

Omena & Traverse  
Breeze

No. 2



DECEMBER, 1972



O T Y C

On Friday, August 18th, twenty-one kids set out on a Walkathon from the Omena-Traverse Yacht Club to Nick's Dairy Freeze in Northport, with OTYC treating every one to a free cone, and back . . . if possible. Armed with sturdy shoes and a few canteens, all twenty-one participants made it to Nick's, including Craig Cherne, age seven, the youngest member of the Walkathon. Everybody started at 12:50 in the afternoon with Clark Saxton and his friend, Andy Bostwick, arriving first at 2:00 p.m. The others to make it to the Dairy Freeze were Craig, Steve and Curt Cherne, Stuart and Susie Saxton, Emily Speer, Kevin Ray and Janet Stephenson. The remaining ten made it back home again . . . a total of thirteen miles: Matt Bishop, Luke Robinson, Burr Buell, Cynnle and Andy Renz, Susan Reed, J. Buell, Lisa Speer, Manie Smith and Billy Renz, who was the youngest to make the round trip. The money, a total of over \$180.00, will help in making the new dock become a reality. Special thanks go to all those sponsors and members who made this undertaking a success.

## THE OMENA - TRAVERSE YACHT CLUB BREEZE

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Articles written by other members are signed by them.

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Janie Newland .....	1974
Dr. Sid Griffiths .....	1973
Bill Fleming .....	1973
Fred Gorham .....	1973

## Commodore

Continued from Page 1

tends to categorize in the following manner:

1. Youth program
2. Potluck and social program
3. Tennis program
4. Boating program

We have diversified interests and I feel that we ought to serve the entire membership by offering a program that will solidify the membership and give us a unified direction. A program that does not appeal to the total membership will tend to split OTYC into factions that will eventually cause members to be apathetic to future progress of the club. I do not wish this to happen.

A harbor progress report is printed elsewhere and should interest all readers. I wish to thank all of the Board of Directors and Officers of OTYC for the support and direction they have given me this past year.

Thank You,  
Alvo R. Cherne  
Commodore

## The Regatta That Wasn't

This year the 12th Annual George S. Smith Memorial Regatta was held on Saturday, August 12th, on Omena Bay. As far as number of boats is concerned it wasn't much of a regatta. Through a series of mishaps, the Grand Traverse Yacht Club was only able to field two boats and O.T.Y.C., as some of us thought might happen one of these times, was not able to have any boats in the race. It has been apparent over the past few years that our ability to have and sail the Lightning class boat was slipping away from us very fast. What with our present boating direction, which happens to be very high in quality, but not in the same direction as before, and, let's face it, with the price-tag that a new Lightning boat has, we are just not able to maintain ourselves in this class of racing.

However, (and Gee-Wiss am I glad to be able to say that), we do have a large, active and enthusiastic group of sailors that really get out there on the water and sail those Sunfish!!! Between us we have some twenty or more of this class and often during the past season, and even part of last year, we have had the enjoyment of watching twelve to fifteen Sunfish engage in races twice a week. And they really sail . . . and they really fight over the rules . . . and they really enjoy themselves . . . the crews and the watchers, that is. Good! This is boating; this is sailing. This is what a YACHT club is for.

The point I had in mind is that next year we have a promise of continuing the George Smith Regatta with races that we can actually compete in and have a good chance of winning in. Maybe we can even win the trophy. We can hope. But it will be in Sunfish, not in Lightning boats.



120 S. Union 947-7002  
Traverse City 49884

## Ahoy!

O.T.Y.C. is happy to welcome several families of new members.

They are:

Mr. and Mrs. Robert Lewis of Ann Arbor. The Lewis's have five children.

Mr. and Mrs. Robert Frohman, who live in Cincinnati.

The Rev. and Mrs. David Dunning from Seattle, Washington. They have one child.

Mr. and Mrs. Dan Schleef and their two daughters, Joan and Katy, from Cincinnati have become members.

Mrs. Susan Yetter, who has three children, is from Perrysburg, Ohio.

Mr. and Mrs. Jonathan Walton live in Grosse Pointe, Michigan. They have four children and their son, Jon, has become an OTYC junior member.

We hope that these new families will enjoy their associations as they participate in the club activities. Their children will help increase the roster of the fine Youth Program which the Club is providing.

Welcome Aboard!



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# Kudos and Commendations

We all loll around the beach, read, race and play in the summer, right? **WRONG.** Now hear this:

I really prefer Perk in his kilt and whatever, but he's a blessed sight nonetheless as he bustles around the Yacht Club, replacing broken windows, trimming, cutting and doing his own Keep O.T.Y.C. Beautiful Program. He also calls a great Bingo game over the din of oohs and ahhs, and he can sell the darndest white elephants. Hats off to Perk.

Good works just run in that family. There was Rink sinking a new post on the Club tennis court . . . and there was Rat working on the Commodore's Ball and entertaining us.

Speaking of entertaining us, The Reverend David Dunning (man, not dog), m.c.'d the Commodore's Ball and kept his congregation real happy. That's some delivery . . . it will go down in . . . history.

One man who really delivered the goods, was Dr. Bill Graf, who has the steadiest hand in town . . . If you don't believe me, just go look at the lines he painted on the tennis court.

And did you know that Clark Kent lives in Omena. Is that so? Yes, and when there's a damsel in distress, Norm Johanning doesn't even take time to put on his cape, but goes right out in his trusty boat to save Erhardts, Newland, Yettters or whoever.

It's a good thing he saved Susan Yetter. We would have been lost without her beach on Sundays. (We sure left her a mess to clean up.) And without Susan no one would have been fed at the Regatta. Two boats and 100 people??? Have you figured that one out, Susan?

Susan may move from Ingalls next summer to Omena Point, but she'll still be running the Yetter Boat Towing Service. Best rates in Leelanau County.

We recommend Fred Gorham's Boat Rental, too. He kept the Yacht Club racing program going. And we're grateful Mike Bosco offered his boat services one day and found out how organized we are.

The organized souls were the ladies who ran the pot lucks, and to them all we say thank you. Especially to Jonnie Hodgson for the fashion show.

M. H. worked on the Commodore's Ball . . . in fact, she never stopped working the entire summer. I hardly recognize M. H. or Linda Cherne if they don't have mops in their hands. I'm not even sure that buckets and sponges don't grow from their arms.

Austin Jones is who you call when you want to move things, like the Bauers' sawmill. As a thank you, I should send him the antidote for hornets stings.

Eagle Eye (Jack) Stephenson finds buoys for the Yacht Club when we leave them floating by Northport. His daughter arranges walkathons that make lots of money for the dock. Ann Newland, Susan and K. Kin Fairbanks run bake sales, sell tickets, win scavenger hunts and just plain do everything well.

In the theatre they say "break a leg" to bring you luck. Billy Kulick, director of the O.T.Y.C. Players, looked like he took that expression very much to heart. But he never missed a rehearsal.

What would summer in Omena be without Phyllis Schneebeck to arrange ball games on the Root's beach? What would this summer have been without Jed's extra special help? Where would Jed have been if Donnie Patterson, Al Cherne and Joe Buell hadn't built Jed's room?

What would Omena be without the wonderful, enthusiastic children?

Where would the Yacht Club be without conscientious board members who go way beyond the bounds of duty?

Kudos to all, mentioned and unmentioned, who give of themselves to enrich the summer for all of us.

By Sandy Buell

Lake Michigan can be as peaceful and serene as any backyard pond, and it can also be as terrible and demanding as a swift rapids. We all need to be careful of weather and sea conditions before we venture out from shore in/on our boat. This past summer we all witnessed both of these conditions.

Many thanks are due to Sandy Buell who noticed a Sunfish out of control and drifting toward Charlevoix. Sandy called the Coast Guard — they in turn called the Leelanau Sheriff's Department and the marine division went to work and rescued our erstwhile sailor. He is safe because an alert person on shore saw a boat in distress and reported it to the proper authorities. Thank you Sandy.

A big thank you is due to Norm Johanning, a meticulous observer of weather and sea conditions. The water and weather conditions were rough and Norm noticed a boat overturn and went out to assist. It was one of our members who turned over. Upon arriving at the scene Norm saw several of our Sunfish sailors coming around the point, they were also in difficulty. Upon ascertaining the safety of the members of the overturned Lightning, he immediately went to the aid of the Sunfish sailors and escorted them to safety. Many thanks Norm.

We need more people like Sandy and Norm who are conscious of the activity on the water, especially since we have a large number of our membership in the younger age group. Once again,

Thank you,  
Al Cherne

## THE DEPOT Northport, Michigan

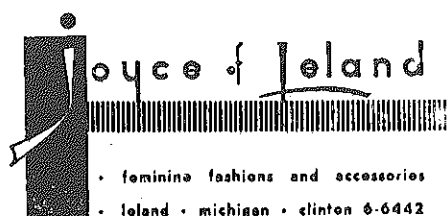


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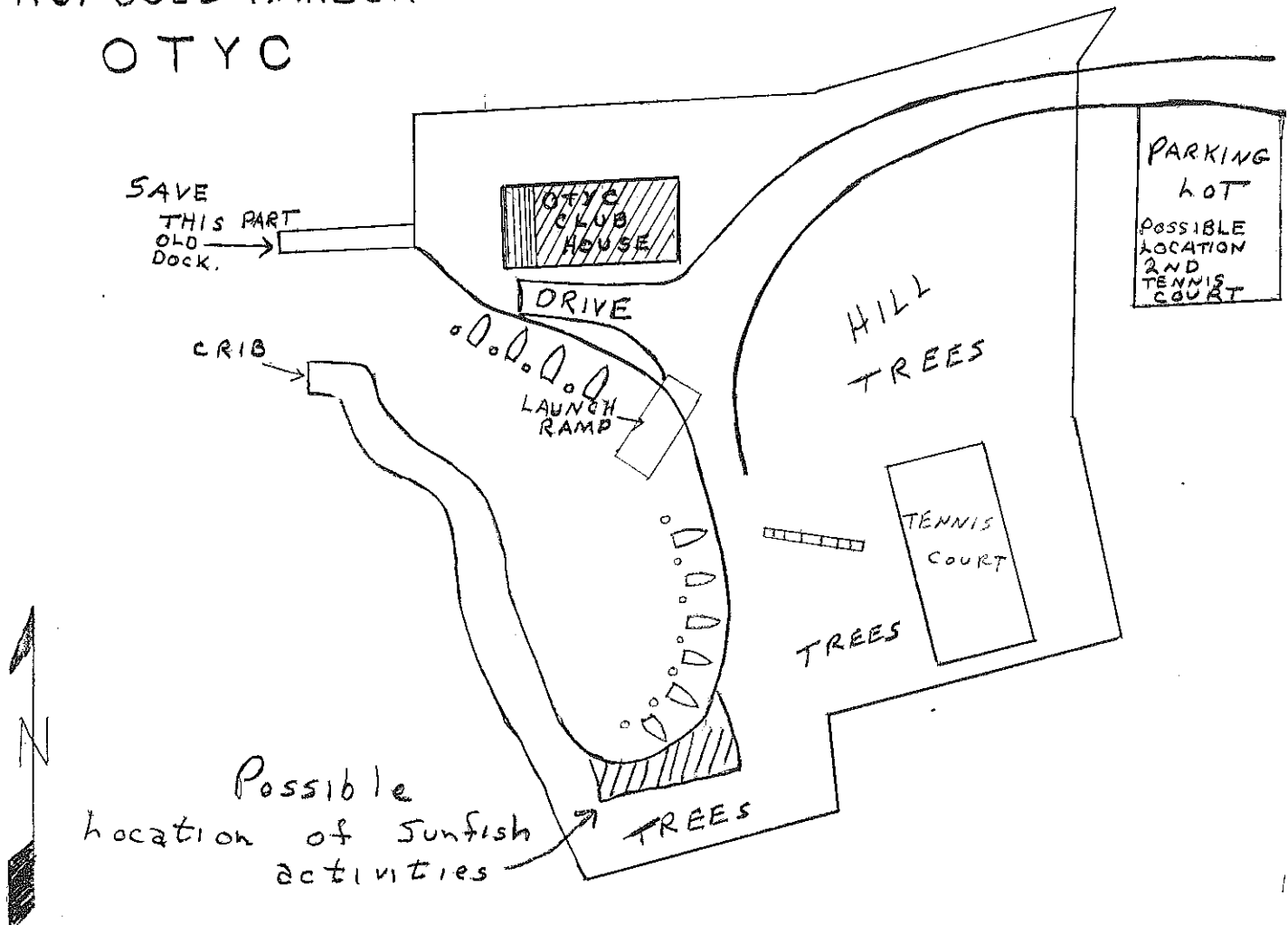
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# SKETCH OF PROPOSED HARBOR OTYC



One can assume that all members of OTYC are concerned about the progress of the proposed harbor. I had hoped to be able to present the final plans in the December issue, however there was a production delay and they are not available at this time. I am enclosing a pencil sketch of the final thoughts. We have contacted the architect and authorized him to complete the final draft and then send them back to us for approval. We have asked that the following items be included in the bid price:

1. Stump removal from cleared land
2. Dredging for basin
3. Possible shoring up of south face of old dock
4. Rip rap for outside of breakwater and inside where needed
5. Drive pilings for 20 - 25 slips
6. Catwalks - where needed
7. Relocate launching ramp

8. Drive to front porch of club house
9. Parking space for 60 cars

All of the above items are to be submitted by unit prices to enable us to understand all costs.

If we follow through and complete this project, here are the steps we need to follow from this point on:

1. Final plans drawn up
2. Final plans accepted by us
3. Plans submitted for bid - unit prices asked for
4. Bids received and reviewed
5. Need approval of State of Michigan, Department of Natural Resources
6. Should the total amount of money for the completed project, including extras be within the limits set by the membership, the next step would be to contact the contractor and draw up a contract for the construction of the harbor.

7. Should the total amount of money exceed the limits set by the membership, then the membership will be contacted for approval or disapproval of the project.

8. Contact the bank in Traverse City for the amount of money needed to pay for the project upon completion of the project. We cannot state what the mortgage will be, if any, until we receive the bids from the contractors.

No one person is going to be responsible for the outcome of this project. This is the culmination of effort put forth by many of the members of OTYC. We will all share in the benefits of this project, should it be completed.

Al Cherne  
for  
The Board of Directors

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# News About Members

Crammy and Marion Finn, our citizens of the 49th or 50th State, which ever Hawaii is, are off on their annual and enjoyable trip to visit with their children in Ohio and California and then on to that "great place" out in the Pacific Ocean. From the way they look and get about, maybe our history book friend, Senor de Leon, should have gone out there for his Fountain of Youth. No slur meant against Florida . . . but he didn't find it there, did he? They will be back a few days, at least, before the Dinner on the 4th.

MariLouise Vail was down in New Orleans the end of last month for the American Hospital Association Meeting. On her way back home she will be stopping off in Birmingham, Ala., to see her son, David, and his family. The whole family will be together for Christmas and then, talk about your world travelers, MariLouise and Dutch will be taking off on the Gripsholm, their "ship", you might say, for a jaunt around the world. They'll be going ashore for some little side-trips into Africa, India, Celon, Thailand (watch it now), Japan, Antrim County and "The Bohemian Hills".

There undoubtedly should be a separate column on these, but here goes on Marriage Announcements: On November 24th, Joan and John Roth gave/conducted/threw the wedding for their daughter, Dedie, to Mr. Kennedy Legler of Cincinnati. This was not too long after they, J & J, had returned from "an unbelievable trip" to Africa coming back by way of Rio de Janeiro in South America. An account of having taken an African safari might make a good after-the-Pot-Luck talk session. Then, on December 2nd, Betty and Doug Graf are very pleased to announce that their daughter, Sarah, was married to Thomas C. Woods, a young attorney of Miami, Florida. Our congratulations to both of the brides and their families.

Kay and Fred Groll were at their Omena Point home for a "working-vacation" week in October. While here they were preparing their shore frontage against the erosion of the continuing high water levels.

Hazel Taylor will be spending the winter with her son's family, Dick and Julie, in Ipswitch, Mass. They have a nice little old house that was started back in 1750 and, Hazel hopes, is finished by now. After the snows melt, she will move on down to Ocean Springs, Mississippi, to spend some time with her daughter, Pat Kulick. Pat just recently completed her move from California and has a house with a very nice view of woods and bayou "much like Omena" . . . bayous in Omena?? No matter, the boys have slipped into their new surroundings very well. David won 2nd Place with his poster for the State's "Hire The Vet" contest and has had a showing of some of his paintings at the town bank. Bill got his leg back in shape and is now leading his basketball team to victory.

Down in Summertown, Tennessee, we find Peter and Josie (Smith) Levick and their little girl, Valerie, living it up in a remodeled old school bus. They are part of a group of some 500 folks working a 1,000 acre farm. Oh, yes, the bus comes equipped with lights, brakes, a steering wheel and a great big pot-bellied stove!!! Christmas will find them up in Cincy, so that Valerie can visit with her grandparents and aunts and uncles.

Emily and Thearl Smith are now down in Florida for the winter. Emily is getting along very well now and looks forward to being as "good as new" by Spring time. The weather, right now, she says is beautiful.

Jane and Norm Johanning have moved up to Northport on North Shore Road for the Winter. So, they will still have a nice view of the water. And your Editor might have moved up there near them, if he didn't have a young healthy nephew, Rink, to help him with the snow shoveling and etc. Of course, the cat and the kittens and the horse sort of clutter up the front room, but, you can't lose 'em all. Rink does happen to be a good cook. He is also the one that, this year, has the whiskers!

"A Christmas Holiday" in London, England, is scheduled for Elizabeth and Vernon Keye this year. We trust that they will keep a sharp eye out for Yule Logs, boar's head dinners and all that! Laura and Rick Keye will celebrate Christmas in Skaneateles, New York, with Laura's family. Heidi (Keye) and Bell Biederman and their two sons, Billy and Robbie, will be coming to Pleasant Ridge for an early Holiday visit.

Clemewell Lay and Ann Wellington, of Claremont, California, have been enjoying a beautiful two-months cruise on the S.S. Monterey through the South Pacific. They will be returning in December.

Irma and Whit will be at 109-B Via Estrada, Laguna Hills, California, for the Winter. At the moment they are in Palm Desert and looking about to see if they can find Bill and Leona Milroy. They arrived in the "Land of Sunshine" after a pleasant 4 weeks on the road. Among other places, they stopped along the way in Beloit, Des Moines, Kansas City and good old Las Vegas.

Two more of our winter-time Californians have arrived safely out there, Blanche and Earl Moore. They took the relaxed way and let the airlines get them out there, while a couple of their eager young grand-children drove the car and loaded trailer across the plains and mountains. Earl allows as how they aren't completely unpacked as yet, but, what with the nice weather and family and friends around, maybe they shouldn't unpack at all, but be half-way ready to return to Omena in the Spring. At least that's a pretty good excuse for not working.

Don Patterson is sharpening up his tools and equipment for next summer's work, but Ainee is hoping to help sharpen up your Bridge Playing ability. If any of you are interested in Bridge lessons - both beginners and experienced players - drop a note to Ainee and let her know. If there is enough interest, she will see about getting a teacher. Write to her now - don't wait until next Spring!! Her address is 1295 Richmond Road, Winter Park, Fla., 32789.

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## About Members

The Cherne's did not get enough of Omena last summer and are planning on arriving there for Christmas vacation. We are going to spend time with our friends and while away the hours having winter fun outdoors. Deer hunting was successful this year. Al bagged a small corn-fed buck, and he sure makes good eating. "We'll see you when we get there, all five of us. Al, Linda, Steve, Curt, Craig".

Fred Gorham is still thinking over items and plans as far as the club's docks are concerned. How-some-ever, he and Ruth did take time out to come up here for Thanksgiving, along with their son, Mike, and they are hoping to repeat the trip for Christmas. Fred showed a number of us a nice group of pictures of the Omena area that were taken many years ago, when he was here this Summer. He and I would be interested in hearing from any of you that might have other pictures of "The Old Days" around Omena. If you have copies or we could make copies, we would like to hear from you. Maybe we could make up some sort of album of them. Old, mind you, is anything prior to 1948 . . . when the club started . . . they don't have to be 1910 or earlier. Do you have any pictures of your cottage at the time you first moved in? Or after the first remodeling?

Walter and Bea Gardner were up for the Thanksgiving period and for the Deer Season, along with some of their friends. I didn't hear any shooting going on over the side of the hill, but, then, not too many people did get a deer this year around here. The snow season didn't really start until the deer season was over. Now, instead of watching out for hunters, we must watch out for snow-mobiles.

Thanksgiving was also the time for the "Foulmire" clan . . . or is that Clans . . . and the Stephenson-Buell bunch to take the field for the forty-third annual Turkey Bowl football game. Somebody won and somebody lost, nobody got particularly hurt and all of them had a good time.

Bill and Grace Mack returned in mid November from a wonderful 2 weeks trip to Israel - their third visit there in the last nine years. They stayed the entire time in Tiberias, where Grace had a chance to compare the swimming qualities of the Sea of Galilee with Ingalls Bay. Bill relaxed and refreshed himself in the Hot Springs. They had a most pleasant visit with Dan and Eloise Bradley's daughter-in-law, Raya Bradley, and her two sons, Danny and Jerry, when they stopped off in Tel Aviv on their way back. And don't forget the 45th parallel!

The new address for Agnes Barker is 9851 Sandalfoot Blvd., Boca Raton, Florida, 33342. She is there in a small condominium and quite near to her daughter's family, Sue and Steve Kika, and her two grand-daughters. While she is hoping to rent her cottage for July, Agnes is planning to be up with us at Omena for the rest of the summer next year. As soon as she moves to Boca Raton, she is looking forward to driving over to Texas for a short visit with her two brothers and their families.

Don Dickerson says that the only news he can give in for the Omena Breeze is to report on the Gulf breeze down there in Nokomis, Florida. I'll have to guess whether he and Beryl were out golfing, fishing or just walking in that southern breeze. And the election news will be along some time, Don.

And thinking now of the weather, John Melville is in hopes that somebody up here or up there, will try to get us a little bit better selection of weather for next summer. Well, we'll try. He did report on two major changes in his family, both to the good. His son, Charles, after some ten years with his father's law firm, is leaving to become General Counsel for Senco Products, Inc. Though he will be missed, this was too good an opportunity for him to pass up. The other change is that his youngest son, Johnny, is to be married next April to Miss Cherie Morris of Cleveland, Ohio. His will be the last marriage of the children, so the next round of weddings will start with the grand-children . . . in a few years, that is.

Peg and Bob Morse will be going to the Gulf and Bay Club, Siesta Key, Sarasota, Florida, in late December to spend the Christmas Holidays there with their daughter, Jane, Dr. Bob and the three Saxton children, who will all fly over from Waco, Texas. The Saxtons will first go to Disney World to enjoy the many attractions there. The Morses will stay at the Gulf and Bay Club until the middle of March, then get back home to Cleveland in time for Peg's showing of her painting at the Intown Club, Cleveland, in April.



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## In Memoriam

### Martha Smith

We deeply regret the loss to our club and community of our fellow-member and friend, Martha (Mrs. Thomas) Smith. After a more than year-long period of hospitalization, Martha died at the Drake County Hospital in Cincinnati on September 24th.

She is greatly missed and will long be remembered here.

Besides her many friends in Cincinnati and Omena, she is survived by her husband, Thomas F. Smith, Sr., her mother, Mrs. Colter Rule and her five children, Deborah (Mrs. Leslie) Disch, Thomas "Rink" Smith, Josephine (Mrs. Peter) Levick, Marian and Stewart Smith and her granddaughter, Valerie Levick.

Funeral services were held at the Episcopal Church of The Redeemer in Cincinnati on Sept. 27, 1972. She is buried in the Omena Cemetery along with her husband's parents, George and Helen Smith.

Our Sympathies are extended to the families of Mrs. Sidney (Dorothy) Grif-fiths and Mrs. Henry (Barbara) Schneid-iwind upon the death of their mother, Mrs. Hazel Dell Foltz. Mrs. Foltz, a resident of Omena during the 1920's and 30's, died on Sept. 23, 1972, at the Medi-center Nursing Home in Detroit, Mich. She was a member of the Omena Presbyterian Church while a resident here and remained a friend of the community of Omena throughout her life. She is buried in the Omena Township Cemetery.

We have also to report the death of Adolph G. Jacobson, who died at the Leelanau Memorial Hospital in Northport on Nov. 4, 1972. He is survived by his wife, Ruth, and a sister and two brothers and a niece, Mrs. Ike (D. J.) St. John. Adolph "Jake" Jacobson was a native of Leelanau Township and was the Post-master of Omena for 12 years. He was buried in Oakwood Cemetery, Traverse City, with Masonic graveside services.

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# Treasurer's Report - Annual Meeting - Committee Reports

## TREASURER'S REPORT

October 31, 1971 - October 31, 1972

### General Operating Account

Cash Balance: Oct. 31, 1971 .....	\$ 903.03
Receipts .....	8,356.89
Total .....	\$9,259.92
Disbursements .....	\$8,945.94

Cash Balance: Oct. 31, 1972 \$ 313.98

### Improvement Fund Account

Cash Balance; Oct. 31, 1971 ....	\$ — 0 —
Receipts .....	434.07
Total .....	\$ 434.07
Disbursements .....	\$ — 0 —

Cash Balance: Oct. 31, 1972 .... \$ 434.07  
Certificates of Deposit ..... 5,200.00

Total .....\$5,634.07

Prepared from the books and records of OTYC.

John H. Ray, Jr.  
Treasurer

## YOUTH PROGRAM REPORT:

Annual Meeting, August 10, 1972

No. of children participating: weeks of July 10 & 17 — 29 aged 7-14 in tennis lessons; 22 aged 8-14 in sailing lessons. Following weeks averaged about 25 per week in tennis, 21 per week in sailing with approximately a 1/3 turn-over due to families leaving and arriving.

Campouts: 1st week; 18, 7-13 years old. 2nd week; 18 7-13 years old. 3rd week; 21 7-13 years old.

Tennis Court Usage: Peak usage between hours of 9:00 a.m. and 6:00 p.m. Sign-up sheets have been totally filled between those hours since the week beginning July 10, up until this time.

Sunfish Races: Reasonably good weather most of the summer for races. A great number of boats participating — 16 on one Sunday. Race results posted on Sunfish bulletin board in Clubhouse.

Jed Mooney  
Youth director, 1972



## OTYC ANNUAL MEETING - AUG. 10

Commodore Cherne called the Meeting to order at 8:20 p.m. There were 52 members present.

Mr. Morse made a motion, seconded by Ainee Patterson, to dispense with the reading of the minutes of the last Annual Meeting. The motion was withdrawn when Linda Cherne made a motion that the section of the minutes from the 1971 Annual Meeting pertaining to the dock be read.

The Commodore announced that he had appointed Jon Melville as the Parliamentarian for the Annual Meeting as decreed by the Board of Directors last year.

Commodore Cherne gave a brief word of welcome and a short report on the club's activities: The short range plans completed this year included the building and furnishing of a room in the yacht club building for the Youth Director; a Youth Director was hired and an active sailing program was run. The tennis program was busy with the tennis court in constant use during the months of July and August. There is currently an analysis being made as to the use of the court by members versus guest members. The Commodore referred to the importance of safety in boating and suggested a strong course in boat safety for next year.

John Ray gave the Treasurer's Report, reserving the dock figures until later.

Membership Committee Report was given by John Ray, who named the following new members:

1. Mr. and Mrs. Robert Lewis - 5 children.
2. Mr. and Mrs. Robert Frohman
3. Rev. and Mrs. David Dunning - 1 child
4. Mr. and Mrs. Dan Schleef - 2 children
5. Mrs. Susan Yetter - 3 children
6. Mr. and Mrs. Johnathan Walton - 4 children

and the following resignations:

1. Mr. Frederick Schaefer
2. Dr. and Mrs. Melvin Pike

## Youth Committee Report:

Sandy Buell gave a special thanks to Jed Mooney for a successful Youth Program. Jed then read his report making particular mention of the peak use of the tennis courts and the improvements needed.

John Ray gave the following figures on the funds for the dock:

\$15,418.00	Pledged
1,400.00	approximate amount from Improvement Fund
\$16,889.50	Total available next July.
\$ 3,240.00	Pledged from '73 to '78

The Commodore then commented on the dock, saying it was not possible to say how much the cost will be. He has spoken to Sam Walker about having fewer slips and using the existing breakwater. He mentioned that we had already paid \$800 for specifications and if the latest ones are changed, another \$800 must be paid to the DNR (Dept. of Natural Resources).

Questions and replies pretty well as follows:

Jane Newland: Have plans been submitted to the Corps of Engineers?

Al Cherne: Plans must first be completed.

Dan Schleef: Was it possible to estimate the amount of the mortgage?

Joe Buell: The Commodore must find out from the engineer what can be built for a specific figure.

Don Patterson: What was the breakdown of figures given last year?

Crammy Finn: Could copies of the plans be given to the membership?

Cherne: Plans had been sent to the entire membership last Fall, but he had received no response from this mailing.

Blanche Huss: Were we being asked to approve something without knowing the cost?

## GENERAL DISCUSSION FOLLOWED.

Cherne: Asked for approval to spend another \$800 for new specs.

Austin Jones & Dan Schleef: Stated their approval for a new study.

Dan Bradley: Asked for a review of the mortgage cost.

Drew Ehrhardt: Asked for a breakdown of the club's income and expenses.

Dan Schleef: Inquired about the facilities of the dock . . . sewage pumping station ;Harbor Master; gas; etc.???

Cherne: None of these would be offered. We are not competing with Northport or Suttons Bay. The Youth Director would be available as the person in charge of dock duties.

Continued on Page 10

## REPORTS . . .

Continued from Page 9

Austin Jones: The Youth Director wouldn't be able to be the Harbor Master too. Also, were 48 slips necessary? Wouldn't 20 be more feasible?

Cherne: The number of slips would depend on how the harbor was divided up.

Dan Schlee: He felt that there was some confusion as to just what plan was being discussed.

Austin Jones made the motion, seconded by Mrs. Rule, that the Board be directed:

I - to secure an up-to-date estimate of the total cost of the proposed harbor facility.

II - to report that estimate to the membership as a part of a comprehensive proposal, which would specify the design of the facility, rules for usage by members and non-members, estimated maintenance costs and methods of financing project.

III - to obtain the approval of those members returning a mail ballot, enclosed with the proposal, within a period of 30 days as a condition of authorizing the construction of the proposed facility.

The motion was carried by a show of hands vote.

Fred Gorham lead a discussion regarding the feasibility of proceeding on the recommendation of the Board if the total cost is under \$30,000.00. Joe Buell suggested that a motion be entertained to have a membership approval by mail and that approval be considered on the basis of the majority responding.

Jon Melville made the motion, seconded by Jane Newland, that:

The Board be given authority to proceed if the total cost of the project was \$30,000.00 or less.

The motion was carried.

Questions were raised as to the legality of this motion in view of Austin Jones' motion concerning the breakdown of the mortgage. It was decided that the motion was valid and would stand.

**New Business:** Dan Bradley has been asked by the Commodore to study the Articles of Incorporation and the By-Laws. Austin Jones and Jon Melville were appointed to serve on this committee with Mr. Bradley. Austin Jones moved, seconded by Mr. Schlee, that the Board be given commendation for their work on the dock project. The motion was carried.

**Nominations:** Joan Roth, Chairman of the Nominating Committee, read the slate as follows:

Commodore - Alvo Cherne  
Vice-Commodore - J. Lawrence Buell  
Rear-Commodore - Don Patterson  
Treasurer - John Ray  
Secretary - Mrs. Henry H. Hodgson  
Board Members - Janie Newland  
- William Graf (2nd term)

It was moved and seconded that the slate be accepted as read. Carried.

Robert Morse moved, seconded by Austin Jones, that all acts of the Board of last year be approved. Motion carried.

Dan Bradley moved for adjournment. Motion carried.

Mrs. Henry H. (Jeanette) Hodgson  
Secretary



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