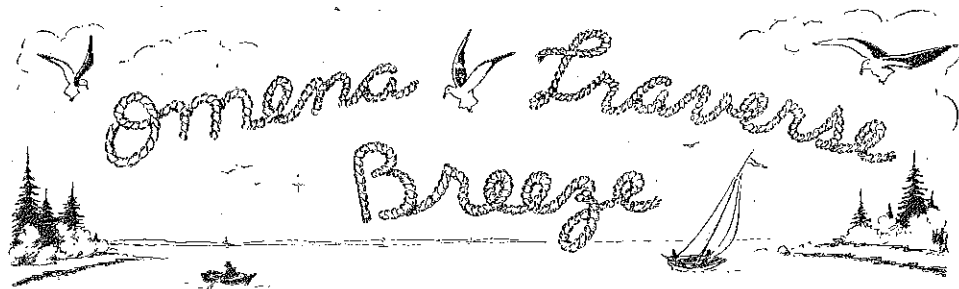


Best Christmas Wishes From Omena, 1969



Vol. 22



No. 1

O T Y C

OMENA, MICHIGAN

DECEMBER, 1969

O T Y C

Johanning Reveals Dock Committee's General Proposal

The Dock Committee received the poll result from the Commodore's request of O.T.Y.C. members on a new projected docking area with mixed feelings on a "going ahead basis".

Actually, with the amount of funds in the club treasury put aside as "Improvement Funds" we felt unduly liable as a group to spend any part of this money for professional engineering services to design a dock program which might never be approved and thereby create a non-recoverable waste of money.

An observation of area harbors and docks constructed or underway confirms the ever increasing need of dockage for our members, present and prospective. During the boating season there are not enough places to dock boats.

Our ramp produced a stop gap method of handling boats in and out, in contrast to the tired, expensive old dock with only five slips, which are now deteriorating rapidly with expensive repairs impractical. A new steel bulkhead breakwater angled out from our extreme southeast shore toward the end of the old dock would provide lots of docking area and create income from members of leased space.

We are in a static condition as to whether O.T.Y.C. is a yacht club or social club. The original grand gift by the Carmichael's was for an all purpose club. We should not fail the water front part of carrying on which traditionally was the very essence of why people are here and use the club.

Norman Johanning
Member Dock Committee

Greeting's From The Commodore

A year has passed since I wrote my first article for the Breeze. I would like to review with the members some of the memories and accomplishments that happened last season. The season opened with the traditional Turkey Dinner which was attended by approximately 160 people. All were surprised and pleased with the redecorating job that Mary Foltz had done on the interior of the Club House. It had been some time since much had been done and all approved of her efforts in improving the surroundings. This is something that we can enjoy for many years to come. Many thanks to Mary.

The traditional fireworks graciously donated by Bob Morse and Herman Vail had to be postponed because of inclement weather. They were enjoyed the following evening instead.

We were fortunate to have a very successful youth program. There were approximately thirty-five children that participated in the program for the six week term. The children enjoyed the program and learned many skills. Nanci Leo was a very competent director and the children liked her. Unfortunately she will not be available next season so we will have to make other plans. At this writing there is no definite plan. If some member knows of a qualified person that we could get to direct the youth program would he please contact Jonny Hodgson, 52 Orchard Ridge Rd., Chappaqua, N.Y. 10514. It is my feeling that the youth program be placed high on the priority list.

The pot-luck suppers were well attended and all but one had something of interest or entertaining after the supper, such as bingo, modeling the jackets, sweaters and etc., white elephant sale, book sale and etc.

The catered dinners were well attended and received with favor. We will try to

continue them next season with some variations.

The sailing races started off rather slowly due to lack of boats and adverse weather conditions. However the season closed with the running of the George Smith Regatta in which there were fourteen boats entered. It was a beautiful day weather wise and a thrilling sight to see the white sails and the colorful spinnakers catching the breeze. After the races the participants and members enjoyed a buffet lunch and a brunch the next day on Sunday.

The dock has been a thorn in the side of all commodores of which I am no exception. Now the situation has come to the point where something must be done, one way or another. After several meetings of the dock committee and a meeting of the membership, that were in Omena at the time, the committee decided to send a questionnaire to the entire membership to find out their feelings on the matter. Every family should have received one of these questionnaires which was to be marked and returned in the stamped self addressed envelope within ten days. We received in return approximately 75% of those sent out. A summary of the results of the survey is as follows: An overwhelming majority, of those answering, agreed that something should be done about the dock facilities if we were to be a Yacht Club. However some questioned whether we could or should try to raise \$30,000. A few commented, do we need a dock, that perhaps 'dry sailing' or something else would be adequate.

On the second question "Would you use the dock," the vote was about equal. They were in favor of improving the facilities although they would not make direct use of it, it would be a good thing for the Club.

(Continued on Page 2)

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

Printed in Traverse City by the Taylor Printing Co. and mailed from Omena, Mich.

Subscription \$2.00 per year.

Editor Preston Smith
Assistant Editor Lillian Taylor

Articles written by other members are
signed by them.

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Vice-Commodore Preston Smith
Rear Commodore Al Cherne
Secretary Ellie Stephenson
Ass't Secretary Johnnie Hodgson
Treasurer John Ray, Jr.
Ass't. Treasurer Robert Morse

Committee Chairman for 1970 will be announced in the May issue of the "Breeze".

Commodore

(Continued from Page 1)

On the question of contributions a majority said they would contribute but many put limits and qualifying statements.

Very few were in favor of changing the Articles of Incorporation so we could make assessments. We hope to have something definite to report in the next issue of the Breeze.

I think along with other duties of the directors and your commodore will be to bring the dock project to a satisfactory conclusion. We in authority pledge to do the very best we can for the club and its members. Wonderful co-operation has been had from committee members and for this I wish to thank them.

Mary Louise and I wish you all a happy holiday and a pleasant winter.

Sincerely,

Harold H. Root, Commodore

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From the Jacksons in Thailand

.. Via The Dan Bradleys

We've been in Bangkok now for two months already and the time sure slips by fast. When you keep busy as I do you forget about it and before you realize it you begin to wonder where it has gone.

Thursday, the 23rd was Chulalongkorn Day, a national holiday here, no school, thousands of people lining the streets as hundreds of organizations and school children march to the Equestrian Statue in the large public square by the Government Building. Each group places a plaque in commemoration and adoration to this king who was the one taught by Anna in the King of Siam, and who freed the slaves here.

Jane and I took a cab to the Marble Temple, which is just one long block away from it (The Equestrian Statue) and walked around amid the throng admiring the plaques and then stood watching while Queen Rhambai Barni and her escort came to pay their respects, kneeling before the statue, placing flowers and lighting a candle and weiling in prayer before departing. Police every eight feet kept the crowds back of protecting dividers and after this came a boy scout band and contingent which also placed a plaque at the statue and knelt and bowed with heads to the ground and offered thanksgiving prayers in his honor. All this is very impressive you can be sure.

Afterwards we walked back to Wat Benjaminbopit (The Marble Temple) and observed the monks at their midday meal and walked up the steep stairs into the Song Panuat Building, taking off our shoes before entering. The wall paintings here depict the life story of King Chulalongkorn (Rama V), who had built the Marble Temple in 1899 A.D.

I have been extremely busy at the American University Association Language School where I have been teaching two classes of advanced Thai students, English. This is most challenging I can assure you, but very interesting and fascinating too. The University has over 6000 students enrolled, mostly college graduate and adult students. I have just completed a special training course for teachers under the direction of Dr. Brown of Cornell Univ. who has written the texts used here.

Sincerely,
Humphrey and Jane

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Van Horn Wins Regatta

The Ninth Annual George S. Smith Memorial Regatta was held this year on the week end of August 2-3 in Omena Bay. The winner was Charles Van Horn of the Grand Traverse Yacht Club. Chuck, who is now a three-time winner, had for his crew two of his sons (whose names I naturally forgot to get.)

There was little doubt as to who won as Chuck was first in both the 1st and 3rd races and third in the 2nd race.

To my knowledge, this year we, OTYC, that is, as well as the regatta itself, had more boats than ever before. There were a total of thirteen boats entered and every one of them sailed in all three races. Eight of them were from the Grand Traverse Yacht Club and five of them sailed for O.T.Y.C. Al Cherne was Chairman of the Racing Committee and saw to the markers, picket boats, length and courses of the races and the Rules and Complaint Depts. Good Luck, as usual, provided us with sunshine and breezes for both days.

If you are wondering, the ranking for the regatta was as follows: Van Horn; Cornwell; Lindsey; Babel; McGuffin; Hazelton; Thirlby; Brown; Griffiths; Schroeder/Gregory; Cherne; Ehrhardt.

The afternoon "Punch-and-Cookies" were handled by Jane Jackson, Mary Louise Root and Marian Finn. The buffet dinner was taken care of by Martha Smith, Holly Smith and Jerry Oleson. Both of these efforts by the Club were much appreciated by our visitors as well as our own members and guests.

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News About Members



Mrs. George Liska

Mona Johanning was married November 7th to George Liska of Orlando, Fla. at St. Mark's Lutheran Church with the immediate families present.

The couple on honeymoon visited the Florida Keys for charter game fishing, about which they are very enthusiastic, and now are at home, 4328 Edgewater Drive, Apt. C-201, Orlando, Fla.

The Buells really ought to write news for the Grosse Pointe paper about how they enjoy visiting there. They and the Stephenson's seem to spend most of their time up here. Good for You-all! The greater B & S families will be here for most of the Holidays.

Unless they write me different, I shall quote "The Enterprise" on the Hagemanns who "left Oct. 22 for Bethesda, Maryland to visit their daughter, Mrs. Emma Thaxton and family. They will go on to St. Louis, Missouri for a week, en route to Laguna Beach, California where they will spend the winter." (I hope this is correct, Ken.)

The Bradley's will be taking off during the late winter, February and March, for a trip to the Orient. They are in hopes of seeing Jane and Humphrey Jackson in Bangkok, Thailand.

December will bring a fiftieth (50th) Wedding Anniversary for Emily and Thearl Smith. This will be done in Bradenton, Florida, where the Smith's and their family are spending the winter. Teaching (for Emily) and puttering (for Thearl) will occupy the rest of their time.

From John Melville:

About the only news we have, is that our daughter Mary was married on Sept. 27th to Lanier Ward Pratt, Jr. (Lanny) of Durham, N.C., and has gone to Durham to live. Lanny was with us at Omena for a week last July, and I think he found that Omena has something you can't find in North Carolina.

We're all looking forward to next summer and in fact, have already started trying to schedule the various parts of the family so we won't all be there to overflow the place at one time.

Best Regards To All,
John

John Ray has done his duty for the Club in preparing the membership listing and addresses . . . I think it would help him a lot if we only changed our addresses late in the Spring, so that he and we would have a chance to get them correct by now. (If they are right, that is his work; if they are wrong, that is my fault.) John is now teaching in the new high school, New Trier East, Winnetka, Ill.

The Pike's, Gwen and Mel, also have a beautiful view of Omena Bay. They spent quite some time earlier this year, when it didn't rain, getting their dock facilities back in good shape. That done, they took off for the hot weather area, namely, Minnesota (WHAT? Most of us go to Florida for that.) They had a good time and a very good trip going and coming. Quote Mel: "America is really the most beautiful!!!" Later a medical meeting in Chicago. No difficulties with demonstrations and thought the Chicago Police looked fine in action. Worst part of this trip was the wonderful Christmas shopping for all of the kids in the family. The Pike's came through it all right, but their wallets rather lost out. Holidays will keep them busy until February, when they head for Miami (probably to enjoy the cold weather, right?) No apologies for flag-waving (I agree!), but quote Mel again: "America . . . can you find another world or life that is better?"

Nothing like having the family help around the house, I always say. Lestra Saxton got her family, or at least the near-by working part, to help her move to her new abode. (Please check that new address.) We take it that Lestra was firmly established before Norm and Jane Johanning dropped in to see her. The Johanning's were on their way back up to Omena after having been to Orlando, Florida, to their daughter Mona's wedding. Mona's name now is Mrs. George Leska . . . (this is all from Lestra's letter, so Jane and Norm will have to provide the details somewhere else.)

Aha, a note from Mary Heidrick that would appear to indicate that she and Bob were in good health and that I can't read (or maybe write) correctly. Their address is 3310, not 1310 River Road. Bob and Charles Heidrick, of Dallas, have just been down to Florida to visit Penny and Mary Agnes. As many of the various Heidrick's as can, will be up here this summer.

The Keyes (Vernon and Elizabeth) will have spent Thanksgiving in Glen Ellyn, Illinois, with their daughter and son-in-law, Heide and Bill Biederman, by the time this news gets to you. Rick Keye graduated from the University of Arizona this last June and spent the summer traveling in Europe. He has just recently started work as an Associate Manager of the Detroit Convention Bureau.

The Club House has another set of Care-takers. Unpaid, as usual, but, in this case, very hard working. Bill and Ruth Fleming are the new pair. They are going to take care of the club from their front window . . . a beautiful view of the club and Omena Bay. Omena is now HOME for them, as they have sold their Traverse City house. Huh? Oh, yes, the hard work. That is going to come in to play when Bill's new snow-blower breaks down and he has to shovel out the drive-way by himself.

The Omena area got anywhere from six to twelve inches of snow for the opening week-end of deer season. A nice 8-point Buck was shot in my backyard the first day of the season. Another deer, not so big, was shot in almost the same spot a week later. Bill Fleming didn't think there was enough snow to properly test his snow-blower, so he used a shovel.

Julie Fleming, who is teaching down in St. Clair Shores, either had nothing to report or else wasn't going to report on the exciting things. I forget which. Anyway, she will be up with her folks for Christmas . . . and will help with the snow-shoveling.

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More About Members

After leaving Omena on August 1, Peg and Bob Morse took grandson Clark Saxton to Europe for three weeks. They visited London, Copenhagen, Amsterdam, Zermatt and Interlaken in Switzerland, and Paris, then back to London from where Clark flew back to Texas by a direct flight to Dallas. Peg and Bob then went to Ireland for ten days, including a motor trip to Cork, Killarney and Limerick. They then returned to London for a week before returning to Cleveland. The Morses again plan to spend February and March at The Gulf & Bay Club on Siesta Key, Sarasota, Florida. Peg will resume her painting and Bob his Bowling-on-the-green. They hope to drive to Florida by way of Waco, Texas, to visit daughter Jane Saxton, Doctor Bob, and the three Saxton children. On their way home from Florida the Morses plan to stop in Columbus, Georgia, for the wedding of John Morse - son of Sidney Morse - to a Columbus girl.

Good old "E-2", as us world travelers know her, or the ship Queen Elizabeth II, as she is really called, was the means of Dutch and Mary Louise Vail's getting about on their trip to England and the low countries this Fall. Mary Louise is brushing up on her Spanish lessons and background history in preparation for a trip around South America on the Gripsholm in February. (Better check on how to say "coffee with cream" in Portuguese, Mary Louise, Brazil is a mighty big country.) Part of the "back-ground" will come, they hope, from having Dave and Mary Lou Gleason up for Thanksgiving from Quito, Peru. Quote "Felicitas ! ! !".

Rat and Billy Renz stayed pretty well in North America but they did take a trip through the Canadian Rockies and tour other parts of western Canada. It took Rat about a week to get over starting every sentence with "Oh, look at that!". Billy has been through much of this area on business, but this trip was strictly vacation and pleasure. Mattie and the grandparents must have taken care of the kids, as they didn't go-with.

Let's Go Sailing!!

To get sailing "going again" at O.T.Y.C. a Sail Fish or Sun Fish could be a starter since there are five Sunfish now owned and those members could have fun racing on a scheduled day.

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The East must have some fatal attraction for us OTYC'ers. At least Hawaii does. Crammy and Marion Finn will be down around Maumee for Thanksgiving with Cynthia and John, but by Christmas they expect to again be back in "beautiful Hawaii". I can't recall just how long they were there the other year, but this time they plan to be there for several weeks and visit each of the islands. They will be back up here before Spring as Marion says they will be coming "back to our snow-mobile which should be stuck in the ice by then". Bill Fleming will come down and help (?) them out.

If you have already read through the list of addresses you will have noticed the addition of Leslie and Debbie (Smith) Disch. Les and Debbie were married on 22 November 1969 at The Church of The Redeemer in Cincinnati. George Kanz, Les's brother-in-law, and Jo Smith, Debbie's sister, stood-up for them. A very beautiful service, a reception that stayed within limits and "best wishes" to the newly-weds.

Somewhere at or during the wedding reception mentioned above, I found out that Toni and Frem Fisher will be leaving late this winter for a trip to Majorca over in the Mediterranean. Toni is already getting nervous in anticipation. Also at this get-together was Alis Robinson, whose family is now living in Hinsdale, Illinois, rather than at Fort Bragg. I hope we have her new address.

And now for the Stretch's (Shilroy, you did come through this time!) . . . who are now in St. Louis, rather than New Orleans. Jack is now Associate Professor of Social Policy and Research at St. Louis University. In the so-called "teacher's spare time", he is on various committees, including the ubiquitous building committee, and turning out articles on school desegregation, etc., and the effects due from the first White House Conference on Children (welfare). Marilee has changed houses but not her outside work and is busy still (and well) with brochures, folders, editing and posters . . . artwork and lettering, no less. But the kids are different. Leon is a Brownie Scout; Paul is a Cub Scout; Sylvan is a good-scout; and Adrienne is scouting-out the local kindergarten training school. Next summer they will all see if swimming in Omena Bay is better than the Mississippi.

In Memoriam

Paul G. Hill

Word has been received of the death in Terre Haute, Indiana of Paul G. Hill on September 18.

Mr. Hill, formerly of Cincinnati, was a prominent architect and was elected the first vice-president of the Architects Society of Ohio in 1940.

He was a charter member of O.T.Y.C. and he and his son, Jack, were staunch supporters of the newly activated club when Gus Rogers became the first Commodore. Mr. Hill served as the Club's second Commodore.

He is survived by his wife, a daughter, Mrs. James Bitsey Pendergast of Terre Haute, and a son Dr. Jack G. Hill, Sante Fe, California, a sister and brother and three grandchildren.

Well, now, finally Your Editor gets a chance to talk about his trip "abroad". I took three weeks and toured through the British Isles. However, now that I look back on it, I rather think that I could talk longer on what I didn't do than on what I did do. Among other things, I didn't Eat "fish & chips"; visit a Pub; eat Haggis in Scotland; visit Belfast in Ireland; see the changing of the Guard at Buckingham Palace; etc., etc. But I did have a "jolly good time". There was a certain amount of high-toned education surrounding my trip. Among the towns that I spent some time in were Winchester (which besides the school has relics of King Arthur, King Alfred and William the Conqueror), Oxford, Cambridge (ah, to listen to the college students walking home late at night singing . . . in latin!), Edinburgh (the medical world again) Dublin and Eton (I kept looking for Churchill). Actually, I spent my last evening in England in the town of Slough, but nobody will believe that, so I used the name of the nearest town which was Eton. Found plenty of books (but not enough) and quite a few items on the Duke of Wellington (but not enough). The weather was . . . well, in three weeks I had only two (2, I said) minutes of rain. The temperature stayed between 68 and 78 degrees the whole time. Offers will be accepted to send me back over there next year.

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ANDREW, Charles and Mary

ANDREW, Charles
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BARKER, Mary Agnes (Mrs. Eben)
5780 N.E. 19th Ave.
Ft. Lauderdale, Florida

BASLER, Marie Louise (Mrs. Carl)
Box 6849, Loiza St. Station
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Menomonee Falls, Wisconsin

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COUGHLIN, Jane
COUGHLIN, Lois
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Cincinnati, Ohio 45237

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FLEMING, Michael
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ROTH, John, Jr., and Joan (DeVore)
ROTH, Barbara
ROTH, Diana
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SMILEY, James F. and Ruth
SMILEY, James B.
268 Scarsdale Road
Tuckahoe, New York 10707

SMILEY, Robert S. and Eleanor
1551 Marlowe Ave.
Lakewood, Ohio 44107

SMITH, Lt. Col. Craig and Holly (Renz)
135 Mary Ann Court
Memphis, Tenn. 38117

SMITH, Preston
Box 2, Omena, Michigan 49674

SMITH, Paul and Mildred
Northport, Michigan, 49670

SMITH, Thearl and Emily
Omena, Michigan and
6719 Georgia Avenue
Bayshore Gardens
Bradenton, Florida 33505

SMITH, Thomas and Martha (Rule)
SMITH, Rink
3526 Zumstein Ave.
Cincinnati, Ohio 45208

STEPHENSON, John and Ellie
STEPHENSON, Kathy
4470 Langport Road
Columbus, Ohio 43221

STRETCH, John and Marilee (Milroy)
2605 Eldridge
St. Louis, Mo. 67136

TANGEMAN, Miss Elsie
3431 Stettinius Ave.
Cincinnati, Ohio 45203

TANGEMAN, Miss Helen
1225 Meriweather Ave.
Cincinnati, Ohio 45208

TANGEMAN, John and Gerd
59 Lehn Springs Drive
Williamsville, New York 14221

TATE, Shepherd and Janet (Graf)
TATE, Adele
TATE, Shepherd, Jr.
3970 N. Galloway Drive
Memphis, Tennessee

TAYLOR, Ben L. Sr. and Lillian
Stoney Point Road
Suttons Bay, Michigan 49682

TAYLOR, Mrs. Hazel Clark
Omena, Michigan 49674

TRAUTMANN, Robert and Pody (Farrell)
TRAUTMANN, Anne
TRAUTMANN, Robert, Jr.
3201 Frost St.
Laredo, Texas

VAIL, Herman and Mary Louise (Gleason)
13467 North Park Blvd.
Cleveland Heights, Ohio 44118

WEISS, Mary (Mrs. Fred, Sr.)
Omena, Michigan 49674

WEISS, John A. and Kathleen
59678 S. Fellows
South Bend, Indiana 46614

WEISS, Robert W. and Nancy
6241 Elmhill Court
Cincinnati, Ohio 45211

WHEELER, Horace and Florence
Omena, Michigan 49674

WICKEMEYER, Casper and Marguerite
(Rule)
4320 Central Ave.
Western Springs, Illinois

WOOLFORD, Dr. Robert and Mary
WOOLFORD, Mary Jo
WOOLFORD, Chuck
1729 E. McMillan St.
Cincinnati, Ohio 45206

ON LEAVE OF ABSENCE

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

GUEST MEMBERS 1969

BOSCO, Mrs. Michael A.
5611 N. 13th St.
Phoenix, Arizona 85014

BRADLEY, Dan and Raya
32 Livingston St.
Brooklyn, N.Y. 11201

HILDNER, Gregory
Kansas City, Mo.

KOLB, Mary Ellen (Mrs. Warren)
KOLB, Kristine
KOLB, Kathleen

LOORE, Charles
2200 Victory Pkwy.
Cincinnati, Ohio 45206

ROMAINE, Mrs. Willard
2200 Victory Pkwy.
Cincinnati, Ohio 45206

WUEST, Mrs. Emma
3319 Menlo Ave.
Cincinnati, Ohio 45208
3780 N.S. 19th Ave.

Treasurer's Report - Annual Meeting - Committee Reports

TREASURER'S REPORT

General Operating Account

Period: Oct. 31, 1968 to Oct. 31, 1969

Cash Balance as of Oct. 31, 1968 ..\$1,215.52

Cash Receipts:

Membership Dues and	
Breeze Subscriptions	\$2,184.50
Ads, Breeze	125.00
Dockage Fees	135.00
Souvenirs and Snack Bar	338.65
Parties and Dinners	512.95
Youth Program	231.50
Social Committee	53.00
Miscellaneous	161.80
	<hr/>
	\$3,742.40
	<hr/>
	\$4,957.92

Cash Disbursements:

Telephone and Electricity	\$ 178.22
Postage and Stationery	109.34
Maintenance and Operation	1,442.21
Insurance	609.36
Real Estate Taxes	275.53
Bookkeeping Services	130.00
Yacht Club Dues	30.00
Breeze Printing	228.18
Souvenirs and Snack Bar	174.54
Parties and Dinners	506.82
Youth Program	476.71
Miscellaneous	57.04
	<hr/>
	\$4,217.95

Cash Balance as of Oct. 31, 1969 ..\$ 739.97

Certificates of Deposit

Total Balance in Account as of
October 31, 1969

IMPROVEMENT FUND

Cash Balance as of Oct. 31, 1968\$ 83.99

Cash Receipts:

Interest on Certificates of	
Deposit	35.25
	<hr/>
	\$ 119.24

Cash Disbursements:

None

Cash Balance as of Oct. 31, 1969 ..\$ 119.24

Certificates of Deposit

Total Balance in Fund as of
October 31, 1969

Prepared from the books and records
of the Omena Traverse Yacht Club by:

John H. Ray, Jr.
Treasurer

Minutes of Annual Meeting - August 7, 1969.

The 22nd Annual Meeting of the Omena Traverse Yacht Club was called to order by the commodore, Harold Root. There were 28 members present.

It was moved by Dan Bradley and seconded by Alis Robinson that we dispense with the reading of the minutes of the last annual meeting. The motion was carried.

John Ray gave the treasurers report. A detailed account has been placed on file.

Summary:

Operating Fund;

Cash	\$ 955.50
Ctf. of depos. @ 5%	\$2,500.00
	\$3,455.50
OTYC Improvement Fund:	
Cash	\$ 107.99
Ctf. of Depos. @ 5%	\$ 900.00
Total	\$1,007.99
	<hr/>
	\$4,463.49

Committee Reports;

Membership: John Ray reported for Bob Morse.

There are 22 more dues paying members this year than last. 95 families up 2 from last year.

Total dues-paying members (wives and minors included):

Total number of families

New Members:

Mr. and Mrs. Martin C. Oetting (Dorothy)
Grosse Point Farms, Michigan
Mr. and Mrs. John Melville (Jane)
Cincinnati, Ohio
Mr. and Mrs. Robert W. Schneebeck
(Phyllis)

Cincinnati, Ohio

Youth Committee: Nanci Leo, the youth director, gave her report. A detailed account has been placed on file.

Summary: 22 children in 3 tennis classes; 10 children in one archery class.

Social Committee: Jonnie Hodgson gave the following report: The newly formed social committee, made up of Martha Smith and myself, has planned various activities after each Wednesday nite pot luck . . . A White Elephant Sale and a paper back book sale, plus 2 bingo games (another is planned for August 20). We have had one Sunday Nite catered picnic, and hope to have another. It was well attended by the membership.

We are currently looking into the possibility of having a juke box and possibly a sandwich machine. This would hinge on the club hiring a live-in youth director next year. The Board has approved this and we are hopeful that we will be able to find some one for the job.

Sailing Committee: Al Cherne reported on the good attendance at the Regatta and extended the Club's thanks to Norm Johanning for use of his boat as a Committee boat. Perc Smith gave a report on the Regatta dinner and particularly thanked Marion Finn and the Commodore for punch and cookies.

Grounds Committee: Perc Smith noted that the grass had been cut, though not too often. The general appearance of the Club had improved.

Breeze: Perc Smith said that the Breeze editor was interested in news from all members and requested that everyone send in their news. Mrs. Finn commended Perc and the members of the staff for the fine job done on the Breeze.

(Continued on Page 8)

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Annual Meeting

(Continued from Page 7)

New Business: Norm Johanning, Chairman of the Dock Committee introduced Dr. Sid Griffith who presented the need for a new dock. Firm bids will be given by Boon & Boon within a week for both wood and steel. A bid will also be given by Kal. The target date will be next spring. Plans must be approved by the State of Michigan and Traverse City. It will be necessary to have a vote of the membership. The ramp would still be available but moved. Dr. Griffith used the picture of Humphrey Jackson's at the back of the room to describe the plan for the new dock. Norm Johanning discussed the general construction. Norm noted that we have had requests for space for 25 boats this season. Mrs. Taylor commented that many sailors from Traverse City mentioned the ease and convenience of the ramp emphasizing the need for decent sailing facilities. Al Cherne suggested that good facilities would bring more boats, which means more revenue for any dock facilities we might have.

Alis Robinson suggested that we call a special meeting for two weeks from tonight when all bids would be available. Carolyn Renz suggested that postcards be sent out to announce the meeting.

Mr. Taylor, Al Cherne, Dan Bradley all brought up different aspects of public relations. Dan Bradley pointed out that boating facilities, Social Program, Youth Program etc. should all be part of an overall program.

Drew Ehrhardt moved that we have a General Meeting of the membership on August 22nd for the purpose of discussion and approval of dock facilities. Mr. Taylor seconded. The motion carried unanimously.

Landon Robinson made a motion that the Club buy three Sunfish. Carolyn Renz seconded. After discussion of the feasibility of Club ownership, the motion was defeated.

Dan Bradley opened discussion on raising dues. He emphasized the need for increased revenue. Fred Gorham moved that the dues or initiation fee be raised at the discretion of the Board. The motion was seconded by Horace Wheeler. 20 Aye votes and 4 Naes. The motion was carried.

Nominating Committee: Mr. Wheeler presented the following names for Directors for a two year term.

Dr. Sid Griffith
Mr. Fred Fleming

There being no further nominations, it was moved by Bob Reed and seconded by Drew Ehrhardt that the nominations be closed and that the secretary cast a unanimous ballot for the above directors. Motion carried unanimously.

Fred Groll moved and Martha Smith seconded a motion to adjourn.

Respectfully submitted
Jonnie Hodgson
Assistant Secretary

Minutes of Special Meeting

AUGUST 22, 1969

Commodore Root called the meeting to order at 8:15.

Mr. Bradley nominated Fred Gorham to serve as Director for a two year term. Mrs. Woolford seconded the nomination. Mr. Melville moved that the nominations be closed and that the secretary cast a unanimous ballot for Mr. Gorham. Seconded by Mrs. Smith. Motion unanimously carried.

With the aid of a chart Mr. Johanning explained the proposal for a new dock. A breakwater would extend from the old wall to protect boats from the seas in that direction. Steel and sheet piling would be used with a board dock. There would be a retaining wall where the road comes down in front and one side of the old dock would be rehabilitated. One contractor gave a price of \$33,000 and another contractor a price of \$21,550 excluding rehabilitation of the old dock. The facility would accommodate 20 to 30 boats. A question was raised about electricity and water on the dock. Mr. Johanning felt that members could do this job themselves.

Mr. Boon, one of the contractors briefly discussed the process which he would use.

Mr. Cherne discussed mooring fees and quoted rates from Northport and Elk Rapids.

Mr. Gorham talked about financing. He suggested 1. a nominal assessment of all members, 2. donations over and above this 3. seeking loans from members (when revenue permits loans would be repaid). Mr. Gorham then moved that a measure of support be given to the Dock Committee and that they proceed with the study, get clearance from the Conservation Department, get specifications, get proposals on financing, and prepare a summations for the membership. Seconded by Mr. Buell and unanimously carried.

45 people were represented in person or by proxy.

28 families were represented in person or by proxy.

A discussion of financing followed. Mr. Melville moved to include with the summary a questionnaire to be returned within ten days; one question asking about changing the Articles of Incorporation to make assessments possible. Upon approval by 50% of all OTYC families, the Board of Directors may go ahead with the new dock. Mr. Buell seconded the motion. It was carried with two dissenting votes.

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

Respectfully submitted,
Ellie Stephenson, Secretary

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Welcome!

O.T.Y.C. extends a happy welcome to new members:

Mr. and Mrs. Martin C. Oetting (Dorothy)
Grosse Point Farms, Michigan

Mr. and Mrs. John Melville (Jane)
Cincinnati, Ohio

Mr. and Mrs. Robert W. Schneebeck
(Phyllis)

We look forward to your participation and enjoyment of Club activities.

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