

A Newsletter for the Members and Guests of Tuscarora Yacht Club

Tuscarora Yacht Club, Inc P.O. Box 820 Wilson, New York 14172

Doug David Commodore Pattie Glaser Vice-Commodore Bill Fleming Rear Commodore Michael Algase Fleet Captain David Brown Secretary Roger Maddigan Treasurer Ernie Pipiles Director of **Operations** Peter Hubbell Director of Harbor



Doug David Commodore

Sometimes it is just the little things that make TYC such a great club to belong to: The Flowers Committee making the patio such an inviting place to be, Pat Lockwood and Peter Hubbell taking Pat's Boston Whaler out in the lake to bring in a new member whose engine had failed. On Sunday, August 12th – Ken and Pattie Glaser, Bob and Donna Schmidt, and Jeff Strothmann reinstalled a broken telephone line with help digging trenches from a group of other members that included Jack and Joan Karat and Ernie Pipiles. On Tuesday, August 14th, Jack Krasney was helping to carry in beverages to the clubhouse and Bill Guggemos helping Ernie Pipiles string electrical wire. I'm know there are many other "little things" that could be mentioned but the bottom line at TYC is that when something needs to get done there are always members ready and willing to assist.

Thanks to everyone who has contributed!

While we still have lots of boating time ahead of us it is also time to start planning for that dreaded time of the year when our boating season ends. Our fall meeting is set for September 15th at 1500 hours in the clubhouse. Some agenda items will include the following:

- 1. By Law changes to be presented by the By Law Committee and voted on by the membership.
- 2. A report on the re-establishment of the Financial Committee and a new survey to be conducted.
- 3. A modest dockage increase to cover the lease increase in 2008 along with a review of the lease.
- 4. Haul dates and details.
- 5. A report from the hard working membership committee.

The Board and I are looking forward to this meeting and to the socializing that will follow. Finally, Our thoughts are with Sharon Deck and family as they deal with the recent loss of her husband and our friend, George.

We have had a great year to date and I look forward to a wonderful remainder to our boating season!

Doug David - TYC Commodore

SEPTEMBER 2007

Board Members Reports

Haul Out Details

Operations

Upcoming Events

By-law Proposals

Fall Meeting is Saturday September 15th At the Club House

director of operation's report



Our clubhouse sure is looking good. The bathrooms are finally done and most of the bugs have been worked out. And how about those nice benches and towel pegs that Jim Varner built? Thanks Jim for a very nice job. I'd like to also thank Willie Hayes for donating the

hand soap dispensers and a large supply of hand soap to the club, and Rich Campagna for painting the old Stewards office and digging the flagpole power line. I'd also like to thank Ed Kelly for helping to set up the old Stewards office, so we can use it for the ice maker.

In a few more days we should see the completion of the siding and landscaping on the outside of the clubhouse. We'll lose some parking space until the new grass grows in. So the people who are affected please be patient while the grass grows.

The construction at the clubhouse also cut the phone line and it had to be replaced. And I'd like to thank everyone who helped out. Especially Ken Glaser who has done this three times for the club this year.

Ed Kelly is again this year calling around to get us the lowest gas prices possible. Thanks Ed.

This is a working Club and it shows. Every day someone is doing their part from cleaning windows to hand mowing. And jumping in and helping the Stewards dock visitor's boats. All those little things are making our club a great place to visit and a place to be proud of.

My job might be hard and keep me busy but the membership makes it fun.

Thank you,

Ernie Pipiles

Director of Operations



vice commodore's report



The July 14th Beer Tasting was a lot of fun. Thank you Erik Anderson & Dave Macleod for chairing the event. Thank you to Coach for raising the bid for the rare beer glasses. Tim Herzog from Flying Bison enjoyed coming to TYC and would like to come next year.

The Port Credit Yacht club had a wonderful time at our club. The people I met at their club saw our burgee and made it a point to come over to tell us what a friendly and beautiful club we have and they found it very relaxing. They would like to have a club cruise next year. Thanks to everyone who helped Port Credit people with docking and rafting and showing Port Credit a good time.

Our friends from the Canadian Clubs enjoy our club and people.

Canadian Customs did mention we will need passports to come to Canada in 2008. I will find out more about what is needed. I will also research options for acquiring Nexus and or Passports so we can enter without problems. Watch the bulletin boards and web site for upcoming events.

Pattie Glaser - Vice Commodore

fleet captain's report



Well, unfortunately that time is upon us. As we begin September, we must also begin to plan for our end of season rituals. Cradles will be moved by September 23rd, mast stepping with the boom truck will be on September 29th, and haul out will begin at

4 PM on Friday October

<u>5th</u>. Please consider signing up for any one of the many crews we have running those weekends. Sign up sheets will be on the bulletin boards by the middle of the month.

As part of the planning process, please remember to renew the lift mark locations on your boat, as sun and weather can remove them. Avoiding slings landing on cradle pads saves us several minutes per boat, and after just a few, the savings begin to add up. Also, please have control lines ready (minimum 50 feet on each end of the boat). For those stepping masts with the boom truck or gin pole, tie-downs for all the shrouds and hanging hardware help control the loose items that can be hazardous to the crew and the boat.

Most important to the planning process is attendance. For haul out, mainland and parking lot occupants should be available Friday night. We start promptly at 7:00 AM Saturday morning, and all boat owners on the west side (I-00 to I-23) should be present. North "enders" (I-31 to I-50), need be there by 10:00 AM, and we would ideally be rounding the Northeast corner by 2 PM. Sunday morning is also a 7:00 AM start time, so anyone not out on Saturday should plan on being there early (the first half dozen boats by 7:00 AM, and everyone else shortly thereafter). Waiting and or returning for owners is expensive, so save yourself an extra bill!

Mr. Clark has indicated a desire to repair the mainland seawall this winter. Should that occur, we will be placing everyone on the Island. This will mean changing our normal routine – we would be STARTING in the parking lot on Friday night, and working around the island from there. We will get an e-mail out and signs posted once we know for sure what his plans are. Any questions, please feel free to contact me at malgase@hotmail.com.

Michael Algase Fleet Captain

treasurer's report



As we get into the later part of the boating season it's time to reflect on the many activities & projects that have been accomplished this year. From a fiscal standpoint we have made many efforts to extend the money that comes to the Club so that we could support the board's projects. Inflation continues

to limit what we can support at the present income level with yearly income balancing expenditures. Last year 2006 we finished at virtually break even, this year we hope to do the same. Next year 2008, we will have the first of the lease increases that were built in the overall lease agreement. If any member has questions or comments regarding our finances do not hesitate to ask me.

Roger Maddigan Treasurer

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From the Tuscarora Yacht Club, By-Laws

There shall be a Club By-Laws Committee to review this constitution and to insure that it is current, and to evaluate any proposed amendments made by the membership. The committee shall be comprised of a minimum of three (3) full members, including the chairperson. The chairperson shall be a member of the board of governors and shall be appointed to a one-year term by the Commodore. The chairperson may serve additional terms when appointed by succeeding commodores. The By-Laws Committee shall present drafts of any recommended changes to the Board of Directors for its review and comment at a regular or special meeting of the Board. Board approval shall not be necessary for presentation of proposed changes to the membership as described in Section 1.

Our By-Law Committee is composed of three Board of Governors; PC Thomas Beatty (Chairperson), PC William Guggemos, and PC Linda Kelly. They present the following proposed changes, which will be voted on at the Fall Meeting on September 15, 2007. There are a total of seven proposed changes, please review them and do not hesitate to ask a member of the Board of Directors or By-Law Committee for any clarification.

Proposed Change #1

ARTICLE #4 – BOARD OF DIRECTORS

Currently States

(Hereinafter referred to as "the Board"). The Board shall be charged with the governing and administration of the Club. The Board shall consist of eight members, each to be elected by the membership, to a term of two years, limited to two consecutive terms. Elections to be held each year to fill four vacancies.

Proposed

(Hereinafter referred to as "the Board"). The Board shall be charged with the governing and administration of the Club. The Board shall consist of nine members, each to be elected by the membership, to a term of three years, limited to two consecutive terms. Elections to be held each year to fill three vacancies.

Proposed Change #2:

ARTICLE #5 - OFFICERS SECTION 1

Currently States

The officers shall consist of a Commodore, Vice Commodore, Rear Commodore, Secretary, Treasurer, Fleet Captain, Director of Operations, and Director of Harbor Operations. They shall be elected for a term of one year from within the Board and by the Board.

Proposed

The officers shall consist of a Commodore, Vice Commodore, Rear Commodore, Secretary, Treasurer, Fleet Captain, Director of Clubhouse Operations, Director of Harbor Operations and Director of Grounds. They shall be elected for a term of one year from within the Board and by the Board.

Proposed Change # 3:

SECTION 2 - DUTIES

Currently States

G. Director of Operations – Shall be in charge of all activities concerning the maintenance of the Clubhouse and grounds. Director of Operations will hire and be in charge of the Steward program and will be our liaison with the owner for extensive repairs by the owner.

Proposed

- G. Director of Clubhouse Operations Shall be in charge of all activities concerning the maintenance and operations of the Clubhouse. Director of Clubhouse Operations will coordinate the duties of the Stewards with the Director of Grounds and will be our liaison with the owner for extensive repairs by the owner.
- H. Director of Grounds Shall be in charge of all activities concerning the maintenance of the club grounds. Director of Grounds will be responsible for the hiring of and administration of the Steward program.

NOTE: H. Director of Harbor Operations to become I.

Proposed Change #4:

ARTICLE #10 – AMENDMENTS - SECTION 1

Currently States

Proposed



In Loving Memory of our Friend George Deck

George passed away at home with his beloved wife by his side on Thursday August 23, 2007. George and Sharon Deck have been members of TYC since 1995. The Deck's believed in "serving" others in many ways and they both served TYC for years; Sharon as the Ship's Store Coordinator and George as TYC Treasuser for four years. George was always smiling and always encouraging to others. He was dedicated and faithful to his Lord, Wife, Family & Friends. He was an educator and mentor to many, and a friend to all. He will be missed terribly and remembered fondly.

Proposed Change #5:

ADDENDA

Currently States

5. Any rental, appropriation, assignment or use of the Club Facilities including docks, slips and moorings, shall be the exclusive prerogative of the Board. Such use shall be reserved for Club Members only.

Proposed

- 5. Any rental, appropriation, assignment or use of the Club Facilities shall be the exclusive prerogative of the Board. Such use shall be reserved for Club Members their guests and visiting guests only.
- A. Any rental, appropriation, assignment or use of docks, slips and moorings, shall be the exclusive prerogative of the Board. Such use shall be reserved for Club Members and visiting guests, subject to yearly review.
- B. The Board at their discretion may allow a potential member who has filed an application for full membership to dock their boat at an unassigned slip during the application process only. The potential member shall prior to docking pay a nonrefundable fee of \$ 250.00. If accepted this fee will be applied to the total membership and dockage bill then due and payable within 30 days. If not approved for membership the applicant shall remove their boat from Club property no more than 10 days after notification.
- C. Applicant shall also pay a dockage fee as established by Club policy.

Proposed Change #6:

Currently States

7. Any member shall have the right to appeal any decision or ruling by the Board.

Proposed

7. Any member shall have the right to appeal any ruling by the Board. The affected member or members shall contact a member of the Board of Governor's in writing stating the objection(s). The Board of Governor's shall meet on the objection(s) and offer their recommendation to the Board of Director's for final resolution.

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rear commodore's report

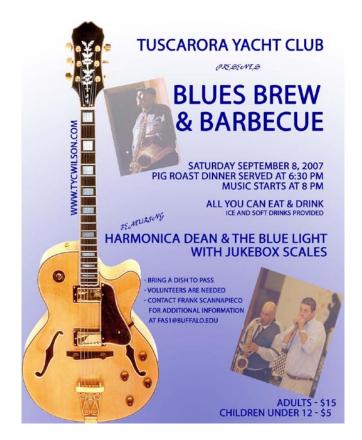


Please keep in mind that all 2007 work hour commitments must be completed before December 31st. As we did last year, if your hours are not fulfilled there will be a charge of \$20.00 per hour billed. You can see the most accurate listing of your work hours on

the web site under the "What's New" section. Our web site has been a valuable asset to the club and it's members. Sharing information in a timely manner is essential. As many of you know I frequently send out e-mails with announcements so if you are not on the e-mail list and you would like to be, please e-mail me at bill@tycwilson.com to have your name added. I also make changes to the site regularly such as updating the club's calender, photos from members, etc. Be sure to check it out often.

Finally I want to thank everyone for making TYC what it is. The place is looking great and remember I am looking for historical pictures of the club. If you have old photos, even slides, I will scan them and return them to you in a timely manner.

Bill Fleming - Rear Commodore



TYC Member Art Worden (I-56) is looking for a wooden boat enthusiast to share VIKING and possibly assume ownership in the future. He can be reached after September 16th at 716.741.3576

COMMODORE'S BALL

SATURDAY OCTOBER 13th

(more info to follow...)







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