

OTYC 🛕

OMENA, MICHIGAN DECEMBER, 1967

OTYC

A Joyous Christmas, and may you be Blessed With a New Year of Peace and Happiness

Commodore's Message

Although there were no great changes in our program this summer, it seemed to me that there was a special feeling of warmth and friendliness in all our activities-perhaps the Alewives brought us together! This of course is the reason for the Club's existence - to create just such a atmosphere and to provide opportunities for all of us to express ourselves in our favored activities. Apparently we most enjoy eating together as families. Our Saturday Night Dinners were very successful - the Opening Dinner brought cut a full house of over 150, and the Commodore's Dinner, which replaced the Reception, at least 100. Attendance at the Wednesday Night Potlucks varied from 90 to 100 for most of the season, and the two picnics were also well attended. So it was a successful season from a culinary point of view.

It is a bit difficult to assess the value of the Youth Program, although it seemed to me to be a considerable success. We were very fortunate in having Doug Lake as Youth Director and Alis Robinson as Committee Chairman. The program began with a lot of enthusiasm at the start, with 26 youngsters enrolled for the first week. However, as in past years the enrollment tapered off after the end of July to a trickle after the first week of August. Doug made a fine impression on both youngsters

and adults and I am sure his contribution in lessors and personal contacts was important. However, there are several matters that we must consider in planning for next year. The dock area is not a good place to teach swimming to beginners. The program should be reduced to perhaps 5 weeks. Doug's availability for next year is still uncertain. There are many things to consider and I will greatly appreciate any thoughts that you may have on this subject.

As a Yacht Club we should improve our situation in boating and sailing, it seems to me. I was very much impressed by the delightful association with our Traverse City neighbors at the George Smith Regatta. But it was evident that we needed better facilities to encourage such events. The dock problem will become an immediate one very soon. As Al Cherne suggested in his Annual Meeting report, Dry Sailing and a launching ramp at the Club would help out, particularly if the high tension wires can be moved and some of our unused land to the South made available for storage and parking. Accordingly your Directors appropriated \$500 for materials to build a Do-It-Yourself Ramp which the members of the new Dock Committee, with Crammy Finn as Chairman, agreed to build by early next summer. Al has done a fine job in teaching twenty or more kids to sail, each summer in recent years. Now we need to provide facilities and boats for them to sail.

I wish to express my great appreciation for all the work that so many committee members gladly did to help our programs.

Thanks a lot!!

Commodore Dan.

Welcome Aboard!

We extend a happy welcome to the new families who have recently become members of OTYC:

Mr. and Mrs. John Tangemen of Buffalo, N.Y.

Mr. and Mrs. Robert Smiley of Lakewood, Ohio

Dr. and Mrs. John Stretch of New Orleans, La.

Dr. and Mrs. James McCord of Cincinati, Ohio and children Steven and Maril.

Mr. and Mrs. Richard Ford of Cincinnati, Ohio and daughter Sherry.

Mr. and Mrs. Frederick A. Gorham of Evanston, Illinois and son Michael.

Mr. and Mrs. Charles N. Andrew of Cincinnati, Ohio.

Mr. and Mrs. Robert Heidrick and son Clarke of Texas.

We look forward to their participation in and enjoyment of Club activities



THE OMENA-TRAVERSE YACHT CLUB BREEZE

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Editor Preston Smith Assistant Editor Lillian Taylor

Articles written by other members are signed by them.

NEW OFFICERS 1967 - 1968
Commodore Dan Bradley
Vice-Commodore Harold Root
Rear Commodore Preston Smith
Secretary Mary Helen Ray
Ass't. Secretary Ellie Stephenson
Treasurer Robert Morse

-- From the Jacksons in Thailand

Bangkok, Thailand-

Dear Preston: Realizing that the time has come for members to report news items for use in the December issue of the BREEZE, perhaps you will find some items of interest below:

Since we were here during the summer I taught at the International School during the mornings and painted and took it easy in the afternoons. Jane began working in the office starting as attendance clerk and in August was given the position of secretary to the High School principal.

We took a long weekend over the 4th of July and rented a cottage at Bang Saen which is about 30 km south of Bangkok on the East coast of the Gulf of Thailand. We had a delightful time here, took our Chihuahua along and rented chairs along the promenade under the shade of palm trees and read and sunned and bathed in the

Oct. 23rd was Chulalongkorn Day. This is a national holiday here and schools were dismissed. Wreaths are placed at the equestrian statue of the King who was the one who abolished slavery here. He was the son of the King of "The King and I" story, trained by Anna, the English Governess, grandfather of the present King. Jane and I took a cab to the Royal Plaza where this statue stands and waited for an hour to witness the King and Queen who arrived to light candles and place a wreath at the statue. We were fortunate to be right where the car stopped and we had good views of both the King and Queen as they walked down the carpet to the cushioned kneeling stools where the ceremony took place. The statue was completely surrounded by elaborate commemoratives placed there by local organizations and embassies. These were electrical and made a colorful display at night.

Oct. 27th was the highlight of events for the 1967 year | This was the Royal Kathin Ceremony at which the King is escorted in the Royal Barge to Wat Arun (Temple of Dawn) and which enables him to bring gifts and new robes to the monks at this end of the Buddhist Lent season. Excitement was very high over this scheduled event for it is not given every year and seats were sold out weeks in advance. Jane and I left school as soon as we were dismissed around noon and took a water taxi to escape from the congested traffic on the soi and so were able later to get a cab to take us to the Royal Thai Navy dock where we were ferried across the Chao Phya River and found our reserved seats without any difficulty.

This year there were 39 barges in the procession which stretched along the river for about half a mile. It was a Venetian Night affair if there ever was one, only this was taking place in the sunny afternoon in oriental splendor. The brilliance of the costumed oarsmen in their bright red blouses and head helmets, the contrasts of gold encrusted carvings of demons, tigers, monkeys, 7-headed serpents and the golden swan against black hulls, the flashing of the red shafted golden paddled oars as they dipped into the water or were raised to pause in mid air in unison, the chanting of the men in rhythm, the sound of the bamboo poles as they were smacked on the floor by half naked men, the flag signalling to keep the other boat in harmony with each of the the pairs as they seemingly drifted along the calm water of the river, the sound of the drums from the Drum Barges, the hush of the spectators who were madly taking pictures and watching breathlessly as the barges drifted by. How is it possible to describe the magnificence of such a spectacle? We hope we have been able to capture on film some of this and would be happy to show them to you some time upon our return.

Jane and I wish everyone a very happy Christmas and a prosperous New Year in the year ahead and we looks forward to seeing all of you next August. We are planning to tour Europe for about six weeks so will not arrive in Omena until the very late part of July or early August.

Humphrey and Jane

PAUL GARTHE REFRIGERATION - APPLIANCES

Telephone: WIndsor 6-5357 TRAVERSE CITY, MICHIGAN

Pam DeBoer Married

An event of interest to OTYC members was the wedding of Pamela Jo DeBoer and Robert Lee Stanley on September 16th in the Grandale United Presbyterian Church in Detroit.

Pam was Counselor in charge of the OTYC Youth Program during the three summers of 1961, 1962, and 1963 - the longest tenure of any Youth Counselor. She was very popular with our young people, and respected by all for her handling of the Youth Program. It was with disappointment that we heard her decision not to return in 1964.

Pam was a native of Suttons Bay, from which she went to Central Michigan University and graduated with a bachelor's degree in Recreation. She has recently been employed by the City of Detroit Department of Parks and Recreation.

OTYC and its members wish Pam and her husband every happiness in their new life together.

The Winners!

Blue and White jug (first race of the Bob Newland season) -

Lightning Class:

1st Place -- Bob Newland (Shaeffer Trophy)

2nd Place - Al Cherne

3rd Place — Dave Rogers

4th Place - Jane Saxton

5th Place -- Drew Ehrhardt

6th Plac - Crammie Finn

 $\mathbf{F} \mathbf{J's}$

1st Place — Jonathan Cain (Charles Gleason Trophy)

2nd Place - Al Cherne

3rd Place — Bob Gregory 4th Place — Jane Saxton

Sportsmanship Trophy

Alis Robinson

Hodgson - Tennis Trophy

Bob Trautman

George Smith Regatta

1st Place - John McGuffin

5th Place — Bob Allar

7th Place --- Al Cherne

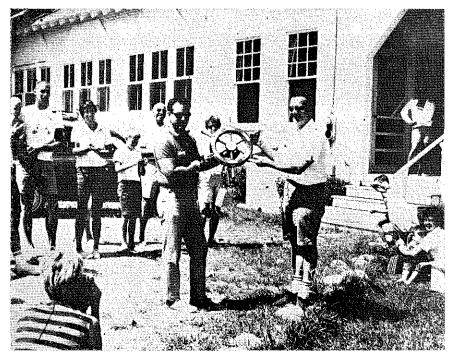
8th Place — Bob Reed



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John McGuffin, left, of the Grand Traverse Yacht Club, receives the George Smith Memorial Trophy from Preston Smith after winning the annual Lightning regatta between GTYC and OTYC sailors for the second consecutive year. The 1967 regatta was held at Omena in August.

News About Members

As with all of us, I think, Blanche and Earl Moore feel that Summer was just yesterday and here we are with the "winter edition" of The Breeze. The Moores plan to be spending Thanksgiving in the Chicago area and hope to be having dinner with the Huffs. By Christmas time they are going to be out in California with other parts of their family. Vin Moore's daughter Martha is in Ann Arbor at school and Sara, after a visit to Houston with her grandparents, has gone on east to Smith College, where she is a freshman. All of the Moore families enjoyed their visits to Omena this last summer and are looking forward to future visits.

You will see elsewhere Dan Bradley's official message, but he also writes that he and Eloise were out to Kansas City in October to visit their daughter, Barbara Hildner, and family, who have just moved there. Other news is that with the arrival of Jeremy David Bradley, they now have 6 grandchildren. It appears that baby and Mother and Father (Dan F.) are all doing well.

From Waltham, Mass. to California via Detroit, to visit with the Keyes, is Clemewell Lay's winter plan. While she was not up here this last summer, Clemewell says she is going into training on "how to cope with alewives" so she will be pre-

pared for next year's visit. What can we say besides "good luck and happy digging"?

More people are moving about this winter. This time it is the Huffs, Mary and Bill and family. They are going to move all of four (4) blocks into their new home along about the first of the year. Their address after that will be 48 Harris Ave., Clarendon Hills, Ill. Their son Bob has finally been let out of his cast after breaking his collar bone in football . . . basketball season is now starting, so? Bill and Mary hope to be able to spend a week-end up in the Grand Traverse region the first week-end in December. If they bring their skiis, we hope to have plenty of snow for them.

Mary Helen and John Ray got together with the Al Chernes late this Fall for a reunion of the crew and wives of the men that helped Al sail his boat across Lake Michigan. John, besides his full time work as a teacher, is now taking nightschool courses two evenings a week. M. H. didn't mention whether this course was in archery or basket weaving.

That sail across Lake Michigan, Linda Cherne tells us, was 37 hours of wild & wonderful sailing. They have been sailing most weekends in the Milwaukee harbor, but the waters over there just don't compare to the Grand Traverse Bay area.

Hazel Taylor had her daughter Pat and her three grandsons as guests for a short time this Fall. Pat and family were on their way from Connecticut to California where Pat is going to be working for the Douglas Aircraft Corp. at Huntington Beach, as an Engineering Specialist. Chris stayed on for several weeks to visit both with his Grandmother and, as with most young men of his age, with his local Draft Board.

The Fall colors were as beautiful as ever in Leelanau County this year, but Bill and Leona Milroy missed most of them due to their trip to Milwaukee the middle of October to attend the marriage of Leona's niece. No, the wedding parties didn't take them that long, they spent three weeks in Chicago seeing friends after going to the wedding. Before they left Northport, they had as their guest, Mr. Lester Hutchins, Chairman of the Santa Fe Executive Retirees Club. Mr. Hutchins, a young 83, made a special trip from California to view the Autumn colors in this part of the country. He was, naturally, says your Editor, very much impressed. Bill says he was too.

Another Florida report, Abbie Mockbee and Kitty Smith are looking forward to visiting with the Fred Weiss's during the Thanksgiving holiday week and they hope to have Martha Feely down to visit them later in the Winter. Kitty has planned a cruise to South America starting sometime in January. As their house here in Omena has been sold, neither of them will be coming back up to Omena next summer. We are sorry about that, but we expect, what with letters and the "Breeze" that they will be keeping in touch with their OTYC friends.

Ruth and Lou Bowen closed their home on Suttons Bay, Stoney Point West Bay Shore and left November 9, for Naples, Florida to spend the winter months. Enroute they spent a few days in Chicago visiting their son and his family. They expect to return home early next April.

The many cards from their Omena and Yacht Club friends have been very much appreciated by both Marjorie and Andy Renz. What with this and that and visits to the hospital for both of them, they were not able to be up here this last summer. Next summer, however, they plan to be up here and they are in hopes that before then they might be able to take some sort of vacation out West.

Fred and Mary Weiss are down in Florida in their apartment in North Palm Beach as they were last year. Fred says that it is a beautiful spot and that they, are thrilled with the good fishing, golf and fine stores to shop in.

More About Members

Lestra Saxton sends her regrets for not having been able to come up to Omena this last summer. We hope that this next year she can make it — even a few days at Omena is worth the trip. While she says that she has "no news", she does report that Dr. Bob and Jane have moved into a larger house and now have two acres of land to run about on. That's a "ranch", even down in Texas, isn't it?

Another spot in Florida is reported on, this time Emily and Thearl Smith from Bradenton. They arrived early in November and are both glad to get back to their "southern home" and to be able to forget the winter struggles. However, Emily is already booked up for both teaching an art course at the Manatee Art Center as well as picking out several of her pictures for one of the many art shows that are being put on in the area.

The Paul Smith family will still be here in the Northport-Omena area through the holidays, but then they are taking off for a two months visit to Hawaii starting January 15th. We shall look forward to lots of news from them about their trip for the Spring issue.

Rat and Billy Renz flew down to the University of Alabama Homecoming weekend the first part of November. The football game was enjoyed by all, although I don't see where Billy mentioned who the winner was. Billy's sister and Rat's brother Holly and Craig Smith, were also able to come over for this weekend. The Renz couple went on for a short visit to Jacksonville and St. Augustine Florida. The Florida temperature was in the 70's, while the Alabama weather was down to about 24 degrees. I didn't think you had to go that far south to escape the winter weather. By the way, Craig (Major, USMC) has now been promoted to and installed as Battalion Commander of his unit in Albany Georgia. While I know where this puts him as far as the Marine Corps is concerned. I have it from a good source, namely from him, that we need only call him "Sir" in his office.

Marian and Crampton say: "Hi to you all from the Finns. In a scant 7 months we will all be together again at OTYC and enjoying a hot summer, we hope. We expect to leave in a couple of days for Maumee to visit Cynthia and her family for Thanksgiving, and again in three weeks for Christmas. Then on to Southern California for four to five weeks with Crammy, Jr. and his family at Palos Verdes Estates.

Better plan on some Coho trolling for next summer — we are!"

Peg and Bob Morse left Omena early last summer to take their grandson, Clark Saxton, on a trip to the Canadian and American Rockies, and the West Coast. They took The Canadian National from Winnipeg so Clark could have his first overnight train ride in a Pullman. Their stops included Jasper Park, Lake Louise, and Glacier Park, then down the West Coast to Disneyland.

Clark had many exciting experiences, including horseback riding in the mountains, fishing — he caught rainbow and speckled trout - and going up on the Columbia Glacier in a Snowmobile. A high point was Clark's finding a \$20 bill in six feet of water in the lake at Jasper Park Lodge. They went by helicopter to Disneyland from Los Angeles.

After three exciting days in Disneyland Clark went back to Waco to school, while the Morses went on to visits in Los Angeles and San Francisco. They took the Santa Fe train, The San Francisco Chief, back to Chicago, then flew home to Cleveland.

After spending Christmas in Waco, Texas, with Jane and Bob Saxton and children, the Morses plan to spend February and March at The Gulf and Bay Club, Siesta Key, Sarasota, Florida where Peg will resume her oil painting class and Bob his Lawn Bowling.



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In Memoriam

The loss of a beloved member of OTYC and of the Omena community occured when Helen Smith passed away May 18, 1967 following a brief illness.

Funeral services were held May 22 in Grace Episcopal Church, Traverse City. and burial was in the Omena cemetery.

The news of her death came just after the Spring issue of the BREEZE had been placed in the mails and we therefore publish this belated tribute to her memory.

Her many devoted services to our Club and her energetic activities of helpfulness in many fields are a part of our heritage of memories of her.

After the death of her husband, George Smith, Helen continued to open her home each Sunday for the summer services of the St. Christopher's, which was started in Omena by the Smiths many years ago.

We agree with the sentiment sadly expressed by an Omena resident, "Things are different in Omena now."

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- ANDREW, Charles and Mary 6222 Robison Road Cincinnati, Ohio 45213
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4320 Central Ave. Western Springs, Illinois

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ON LEAVE OF ABSENCE

JACKSON, Humphrey and Jane c/o The International School 36 Soi Ruam Chai (15) Bangkok, Thailand

GUEST MEMBERS 1967

- BATEY, Mrs. Robin Fisher
- BROWN, Barbara c/o Cherne
- DEAN, William and family Cincinnati, Ohio
- HASKELL, Mrs. and family Amory, Mississippi
- MOORE, Vincent and family 10167 Country Lane La Mesa, California
- SCHNEEBECK, Mrs. Robert L. (Root) 8 Alpine Drive Milford, Ohio
- WUEST, Mrs. Emma 3319 Menlo Avenue Cincinnati, Ohio 45208

Treasurer's Report - Annual Meeting - Committee Reports

Operating Account

For Period Oct. 31, 1966 to Oct. 31, 1967 CASH BALANCE Oct. 31, 1966 \$3,238.94

Cash Receipts

Membership Dues	\$1,750.50
Subscriptions, BREEZE	188.00
Advs., BREEZE	145.00
Dockage	182.00
Initiation and tax	150.00
Souvenirs and Snack Bar	397.65
Parties and Dinners	589.45
Youth Program	310.00
Misc.	128.94
Interest—Cert. of Deposit	60.00
Total Cash Receipts	\$3,780.30

Cash Disbursements

Telephone & Electricity	173.26
Postage & Stationery	14.10
Maintenance & Operation	318.72
Insurance	599.36
Real Estate Taxes	134.44
Bookkeeping Services	69.75
Yacht Club Dues	20.00
BREEZE Printing	299.91
Souvenirs and Snack Bar	254.35
Parties and Dinners	362.30
Youth Program	587.69
Misc.	5.00

Total Cash Disbursements

Excess of Receipts over Disbursements \$941.12

Cash in checking account \$1,680.36 Certificates of Deposit at interest

2,500

\$2,838.88

TOTAL CASH BALANCE October 31, 1967

\$4,180.36

Improvement Fund

For Period Oct. 31, 1966 to Oct. 31, 1967 CASH BALANCE Oct. 31, 1966 Cash Receipts Interest on Certificates of Deposit 36.00

TOTAL CASH RECEIPTS

36.00

Cash Disbursements

None

Excess Receipts over Disbursements \$36.00 Cash Balance in Account

47.00Cert. of Deposit at interest \$900.00

TOTAL CASH BALANCE October 31, 1967

\$ 947.99

Robert L. Morse, Treasurer

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August 10, 1967

The 20th Annual Meeting of the OTYC was called to order by Commodore Dan Bradley. Twenty-three members registered for roll call.

It was moved by Martha Smith and seconded by Perc Smith that we dispense with the reading of the minutes of the last annual meeting. The motion was carried.

Commodore Bradley then gave his report of the activitie of the club and thanked all those who had been active this year. His entire report has been filed.

The treasurer's report was read by Mr. Bradley as Mr. Morse was not present. A detailed account was put on file.

Balance\$3688.00 Estimated bills to be paid 985.00 Anticipated income 805.00 Expected balance on 12-30-67 3508.00 Improvement fund balance 938,99

Committee reports: Membership: Bob Morse reported that there had been unusual activity in new memberships this year and had welcomed the following:

Membership Committee Report as of 8-1-67

Mr. and Mrs. John Tangeman of Buffalo, N.Y., Mr and Mrs. Charles N. Andrew, Mr. and Mrs. Richard Ford and daughter Sherry, Dr. and Mrs. James McCord and children Steven and Maril, all of Cincinnati, Ohio.

Mr. and Mrs. Robert Smiley of Lakewood, Ohio, Dr. and Mrs. John Stretch of New Orleans, La., Mr. and Mrs. Frederick A. Gorham and son Michael of Evanston, Illinois, Mr. and Mrs. Robert Heidrick and son Clarke of Texas.

To date there are 188 paid members.

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Mrs. Smiley gave the souvenir report and turned over \$14.20 to Horace Wheeler, acting treasurer. Linda Cherne reported that a new shipment of sweat shirts had arrived.

Preston Smith, speaking for the grounds committee, with the assistance of Alis Robinson, Linda Cherne and John Ray procured sand for the beach, cut the grass and hedge, sprayed poison ivy and painted the playground equipment. He hoped that the dock would be painted by next year. As editor of th "Breeze", Preston thanked the Taylors for their kind assistance in helping him assemble two good "Breezes".

(continued on Page 8)

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Annual Meeting

(continued from Page 7)

Social Committee

Mary Lou Root reported as rollows:

"The 4th of July dinner (actually held on the 3rd) was very well attended; 150 people enjoyed a turkey dinner catered by Mr. Oleson. We all enjoyed Bob Morse's fireworks on the 4th, a brilliant display in all colors.

"Ellie Stephenson, had charge of Pot Luck Suppers in July. Her report is as follows:

July 12- Peg Morse in charge- 92 people-\$23.00.

July 19- M. L. Root in charge- 94 people-\$23.50.

July 26- Linda Cherne and Jane Johanning in charge- 118 people- \$30.00.

Total July collection was \$76.50.

Total expenses for food, cleaning, and kitchen help was \$49.41.

Total balance in July on Pot Luck Suppers was \$27.09.

 $\rm \bar{O}ne$ bingo on July 19 netted \$25.00.

Kay Groll had charge of Pot Luck Suppers for August.

Augulust 2- \dot{M} , L. Root in charge- 107 people- \$26.75.

"Frances Lyon and her Committee were in charge of a delightful picnic on July 23. Dr. Moore played the piano afterwards and a community sing was enjoyed by all. Eighty people attended.

"Coming events are the George Smith Memorial Regatta on Saturday, August 12, a picnic on Sunday, August 13, a bingo party on Wednesday, August 16, and the Commodore's Reception, a catered dinner at 6:30 on Saturday, August 19.

"There were sailing races every Sunday afternoon throughout July and these will continue through August.

"The final Pot Luck Supper will be Wednesday, August 30."

Sailing: Al Cherne reported that Lightnings had been raced on Sundays and FJ's on Wednesdays and that the charters had been retained. Al explained the dry sailing procedure with the use of a ramp. He suggested that people would be more inclined to purchase boats if the docking and launching facilities were already at the club. He emphasized that the fee schedule for docking ought to be reexamined. The sailing program included twenty young people and five adults this year.

Youth: Alis Robinson, who stepped in for Audrey Fisher, gave the following report: "The meeting of the OTYC youth committee was held Wednesday, August 9. Attending were Martha Smith, Jane Saxton, Alis Robinson, Linda and Al Cherne. Approximately 30 children attended during different weeks, with 26 registered the first week. The committee's opinion was that an eight weeks summer program was too long. A six week program would be more realistic with the youth director spending one week before the progrem acquainting

himself with the children and getting equipment ready for the summer.

"As in the past, attendance tapered off as the summer season progressed. The committee recommends that the needed improvements be made on the tennis court and a back drop be erected; also, that twin shuffle board courts be painted side by side. The youth director's final duties will be to put away all equipment. A letter of appreciation will be written to Doug Lake for the splendid job he did for our club this summer."

The House Committee report was presented by Harold Root as follows:

"House Committee Report - 1967

"A few improvements have been made on the club house this year.

"First and most important was organization of the cupboard storage room. Six shelves were built along one wall which made for more convenient and neater storage.

"Then there was the problem of the "Peeping Toms." Blinders were put on the ceiling of the girls' lavatory, so the boys couldn't take advantage of the cracks in the floor boards.

"New locks were put on the kitchen door and the storage room, so they could be entered only with a key.

"Also, there was the usual check on light bulbs and paper towels and tissue.

"We were fortunate this year to secure the services of Anna Sedlacek to clean the club house on Tuesday nights, and for special dinnes.

"We have contracted to have the roof repaired.

"Picture frames are in the process of being made for the Past Commodore and for Mr. and Mrs. Carmichael.

Respectfully submitted, Harold Root, House Chairman"

Old Business: A discussion of the technicalities of dry sailing followed. The conclusion was reached that the problem of our dock and harbor facilities was iminent, and that action would be taken soon at a director's meeting.

New Business: Horace Wheeler presented a picture of the club's benefactors, Mr. and Mrs. Hector Carmichael, and suggested that it be displayed in the entrance hall.

Alis Robinson suggested that the policy for guest memberships, as described in the by-laws, ought to be included in next year's dues reminder. Owners were reminded of their responsibility to explain the policy to renters.

Mr. Finn read the report of the Nominating Committee:

Commodore: Dan Bradley.

Vice Commodore: Harold Root.

Rear Commodore: Preston Smith.

Secretary: Mary Helen Ray.

Assistant Secretary: Ellie Stephenson.

Directors, whose terms are to expire September 15, 1969: Horace Wheeler, Jane Saxton and Ken Hagemann.

There being no nominations from the floor, it was moved by Mr. Smiley and seconded by Mr. Hagemann that the report

of the committee be accepted and the secretary be instructed to cast a unanimous ballot. The motion was carried.

There being no further business, Mr. Finn moved that the meeting be adjourned and Mr. Root seconded it. The meeting was adjourned.

Respectfully submitted,
Mary Helen Ray, Secretary

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