



# Breezes AND Blows



Ocean Springs Yacht Club

November 2021

100 Front Beach Drive  
Ocean Springs, MS 39564

## Commodore's Report



AHOY -

In just a couple of days November will be upon us. Cooler weather, a change in our club menu to more comfort food, of course our beverage choices move to a bit heavier and full bodied.

Remember we have two fire pits on the lawn for members to enjoy. The club has enough firewood on hand to build several fires throughout the cooler season months.

Our annual Membership meeting will be held on Monday November 8<sup>th</sup> at 7:00 PM. This is a great opportunity for our members to plug in get involved with the business of the OSYC.

As we all know, November also brings one of the most important parties the OSYC holds during the year. The annual drawdown is notably the Social Committee's time to shine by soliciting for donations, and getting tickets in the hands of our members to buy and sell. With our record membership numbers and our new member enthusiasm, this year's drawdown on November the 13<sup>th</sup> has the potential to set a new record for attendance and proceeds. The

funds made form the drawdown go for projects that make our club a better experience for each and every member.

So, come on out and get involved.

Your 2021 Commodore  
Timothy Fortney



## 2021 Flag/Corporate Officers:

- Commodore – Tim Fortney
- Vice Commodore – Lloyd Hebert
- Rear Commodore – Nicole McClendon
- Fleet Captain - Robbie Holstead
- Secretary – Janie Rayner
- Treasurer – Michael Ramsey

## Board of Governors:

- 2<sup>nd</sup> Year Board – Mike Tosch
- 1st Year Board – Kay Lynn Beemon, Carroll Kovacevich, & James Van Leer
- Past Commodore – Dr. Joseph Pocreva



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**P.O. Box 821, Ocean Springs MS 39566 (228) 875-1915**

From the Vice Commodore,  
Lloyd Hebert



The club continues to be a popular place as we near the holiday months. Staff and management are doing a wonderful job to keep things running smoothly as the club is in high demand.

We will soon be all together at our annual meeting. I encourage everyone to attend and get a yearly update first hand of the health of the Club and the forecast of what the "off season" and the coming year holds. Your OSYC Board is here if you have questions. Please feel free to contact any of us to discuss your concerns or ideas for improvement.

Until I see you at the Club....

Lloyd

From the Rear Commodore,  
Nicole McClendon



It's almost Turkey Time and lots of great parties are ahead! We will be having our annual drawdown coming up November 13<sup>th</sup> at 7PM. Look for the tickets soon!! **WE NEED DONATIONS PLEASE & THANK YOU!!!** If you have a high dollar donation for our fish bowl prize or silent auction please let any of

the board or social committee members know... and of course Trisha! **ALSO**, anyone who donates will get their name in a drawing. A lucky **WINNER** or two ( depending on our donation turn out) will get a reimbursement for their drawdown ticket!

On December 3rd, we will be having a Meet & Greet Wine Tasting with our very own wine connoisseur, Chris Minke. So come out and meet our new members!!! We will have wine with a charcuterie board and solve all the world's problems.

And another one of our favorites, The Holiday Bazaar and Bloody Mary Bar is December 11. If you are interested in being a vendor please see Trisha.

That's all folks! If anyone has any exciting ideas, please let me know! If anyone has any complaints, let Tim know! HA!

So long for now & see ya around!

XOXO

Nicole

Nicole McClendon  
Rear Commodore

**OSYC**  
**ANNUAL DRAWDOWN & FISH BOWL RAFFLE**

**SATURDAY NOVEMBER 13TH**

**YOU KNOW THE DRILL WE NEED DONATIONS**

**IF YOU HAVE A LARGE ITEM DONATION, SERVICE, OR GREAT BOTTLE OF LIQUOR PLEASE CONTACT ANY OF OUR SOCIAL COMMITTEE MEMBERS**

**ALL DONATORS WILL GET THEIR NAME IN A RAFFLE. ONE LUCKY WINNER OR 2 WILL GET A REIMBURSEMENT FOR THEIR DRAWDOWN TICKET**



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From Your Club Manager, Trisha Callahan  
OSYachtClub@cableone.net



Ahoy There from Your Club!

Welcome sweater weather! Fall into all the fun at OSYC this month. We have many activities planned, so make sure to check your weekly calendars so that you won't miss out on the festivities. If you are not receiving these emails, please call the club and leave your email to get

you signed up.

Join us for our Annual Membership Meeting held on November 8th at 7:00 PM. Refreshments will be served.

Our 12th Annual Drawdown is on November 13th Tickets go on sale this week! Lots of fun, food and prizes!

"Creations by D" jewelry designed and made by the late David Cook will be on sale during the Peter Anderson Festival on November 6 and 7. His booth will be located on the lawn of the Masonic Lodge on Government Street just West of TatoNut. The pieces are heirloom quality and are made of sterling silver and/or 14K gold-filled wire. Some pieces include semi-precious gemstones or unusual beads. Each piece of jewelry is unique.

**ALL PROCEEDS WILL BE DONATED TO BACKPACK BUDDIES.**

Please remember to have your guests park outside the members-only parking area, along the sidewalk, or across the street. Also, remember that you can only have the same guest two times per month.

Club hours: Monday-Closed, Tuesday-Thursday 10:30 AM-9:00 PM, Friday & Saturday 10:30 AM-10:00 PM, Sunday 10:30 AM-9:00 PM

Galley hours: Monday-Closed, Tuesday-Thursday 12:00-8:00, Friday & Saturday 12:00-9:00 pm, Sunday 12:00 pm-8:00 pm

"November" Events on the calendar:

November 4<sup>th</sup> Ladies Night/Parrot Head

November 8<sup>th</sup> Annual Membership Meeting

November 9<sup>th</sup> Hossfly Meeting

November 11<sup>th</sup> Ladies Night/Paint Class

November 13<sup>th</sup> Annual DRAWDOWN

November 17<sup>th</sup> OS Carnival Association Meeting

November 18<sup>th</sup> Ladies Night- Island

Outfitters Boutique/Parrot Head

November 20<sup>th</sup> Hossfly Fish Fry

November 25<sup>th</sup> Closed Happy Thanksgiving

November 27<sup>th</sup> Grill Your Own Steak Night w/Live Music

Thank you all for allowing me to serve as your manager. I will continue to work hard to support all aspects of our club and the best interest of the membership. Please feel free to email or call and talk with me personally about ways to make our club better!

Trisha Callahan  
General Manager

"Autumn leaves and pumpkins please."





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## *Ocean Springs Yacht Club*

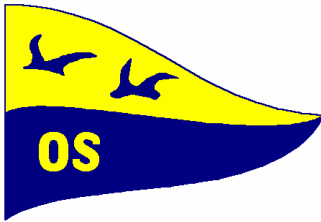
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### NOTICE

October 22, 2021

Official notice, pursuant to Article II, Section 1 of the OSYC bylaws, the Annual General Membership Meeting will held on Monday, November 8<sup>h</sup>, 2020, beginning at 7:00 P.M. at the OSYC.

The primary order of business at this meeting is for the election of OSYC Flag Officers and Members of the Board for the year 2022, and to report to the membership on "The State of the Club" as of this point in time in the calendar year.

We request your attendance at this meeting.

As required, notice of this called membership meeting is being announced to the members no less than two (2) weeks, nor more than six (6) weeks in advance of the meeting, and includes the purpose of the meeting. Additional announcements of the meeting and a proxy form will be included in the October and November OSYC newsletters, posted on the OSYC Bulletin Board, and also posted on the OSYC website and other related web pages.

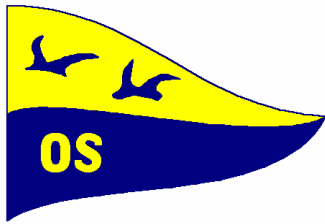
Respectfully submitted,

Janie Rayner  
2021OSYC Board Secretary





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### Proposed Slate of 2022 Officers and Board Members

Commodore - Lloyd Hebert

Vice Commodore - Nicole McClendon

Rear Commodore - Carroll Kovacevich

Fleet Captain - Robbie Holstead

Treasurer - Michael Ramsey

Secretary - Vincent Burke

2<sup>nd</sup> Year Board Member - Kay Lynn Beemon

2<sup>nd</sup> Year Board Member - James Van Leer

1<sup>st</sup> Year Board Member - William Buchanan

1<sup>st</sup> Year Board Member - Kristen Grizzard

Past Commodore - Tim Fortney



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Proposed By-Laws Changes for General Membership Meeting, November 8, 2021

***Current By-Laws (approved by the membership on November 28, 2016):***

**ARTICLE III - OFFICERS**

(e) Treasurer:

(1) The Treasurer shall have charge of all funds of the Corporation and of its disbursements under the direction of the Board. He/she shall keep correct and ample accounts of all receipts and disbursements. He/she shall present at each stated meeting, and whenever so requested by the Board, a detailed account of the financial condition of the Club.

(2) Annually, he/she shall provide for a review of the Club books, as of year-end, by a certified public accountant selected and approved by a majority of the officers and Governors and report this review to the Board and the membership.

(3) He/she shall have charge of all leases, title deeds, and evidences of value, which shall be deposited, in a safe place as designated by the Board of Governors.

**ARTICLE IV - BOARD OF GOVERNORS - Section 2.**

(b) The committee will nominate a candidate or candidates for each office or vacancy on the Board, which after approval by the Board of Governors, will be circulated to the general membership by the Secretary at least four (4) and no more than eight (8) weeks prior to the annual meeting.

**ARTICLE VII - CLUB FINANCES - Section 2. Fees, Dues, and Assessments.**

(d) The initiation fee and any additional fees, if any, at the time of election to membership, may be paid in full or at the discretion of the Board, payable within six (6) months of becoming a member. All fees are non-refundable.

***Proposed changes are highlighted below:***

Article III Sec (e) (1): The Treasurer **and General Manager** shall **jointly** have charge of all funds of the Corporation and of its disbursements under the direction of the Board. **They** shall keep correct and ample accounts of all receipts and disbursements. **They** shall present at each stated **monthly** meeting, and whenever so requested by the Board, a detailed account of the financial condition of the Club.

Article III Sec (e) (2): Annually, **the Treasurer and General Manager**, shall provide a review of the Club Books, as of year-end .....

Article III Sec (e) (3): **The Treasurer and General Manager** shall **jointly** have charge of all leases,.....

Article IV Sec (2) (b): (b) The committee will nominate a candidate **Delete (or candidates)** for each office or vacancy on the Board, which after approval by the Board of Governors, will be circulated to the general membership by the Secretary at least four (4) and no more than eight (8) weeks prior to the annual meeting.

Article VII Sec 2 (d): The initiation fee, and any additional fees, if any, at the time of **membership approval, must be paid in full. Delete (or at the discretion of the Board, payable within six (6) months of becoming a member.**



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## **AGENDA - OSYC ANNUAL GENERAL MEMBERSHIP MEETING**

November 8<sup>th</sup>, 2021, Ocean Springs Yacht Club

7:00 p.m. to 9:00 p.m.

1. Call To Order
2. Financial Report
3. Commodore's Report
4. Other Committee Reports
5. Old Business
6. New Business
  - a) Election of 2022 Board of Governors
  - b) Proposed changes to the OSYC By-Laws
  - c) Any other new business
7. Member discussion (Please limit statements to 3 minutes or less)
8. ADJOURNMENT



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### **2021 Annual General Membership Meeting Proxy Rules**

**Section 4.** Only Class A and Class A/C members in good standing may vote at a general membership meeting, except that:

- (a) In the absence of a Class A voting member from a general membership meeting, the voting privilege may be exercised by the spouse of such member.
- (b) In the absence of both member and spouse, a member in good standing may designate a proxy to exercise the voting privilege. The proxy shall be a Class A member in good standing, which does not include the spouse of any such designated Class A member.
- (c) The written proxy must be designated as a general or special: In the absence of such designation, the proxy shall be considered as special, and restricted to voting on specific matters in the published agenda of any such meetings.
- (d) No member designated to vote a proxy for another member may transfer or sub designate such proxy.
- (e) To register a proxy, a voting member must complete the form provided in the formal announcement of the scheduled meeting and return it to the Club Secretary no less than three (3) days prior to the scheduled meeting.

### **2021 General Membership Committee Proxy**

I/we, \_\_\_\_\_ (Print Name), Class A or A/C member in good standing, do designate \_\_\_\_\_, also a Class A or A/C member in good standing as my/our Proxy for the Ocean Springs Yacht General Membership Meeting on Monday, November 8<sup>th</sup>, 2021, to be held at 7pm.

**This proxy is:**

\_\_\_\_\_ (initial one) General – all items at the meeting

**- OR -**

**Specific:**

\_\_\_\_\_ (initial) – other agenda items

\_\_\_\_\_ (initial) – 2022 Board of Governors Election

Must be signed and delivered to Club Secretary by Friday, November 5<sup>th</sup>, 2021.

\_\_\_\_\_ (Printed Name) \_\_\_\_\_ (Date)

\_\_\_\_\_ (Signature)