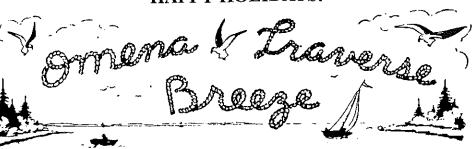
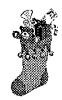


# HAPPY HOLIDAYS!





**VOL 47** 

OTYC

December, 1994

O TYC

No. 1



Truck tracks through the snow are a typical scene in Omena during the winter season.

# The Commodore's Message

Greetings to all you OTYC Members. It is my genuine pleasure to report that the year of 1993 has ended on a most successful note. The OTYC front porch renovation has been completed on time, on budget and with no unexpected problems.

Our tennis players will be happy to know that all the weak or rotten fence screen posts have been replaced with new, fresh cut, green cedar poles. Being set in a gravel cement base, they should last for many years. The rotten parking lot posts have also been similarly replaced. These repairs all came in far under previous budget estimates.

As was announced at the OTYC meeting, our well water has been tested and reported to be of top, safe quality.

With a splendid, initial surge of membership donations to the special 1993 renovation dues assessment, more than 127 of our regular members have fulfilled their 1993 payments. It is hoped that all 52 remaining members will have their support payments in before the

end of 1993.

### 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.

Vol. 1, No. 1 published February 1949 (Leelanau Yacht Club News, Vol. 1, No. 1 published October 1947)

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#### **Editors**

Margaret Lyon Betsy Ehrhardt

#### Officers

Vincent Moore, Commodore Kathy Bosco, Vice Commodore Jay Grosmark, Rear Commodore John Storey, Secretary Bob Gelakoski, Treasurer

Terms ending September 15, 1994 Bob Gelakoski

Joan Kiersey Jane Saxton

Terms ending September 15, 1995 Jay Grosmark

Carolyn Marbach Edward Oberndorf

Terms ending September 15, 1996

Kathy Bosco Vincent Moore John Storey

### Schedule of Fees

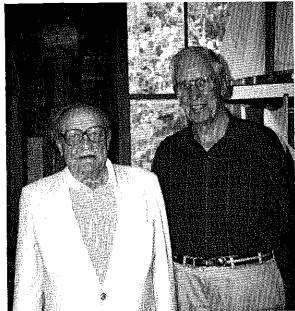
Permanent Membership: Family Initiation Fee (includes children up to 24 years of age): \$250.00. Adult Annual Dues (ages 24 or more as of January 1): \$60.00 (as voted by the Board in 1989); Junior Annual Dues (ages 14 to 23 as of January 1): \$12.00. Guest Membership: Adult Dues per family \$120.00;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

Advertising Rates: \$15.00 for small ad, \$20.00 for large ad.

It is a special pleasure to acknowledge the generous, unsolicited donation to the Renovation Fund by Honorary OTYC Members: Ruth and Fred Gorham, Mary Louis and Harold Root and Mary Louise Vail.

In memory of John Roth, who was the founding father and caretaker of the Founders Fund until the summer before his death, Mary and Sam Cone, Alis Robinson, Mary Woolford and Gena and Vin Moore made Renovation Fund donations.

And generous Renovations Fund gifts from Marsha and Tom Buehler, Barbara and Jay Grosmark, Barbara and John Harris, Jane Saxton and Catherine and Joseph Varley helped make the Renovation an



New Commodore Vin Moore honors one of our early commodores Joe Alcorn at potluck dinner.

outstanding success both as a budget item and a building project.

As you can see from the Committee Membership lists, all of the dedicated, never failing volunteers who worked so well for the OTYC this last summer have agreed to provide their continuing wisdom and experience for the membership programs in 1994. For this generous, freely given support your Commodore is truly grateful.

May 1994 be the best year ever for all the OTYC family.

Vin Moore Commodore

# IN MEMORY JOHN E. ROTH, JR.

John, a longtime member of OTYC, served for many years as chairman of the OTYC Founder's Fund. His hard work and dedication will be missed. He started coming to Omena when he married Joan Devote 47 years ago.

After graduation from Withrow High School, in Cincinnati, he attended Ohio Wesleyan where he was a Sigma Chi. Upon retiring as owner of the Queen City Forging Co., he volunteered his services at Christ Hospital and the Cincinnati Art Museum Big Sale, to name a few. Through he life, he devoted much of his time to Knox Presbyterian Church.

John was a lifetime resident of Hyde Park in Cincinnati where he died on July 11, 1993. He is survived by his wife Joan, three daughters, Nancy, Barbie and Dedie, and four grandchildren.

By Margy Lyon

# The OTYC Porch Renovation

BOB HARPER reports that work on the replacement of the second floor porch structure was begun on about September 1st. The structural work is completed, except for a few details, and the painting is nearly finished. The electrical work is also completed with all new wiring, new receptacles, and new light fixtures. These pictures of the renovation in progress were sent by JOAN KIERSEY and BOB HARPER.



Porch renovation begins in early Sept.

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Zimmerman Construction installs a new beam.

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

MICHAEL, MARCIA, and ALISON BISKUPSKI

Barb Harris sent us a note in July requesting information be sent to the *Breeze* Editor by Oct. 1st. The note states "We would like this information before you leave Omena for the summer (otherwise we will have to launch an FBI investigation)." I have copies of this note for general membership viewing stored in a safe deposit box in an unnamed Northport bank.

Michael and Marcia have been enjoying summers in Omena since 1979. Alison (11) first saw Omena at 3 weeks old. Her entire life's summers have been spent in Omena. Alison enjoys the youth program and continues to improve in her sailing and tennis skills. Michael, on the other hand, has been sailing for 10 years and still doesn't know whether to turn with or against the wind. (Dennis Turner has been trying to teach him but, at last rumor, has given up in desperation.) Marcia spends summers practicing gardening and restoring antiques bought at auctions.

When not in Omena the Biskupskis live in Evanston, IL where Alison is in the 6th grade chorus and studies piano and the American Girl Collection catalog.

Marcia, along with her restoration projects, hand quilts, and does volunteer tutoring for local schools. Michael teaches, consults, and practices in the public and private sectors of the mental health field.

Michael, Marcia and Alison satisfy their yearning for Omena while in Evanston by sitting evenings in front of a cozy fire making up recipes for hot dishes to use at potlucks in summer. (Marcia is from Minn. the hot dish capital of the world.)

When not working, Michael enjoys panhandling and collecting rhinestones.

The Biskupskis look forward to OTYC summers.

PAUL GARTHE, INC. The Appliance People Traverse City, Michigan Telephone 946-5357 BILL and JUDY KNORP

By building a cottage on Omena Point. Judy is returning to her roots.

Judy Walton Knorp was raised in Traverse City where her father was President of the Traverse City Canning Company. She graduated from Traverse City High School and later from Michigan where she was a Kappa Kappa Gamma.

She traveled to California where she met husband, Bill, who was doing graduate studies at the University of California, Berekley.

For the past twenty-seven years, Judy and Bill have lived in Auburn, California, a small community thirty-five miles east of Sacramento, which has its origins in the gold rush of the 1850's.

Bill is president of Placer Insurance Agency .... an independent insurance agency employing twenty-five people.

Daughter, Becky 23 lives in Chico, California, and is studying to become a court reporter. Andy 18 is a senior at Placer High School and enjoyed his employment on the Thomas Smith orchard this past summer.

The Knorp's cottage, located at 4608 N. Omena Point Road, is in the final phase of construction and they are looking forward to spending summers in Omena.

Someday, they plan to own a sailboat and cruise Lakes Huron and Michigan.

For the past two summers, Judy has enjoyed the warm welcome extended to her by many members of the Omena Traverse Yacht Club and both Bill and Judy are looking forward to active participation in OTYC activities.

### JACK and NANCY BOSGRAAF

Jack and Nancy Bosgraaf are Michigan natives residing in Grand Haven for the past twenty-five years. They have four children, a son and three daughters, all in their twenties. The youngest daughter recently graduated from college, and the oldest has just made them grandparents, both delightful milestones.

Living along the lake has kept the

family active in water sports, including water skiing, wind surfing, and sailing. The family also enjoys winter sports, especially downhill skiing.

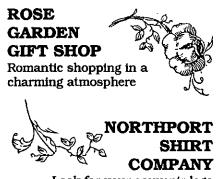
Jack is a self-employed developer with restoration a specialty. The past 6 years he's been involved in the remodeling of several cottages in the Grand Haven area and the renovation of a piano factory into a restaurant plus office, retail, and living spaces.

Nancy works part-time in sales, does volunteer work, gardens and dabbles a bit in painting.

They purchased the former Saxton Cottage on Firelane 6 five years ago, and find this rustic old cottage and quiet beauty of the area truly unique.



Plans for the summer are discussed by Social Committee members Jonnie Hodgson and Pat Kulick.



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# News From Our Friends

The GELAKOSKIS have been busy! BRIAN is in a tennis league that plays other teams around Tampa. BOB was in a bicycle race across Tampa Bay. ALICE writes that she will be going to Scottsdale, AZ in December to help her parents move to Florida. ALICE's daughter, Amanda, and her husband and daughter are coming to Florida to visit. They will have a houseful but also a good time together.

HUMPHREY JACKSON writes that he is now living with his son, David, in Brandon, FL. (See address list).

The big news from HOLLY SMITH is that Preston is engaged to Rebecca Priest, a lovely young woman from St. Louis, MO. They are to be married next July and will live in Champaign, IL, until they both complete their doctorates and move on. HOLLY, herself, will leave Ann Arbor in December and move to Denver, CO. For her new address see the address list.

CHARLOTTE and ALAN READ returned to Omena the weekend of October 15th and enjoyed meeting many other Omena neighbors who were busy with "closing up" activities. CHARLOTTE has one more year until retirement from the State Department and then the READS look forward to longer years in Michigan. Their son, NATHAN, is enjoying his junior year at Georgetown University and thinking about law school for the future.

MARY HELEN RAY writes that she, JOHN, and MICHAEL "were happy to

attend BOB EHRHARDT and Marty Ricci's delightful wedding in Baltimore. It was such fun to share such a meaningful celebration with Omena friends.

We've made a couple of trips to Omena to enjoy the change of seasons. Also we gathered the six RAYS together to visit Williamsburg over Columbus Day. It was a new experience for some RAYS and a long awaited repeat for other RAYS."

Christmas week will find MH, JOHN and MICHAEL in London.

Our big news is that LINDA has her "real" job with Morningstar. She's learned how to be a commuter and wear Reeboks with dress shoes tucked into her brief case.



Commodore Melissa Chenault welcomes back members & guests for the summer season at opening dinner.

The TONNEBERGERS had a family gathering in late August - September with their daughter, Karen, and family from Hong Kong, and her in-laws the Edgleys,

from Bournmouth, England. After a long trip to get to Omena, the only day trip they went on was to South Manitou Island.

ED OBERNDORF writes that they had a pleasant surprise this October when Charlie's novel, <u>Testing</u>, was chosen to be reviewed on Oct. 10th in <u>The New York Times Book Review</u> section under Science Fiction.

RAT RENZ writes that she spent Labor Day week at Omena with Andy, Laura, and Meredith who now live in Louisville, KY. She and BILL went back to Omena for a fast October weekend and were surprised to find several OTYC friends there - KAY HARRIS, the RAYS, KIERSEYS, TONNEBERGERS, BOSCOS and MELISSA CHENAULT - to name just a few. The last week in October they drove to Atlanta for a convention and saw some fall color along the way.

ERIC SPITZ-NAGEL was thrilled when he had his first work published in the July/August issue of The Third Word, a theater magazine published in Chicago, IL. His story was called "Fear and Loathing in Chicago Theater" and "gives a harrowing, bloodcurdling account of his early days as a playwright in Chicago". In the same issue of The Third Word, he interviewed two Chicago film makers, John McNaughton and Steven Jones.

BOB HARPER and Vera Higdon were married on October 15th. Vera was a new guest member whom many of you will remember meeting at the OTYC last summer. BOB has been busy getting her moved from Ohio to Northport, where they are now living.

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# News From Our Friends

FRANK GAFFNEY writes that "On March 12th, DORIS and I flew to Spain. We landed in Madrid and spent the next 12 days with 37 other people on a bus tour of Spain, Portugal, and Morocco, along with a day in Gibralter. Not too many people spoke English, but our tour guide was fluent in 4 languages, including Moroccan. Spain has a lot of olive trees, (7 years for one to bear fruit) and cork trees, another one that takes a while to produce. We enjoyed the places we visited and the friends we made along the way.

.Upon our return, we both worked for a company that had a project underway for AT&T. Sort of a head hunting, recruiting expedition, interviewing people by phone. Each interview lasted from ½ hour to an hour with 4 to 5 of them a day. Then we had to make a judgement based on their answers to predetermined questions that AT&T had researched and prepared. It was a very interesting 4 weeks.

Both DORIS and I had part-time jobs this summer. I as a starter at the NCR Country Club and DORIS as an interpreter at Carrillon Historical Park in Dayton, OH.

We found time to visit Omena in early August for a week, along with our youngest son and his wife and their two young daughters, (8 & 6). They are already talking about a return next summer. It was good for DORIS and me to renew old acquaintances and make new ones. The physical appearance of Omena changes only with the seasons. The people change but the friendly atmosphere never does, thank God."

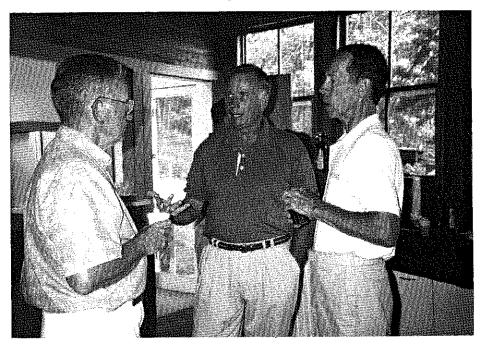
DENNISTURNER writes that they "went back to Omena over Columbus Day weekend. We had never been there for the color season before. I must admit that the colors do live up to their reputation. We were pleasantly surprised to find that so many of our friends had also returned. MIKE

BISKUPSKI and I even managed to get in some tennis. It took us a half hour to sweep off all the leaves and acorns from the court, but it was well worth the effort."

CRAIG SMITH, in Saudi Arabia, writes that it is winter there now which means the temperature peeks at 90° to 95° rather than 105° to 115°. He will be finishing 11 years in Saudi Arabia on November 30th and still enjoys the work; the people; and the area in general, but misses the Omena area - even the winters. He's looking

elderhostel on the ecology of the Florida Keys in Key Largo, FL. They will be moving in December to their winter home in Ft. Meyers, FL, but will be back in Omena next May to welcome all the daffodils and iris bulbs JACK has been planting all Fall.

MICHAEL RAY has had a busy summer and fall. Between July 4th and the end of August he was able to make it to Omena every other weekend. From mid-September to the end of October he traveled much of the East Coast including, Balti-



Bob Gelakoski makes his point regarding club affairs to John Ray and Gil Deibel

forward to seeing everyone when he is back in Omena on his yearly sabbatical, which will probably be the latter part of June or early July, 1994.

JOANN and JACK BISHOP enjoyed their first Autumn in Omena. They write that although it has been cool, seeing "the colors" has been a rare treat. In November, after taking a cruise in the western Caribbean, they will be attending an

more, MD, Williamsburg, VA, NYC, Pittsburgh, PA, and Holland, MI. His new job with Chubb Group is going well.

JOAN KIERSEY writes that they didn't come home to Kalamazoo for "the first time" until September 23rd. They were back twice after that to see the colors and close up. MARY TONNEBERGER and MELISSA CHENAULT hosted a gathering at Melissa's. Also present were BILL and

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# News From Our **Friends**

RAT RENZ, KAY HARRIS, the BOSCOS. MARTINEAUS, JAY GROSMARK. CHARLOTTE and ALAN READ, PAT BAILEY, the RAYS, Sunny, D.J., and the MULLIGANS.

The colors were breathtaking, the temperature fairly mild, and the Happy Hour not too crowded. Their final event was lunch at Boone's in Suttons Bay with the MULLIGANS as the RAYS and KIERSEYS headed home.

OLE and JOAN will be off on their trip south a few days after Christmas, and Kim will take care of the "kitties".

Halloween weekend found MARY WOOLFORD in Omena, staying with the CHERNES while she closed her cottage. Can you imagine - MARY, in her shower cap, walking across the snow covered deck - carrying her cup of coffee - snow falling on her as she is sitting in the hot tub - enjoying the beautiful, black squirrels chasing back and forth across the vard!

MARY hopes to travel East and West but has no definite plans vet. She wishes everyone a happy Holiday!

The big fall even for the EHRHARDT/LYON family was "the wedding". BOB EHRHARDT and Martha Ricci were married on September 25th in Baltimore, MD. The Rehearsal Dinner, given by BETSY and DREW, was held in Fiori Restaurant in Owings Mills, MD and included all out of town guests. The wedding was Saturday at 11 A.M. at the Goucher College Chapel followed by a buffet luncheon at the John Hopkins Club. LIBBY and PEGGY were two of the seven bridesmaids. MARGY and Ed were there too, "all decked out in their best". It was so nice to have some of our Omena friends with as at this special time -



Having raised the sails, skippers & crew prepare to launch their boats for the sunfish race on Omena Bay.

MARY HELEN, JOHN, and MICHAEL RAY and Preston Smith.

After a two week honeymoon trip to Hawaii, BOB and Marty are back to work in Baltimore and getting moved into their new house.

MARGY is enjoying retirement and being able to manage her own schedule. Between Retired Teachers, the Woman's Group of the Cincinnati Historical Society, the Cincinnati Woman's Club, Delta Kappa Gamma, Chi Omega and volunteer jobs, life is as busy as ever.

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JOAN ROTH was one of those honored by the Women's Committee of the Cincinnati Art Museum at a luncheon on November 22nd. The Women's Committee celebrated its 20th Anniversary and recognized JOAN as it third chairman.



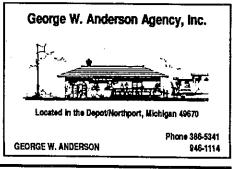
Joan Roth honored

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# OTYC SOCIAL SEASON

The OTYC season began with a well attended, informal get-together at the Club on Wednesday, June 30th, where we saw friends and greeted the Commodore. The official opening of the Club was the Annual Opening Dinner on July 4th. The Chairmen, MARY WOOLFORD and MARSHA BUEHLER provided us with a fine meal. TOM BUEHLER and his committee grilled the hamburgers, hot dogs, cherry sausage and brats outside. Afterwards many people adjourned to Northport to watch the fireworks.

This year's Social Chairman was MARSHABUEHLER, BARBHARRIS and JOAN KIERSEY were Potluck Chairmen and JONNIE HODGSON, Program. The potlucks had large crowds every time this year and were followed by interesting programs arranged by JONNIE.

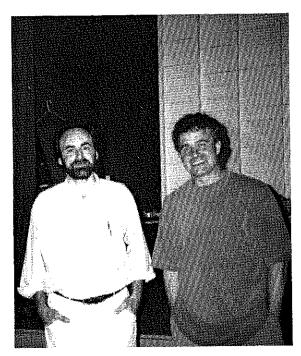
On July 14th, Chip Francke, the Education Director for the Leelanau Conservancy, spoke. He explained that the purpose of the Conservancy is to protect land so it can retain its natural form and provide a natural habitat for the animals. There is also an educational program which provides workshops, programs, nature walks, and field trips. Some of the areas protected are Belanger Creek Natural Area, Kehl Lake, and property off Johnson Road where the showy lady slippers grow.

Lois Beardsley, an Indian Storyteller, fascinated us with stories and customs of the Indians in Michigan long ago. She has done much research and travels to many places telling her stories and keeping her heritage alive.



Traditional indian lore and history are the subject of Lois Beardsley's talk following potluck.

We welcomed, on July 28th, the author and illustrator of It's Raining Frogs and Fishes, Jerry Dennis and Glenn Wolff. After a period of book signing, they both spoke about how they got their ideas and the problems of working the book out together. The book explains many natural phenomenona and "things not learned in science class." Their new book is called A Place on the Water, An Angler's Reflections on Home.



After their presentation about their book <u>It's</u>
Raining Frogs and Fishes, author Jerry Dennis & illustrator Glenn Wolff answer questions.

Late in August, Tom Kelly spoke on the Schoolship, sponsored by the Inland Seas Education Association. In the fall and spring, the Malabar and Manitou tallships are used as schools for students, groups, etc. They trawl for fish; examine, identify and release specimens; sample the lake bottom; take water samples and perform water chemistry tests; learn about navigation and how to sail the tall ships. This is a wonderful learning experience, and the Schoolship program hopes to be able to build their own ship in the future.

The talent show, organized by MARIAN JONES, was a great hit! We enjoyed the talents of many of our members, young and old.

One lovely evening, Charlie Oberndorf sat on the Club porch and

autographed his latest novel, <u>TESTING</u>. We all enjoyed visiting with him.

There were two bingos, one in July and one in August, with high stakes! The White Elephant Sale, chaired by JONNIE HODGSON and JOAN KIERSEY, continued over several weeks so that everyone would have an opportunity "to bring and to buy". Some of the most popular items were the flower pots painted by the youth group and the nature walks offered by TRUDY

LEWIS.

The Commodore's Reception, chaired by MARY CONE and DORIS ROTHANG, was held on Saturday, August 7th. The usual punches were served and members of the Social Committee brought the hors d'oeuvres. Many past commodores were there to join in the celebration. A light supper followed arranged by CONNIE MARTINEAU, TRUDY LEWIS, KATHY **MARSHA** TURNER, BUEHLER, and MARCIA BISKUPSKI. PING ABBOT brought a beautiful flower arrangement, JOHN RAY played the piano and OLE KIERSEY tended the bar.

It was a wonderful season and a big thanks to all the committees that made it happen!

Margy Lyon



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# THE YOUTH GROUP 1993

The weather was ideal this summer for most of the youth group activities. The delightful weather probably contributed to the number of children in the program. During one week in July there were 22 children participating. There were a couple of days when "rainy day" activities were called for. On those days, the group decorated flower pots and sold them at the Club sale.

The Thursday trips combined some of the traditional favorites with some new adventures. There were: the Cherry Festival in Traverse City, with transportation provided by Baka bus; horseback riding; Adventure Golf and water sliding; a canoe trip on the Crystal River; a study of aquatic life in Varley's stream and pond; inner-tube water polo; and "rump bumping" on the Boardman River.

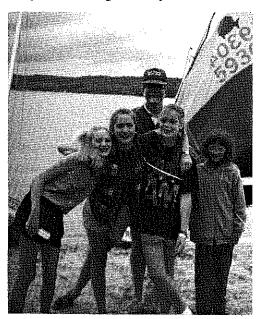
The sailing program included a racing component this year. There were two Club races held which included both adults and sailors from the youth group. The first race was won by Dennis Turner and Alison Biskupski. The second race was won by Caroline Turner and Alison Biskupski. Next year, sailors wanting Alison as crew will have to negotiate with her agent/father, Mike Biskupski.

There were two sailing regattas with youth groups from other yacht clubs. A noncompetitive sail "rally" was held with the Leland Yacht Club youth group. Candy in zip-lock bags was scattered over Omena Bay and sailors had to gather them in while performing various sailing maneuvers. OTYC has been invited to Leland next year for a similar event.

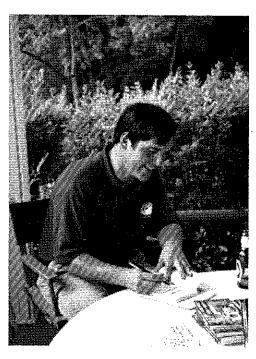
The second regatta was a race with the Northport Point youth group held on Omena Bay. The weather was cool and the wind blowing hard, but the Race Committee decided to hold the race anyway. The race was very exciting with several boats capsizing. The team of Caroline Turner and Andrea Gelakoski had a substantial lead in the last race but capsized round the final leeward mark. Thanks to the heroic efforts of Andrea, they were able to right the boat and still finish second behind the Northport Point team. The race was followed by hot food which was eagerly devoured by everyone. Next year OTYC has been invited to

Northport Point.

A report on the youth group activates can not be complete without acknowledging the outstanding efforts of Ann Elsenheimer, our tennis instructor, and Lauri Weiss, our sailing instructor. They are excellent teachers and we are hopeful that they can return again next year.



Youth group participants Stephanie Bills, Andrea Gelakoski, Sarah Chenault & Carolyn Turner, relax with Dennis Turner after he has taught them some sailing techniques.



Members ask Charlie Oberndorf to sign copies of his book, <u>Testing</u>.

# The New York Times

# Book Review

October 10, 1993 \$1.00 Copyright © 1993 The New York Times

# Science Fiction

By Gerald Jonas

Charles Oberndorf's **TESTING** (Spectra/Bantam, paper, \$3.99) is a slim, soft-spoken novel about a near-future America that uses virtual-reality technology to test the morality of its high school seniors.

Karl Oldham, a 17-year-old wouldbe rebel, reads "Crime and Punishment" when he should be running simulated moral dilemmas on his home computer. He knows that "dreamchair testing" was established after the Great Fall that shattered his country's economy. According to the rules of this state-ordained rite of passage, only if Karl demonstrates the right kind of moral fiber while under the spell of the dreamchair's "high-resolution sensory apparatus" will he be allowed to go on to college and take his place among the economic elite. But instead of learning the proper responses to such dilemmas as whether to save his mother or sister from drowning, or whether to shoot one innocent man to save an entire village, he wastes his time making out with his girlfriend, Jody, and sneaking off to a brothel with his buddies.

As envisioned by Mr. Oberndorf, the dreamchair is no technological marvel buy a cranky device operated by academic hacks whose self-importance seems in inverse proportion to their competence. Born into a world of limited options and narrowing horizons, Karl makes the only decision possible when his time in the dreamchair comes. Dostoyevsky would have understood.

# TAMARACK CRAFTSMEN GALLERY

# Omena Traverse Yacht Club Annual Meeting Minutes July 24, 1993

The annual meeting of the O.T.Y.C. was called to order at the club at 10:07 a.m. by Commodore Melissa Chenault. There were 54 members in attendance and 43 represented by proxy.

Opening remarks made by Commodore Melissa Chenault.

The following new members were recoginized and welcomed by the Commodore: Michael and Marcia Biskupski, William and Judy Knorp, Jack and Nancy Bosgraaf, and Joe and Kate Varley.

The 1993 Board of Directors, Committee Chairpersons and Instructors were recognized by the Commodore.

Commodore Chenault outlined the past years expenditures. These are listed below: Painting various portions of the club building, front step replacement at the club due to concrete wear, and replacement of the boat ramp due to misuse.

### Secretary's Report:

Motion was made by R. Gelakoski and seconded by T. Beuhler to approve the secretary's report by acclimation. Motion carried.

Motion made by R. Martineau and seconded by M.L. Vail to amend the 1992 annual meeting minutes to change the wording in the second sentence of Article III, Letter B, Paragraph 1, to read: The committee shall notify the membership in the Breeze or by other means selected by the board at least two weeks prior to the annual meeting." Motion carried.

Motion made by T. Lewis and seconded by F. Schwarze to approve minutes as amended. Motion carried.

# Treasurer's Report: Bob Gelakoski

See attached report dated June 30, 1993. Motion made by K. Bosco seconded by F. Schwarze to accept the treasurer's report as submitted. Motion carried.

# Waterfront: Robert Johnson

Erosion is problem in dock area this year. The water front committee recommends that the erosion problem be addressed by the Board of Directors as there are three replacement columns at risk. After Checking the insurance policy it was discovered that nothing in the waterfront area is covered for replacement.

# Youth Committee Report: Dennis and Kathy Turner

Several new activities have been introduced this year. These include: rainy day flower pot painting; creative birch bark projects; insect net making, insect catching and microscope examination; pond water collection and examination; kick seining (tiny aquatic life from streams is collected and examined to determine water quality of the stream); inner tube water polo; sunfish racing/instruction (including rules of yacht racing, techniques to make boats sail faster, and practice racing); racing was scheduled for August 1 with the Northport Point Youth Group and discussions were being held with the Leland Yacht Club for a combined activity in Leland.

# Breeze Report: Betsy Ehrhardt and Margy Lyon

The editors urged the members to contribute articles and comments at least once per year.

Photographs are requested. The editors wish to thank Mary Tonneberger for all her efforts in making the Breeze a success. Mary had decided to step down from her role as the advertising salesperson.

# Social Committee Report: Marsha Buehler

The 1993 social season began with an informal open house on June 30. It has been suggested that this tradition continue having been initiated in 1992 by Bill Sandt.

The opening dinner was held on July 4 and was attended by 141 adults and children. A profit of over \$400.00 was reported. Jonnie Hodgson has again arranged a super variety of programs for the Wednesday potlucks.

# Membership Committee Report: Barbara Harris 187 Members, 106 Family Units

5 Honorary Members: Fred Gorham Humphrey Jackson Harold Root Mary Louise Vail Elizabeth Keye	3 Lifetime Members: Grace Flett John Melville Harold Grossman	4 Members Lost By Death Grace Mack Marjorie Renz John Roth Kathleen (Connie) Weiss	6 New Members:  Michael and Marcia Biskupski William and Judith Knorp Andrew Knorp (Jr) Jack and Nancy Bosgraaf
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### 8 Guest Memberships:

Dr. Jeff and Cindy Standley Clark and Terri Saxton Peter and Betty Mann Joey and Loren Bensley

#### House and Grounds Committee: Ole Kiersey

The board approved the purchase of 24 folding chairs. The locks on the club building have been changed at the direction of the board. Special thanks to Stu Mulligan for checking the club building during the winter months. Thanks to Tom Buehler and Mike Biskupski for their willingness to serve on the grounds committee.

#### Founders Fund Report: Carolin Renz

Beginning balance 1-1-92:	\$9,052.61	Statement of Accounts	
1992 savings account interest	68.33	Old Kent Savings Account	\$2,076.21
CD#93854, 1992 interest	97.94	CD#93854	1,591.16
CD#93872, 1992 interest	191.09	CD#93872	3,104.66
CD#35912, 1992 interest	<u>209.01</u>	CD#35912	2,846.95
Ending balance 12-31-92	\$9,618.98	Total	\$9,618.98
There were no deposits or withdraw	als in 1992.	Total interest from 1986 thru 1992:	\$3,421.43

### Nominating Committee Report: Tom Buehler

Chairman Buehler submitted the following members for three year terms on the Board of Directors: Kathy Bosco, Vin Moore, John Storey. Motion was made to accept the members as submitted by the nominating committee on the Board of Directors. Motion carried.

#### Old Business: None

#### New Business:

### Proposed Front Porch Replacement.

Definition of the current situation: Tom Buehler summarized the enginering report for the club membership. (Note: the eng. report had been available prior to the annual meeting and several copies were available at the annual meeting for members review.)

#### Cost Estimates

Four construction companies came out to look at the club. Each of the four companies had a copy of the engineering report. Each of the four companies reviewed the report at the site a second time. Each of the four submitted quotations.

### General Discussion

### **Proposed Funding**

The board of directors proposes to fund this project as follows: Cash in the club certificate of disposit for a total amouunt of \$9,060.00 Use interest income from the founders fund in the amount of \$3,421.00 Increase dues to members for one year only in the amount of \$55.00 per adult member payable by November 1, 1993. This increase in dues would be for 1993 only. 1994 dues will revert to the regular rate. This proposed funding would raise \$22,666.00 for porch replacement.

A motion was made by M. Smith and seconded by M.J. Brumbaugh to direct the OTYC Board of Directors to proceed with the repair of the front porch with the intent of restoring it to its original condition as much as possible. The total project cost shall not exceed \$25,00.00. Motion carried.

A motion was made by F. Schwarze and seconded by T. Lewis to raise the 1993 annual dues by an additional \$60.00 per adult member payable by November 1, 1993. This increase to be effective for 1993 dues only.

After general discussion C. Oberndorf called the question. Motion carried.

A suggestion was made by E. Stevenson for the Treasurer to include in the bills, that are to be mailed to each member concerning the 1993 additional dues, a letter which details the motions just made and passed concerning the new porch funding.

Melissa Chenault resigned from the Board of Directors effective immediately.

Motion made by T. Buehler and seconded by M. Beuhler to adjourn. Motion carried,

The 1992 annual Omena Traverse Yacht Club meeting was adjourned at 11:45 a.m.

Respectfully submitted,

J.W. Storey Secretary



	HAND — January I, 1993 to June 30, 1993	10,965.68		
	ng Account	8,922.87		
CD #81	(224	<u> </u>		19,888.55
ECEIPTS				,
UES & FEES	Adult Membership Dues	7,800.00		
	Youth Membership Dues	144.00		
	Guest Memberships	120.00		
	Initiation Fees	0.00	8,064.00	
DEEZE	Ads	170.00		
REEZE	Subscriptions	75 <u>6.00</u>	926.00	
	Dubbenptions	<del></del>		
CTIVITIES	Special Parties/Dinners	0.00		
	Potlucks	0.00		
	Dock Fees	1,715.00	4 M4 B AA	
•	Sailing/Tennis Classes	0.00	1,715.00	
IISC.	CD #81224	137.91		
77	Check Book Interest	106.57		
	Club Rental	0.00		
	Prepayments made (applied)	0.00		
	Road Repair Sharing	0.00		
	Sweat shirt, pendant, etc. sales	<u>75,00</u>	319.48	11,024.48 30,913.03
XPENSES				
REEZE			1,029.56	
CTIVITIES	Potlucks	0.00		
	Special Parties/Dinners	0.00		
	Tennis/Sailing	0.00	100.00	
	Dues - Lake Michigan Yachting Association	100.00	100.00	
MAINT,	Disposal Service	55.00		•
	Paint Clubhouse	3,523.14		
	Electricity	36.21		
	House/Grounds Maintenance	178.59		
	Insurance	0.00		
	Real Estate Taxes	2,571.77		
	Telephone	131.82		
	Dock/Waterfront	<u> 16.75</u>	6,513.28	
A TOM OTHER	Annual rapart	0.00		
ADMIN,	Annual report	45.04		
	Bank charges Clerical	0.00		
	Office Supplies	19.90		
	Petty Cash	0.00		
	Safe Deposit Box	<u>_12.00</u>	76.94	
	- ,	440.00		
MISC.	Bottom lease and bond	449.00		
	Chairs	194.94		
	Check porch safety	1,149.75	2 611 10	10 220 0
	Sweatshirts	<u>717.50</u>	2,511.19	10,230.9° 20,682.0°
BALANCE ON	HAND — June 20, 1993		,	11,621.2
	Checking Account	8,922.87		11,021.20
	Certificate of Deposit #81224			9,060.78
	Interest	<u> 137.91</u>		20,682.0

### OMENA YACHT CLUB MEMBERSHIP LIST - December 1993

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Linda Ray

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Nathan Read

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