS

A. Election

By August 15 the Board consisting of the 6 carryover members and the 3 new members elected at the most recent annual meeting shall elect from among its members a commodore, vice commodore, rear commodore, secretary, and treasurer. An officer takes office on September 15 and serves one year. An officer may serve more than one term but a commodore may not serve more than two consecutive terms.

B. Commodore

The commodore shall:

- a. preside at meetings of the Board and of the members.
- b. supervise the chairs of the committees.
- c. carry into effect the actions of the Board and of the membership meeting.
- d. perform other duties assigned by the bylaws.

C. Vice-Commodore

The vice-commodore shall act in place of the commodore in the absence or disability of the commodore, and shall carry out duties assigned by the commodore.

D. Rear-Commodore

The rear-commodore shall act in place of the commodore in the absence or disability of the commodore and vice-commodore, and shall carry out duties assigned by the commodore.

E. Secretary

The secretary shall:

- a. Have charge and custody of the club records and correspondence.
- b. Keep a record of the minutes of the meetings of the members and of the Board.
- c. Furnish copies of minutes of meetings of the members and the Board to the members of the Board.

F. Treasurer

The treasurer shall:

- a. Receive, record, and safeguard the funds of the club.
- b. Keep a bank account of the club's funds.

- c. Pay the club's bills as authorized by the commodore.
- d. Account for all income and expenditures of the club funds so the books may be readily audited.

ARTICLE V COMMITTEES

- A. The Board may create or discontinue a committee as appropriate for the operation of the club. Unless otherwise provided by the Board, the club has the following committees:
 - 1. Membership
 - 2. Nominating
 - 3. House & Grounds
 - 4. Waterfront
 - 5. Youth
 - 6. Social
 - 7. Breeze
- B. With approval of the Board, the commodore shall appoint the chair and members of each committee. The commodore shall give notice to the members of the membership of committees by posting in the club, publication in the Breeze, or other means approved by the Board.

VI FOUNDERS FUND

The Board shall establish a Founders Fund with a separate board of trustees. The purpose of the fund is to provide financial support for the activities of the club.

ARTICLE VI MEMBERSHIP MEETINGS

A. Rules

Robert's Rules of Order govern a membership meeting unless otherwise provided in these bylaws or voted at the meeting.

B. Annual Meeting

The Board shall call the annual meeting between July 1 and August 15. It shall give notice of the time of the meeting in the May Breeze or in a written notice mailed to each member at least 30 days prior to the meeting.

C. Special Meetings

Upon approval of 2/3rds of the Board and not less than 14 days written notice to the members, the Board may call a special meeting of the members. The meeting may consider only business specified in the notice.

D. Voting

- 1. Each adult member has one vote.
- 2. A member may vote by written proxy.
- 3. Except to amend the articles of incorporation or these bylaws, a quorum is the

- number of members present.
4. A majority of those present may take an action.

ARTICLE VII AMENDMENT OF ARTICLES OF INCORPORATION OR BYLAWS

A. Proposal

Either the Board by a 2/3rds vote, or an adult member, may propose an amendment to the articles of incorporation or these bylaws.

B. Notice

Between 30 and 60 days before an annual meeting the Board shall publish in the Breeze or mail to each adult member a copy of a proposed amendment and notice that the proposal will be on the agenda at the meeting.

C. Amendment or Proposal

At the meeting a proposed amendment may be further amended by voting so long as the subject matter of the proposed amendment remains unchanged.

D. Quorum

A quorum to vote on a proposed amendment is 1/2 of the adult members in person or by proxy.

E. Majority Required

An amendment of the articles of incorporation of bylaws requires approval of 2/3rds of the members voting on the amendment.