



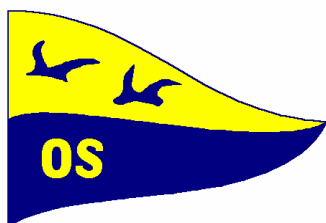
# Breezes AND Blows



Ocean Springs Yacht Club

October 2021

100 Front Beach Drive  
Ocean Springs, MS 39564



## Ocean Springs Yacht Club

P.O. Box 821  
100 Front Beach Drive  
Ocean Springs MS 39566  
228.875.1915 | [www.osyc.com](http://www.osyc.com)

### NOTICE

October 1, 2022

Official notice, pursuant to Article II, Section 1 of the OSYC bylaws, the Annual General Membership Meeting will held on Monday, November 7<sup>h</sup>, 2022, 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 2023, 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.

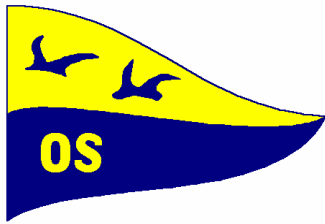
As required, notice of this called membership meeting is being announced to the members no less than two (2) weeks, nor more than six (6) weeks in advance of the meeting, and includes the purpose of the meeting. Additional announcements of the meeting and a proxy form will be included in the October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

Respectfully submitted,

William Buchanan  
2022 OSYC Board Secretary



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### Proposed Slate of 2023 Officers and Board Members

Commodore - Nicole McClendon

Vice Commodore - Caroll Kovacevich

Rear Commodore - Michael Ramsey

Fleet Captain - Amanda Romano

Treasurer - Gian Motta

Secretary - William Buchanan

2<sup>nd</sup> Year Board Member - Kristen Grizzard

2<sup>nd</sup> Year Board Member - Dos Hetrick

1<sup>st</sup> Year Board Member - Sandra Carter

1<sup>st</sup> Year Board Member - Wendie Hilliard

Past Commodore - Lloyd Hebert



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

November 7<sup>th</sup>, 2022, Ocean Springs Yacht Club

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

Before 7pm members should check in to receive vote cards and ballots. If you are not going to be at meeting you may issue proxies to a voting member that will be there. Please remember that these proxies must be received before close of business on November 4th. If you have issued a proxy and then show up for the meeting, the proxy issued is voided.

1. Call to Order at 7 pm
2. Quorum Check by Secretary
  - 2.1. Are 10% of voting members present out of 399, absolute value of 39.9
  - 2.2. Quorum of 39 achieved: Yes or Nay
3. Secretary's Report <= 2 minutes presentation
4. Treasurer's Report <= 5 minutes
  - 4.1. Basic information in Slideshow with detailed information in packets available to members.
5. Commodore's Report
  - 5.1. Commodore may make presentation <= 5 Minutes
6. Vice Commodore's Report
  - 6.1. Vice Commodore will speak and provide information. <= 5 Minutes
7. Rear Commodore's Report
  - 7.1. Rear Commodore may make presentation <= 5 Minutes
8. Fleet Captain / OSSS Liaison Report
  - 8.1. Fleet Captain and OSSS Liaison will speak and make presentation <= 5 Minutes
9. Old Business
  - 9.1. Any outstanding issues since last Membership Meeting
    - 9.1.1. Be recognized by chair and <= 2 minutes per speaker.
10. Committee Reports
  - 10.1. Nominating Committee - Will provide a slate of new board members
    - Nicole McClendon - Commodore - Unopposed
    - Carroll Kovacevich - Vice Commodore - Unopposed
    - Michael Ramsey - Rear Commodore - Unopposed
    - Amanda Romano - Fleet Captain - Unopposed



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Bill Buchanan - Secretary - Unopposed

Gian Motta - Treasurer - Unopposed

Kristin Grizzard - 2nd Term Board Member - Unopposed

Dos Hetrick - 2nd Term Board Member - Unopposed

Wendie Hilliard - 1st Term Board Member

Sandra Carter - 1st Term Board Member

Past Commodore - Lloyd Hebert - Unopposed

10.2. Membership Endorsed Nominations;

Neal Olive - 1st Term Board Member - Membership Vote - <= 10 Minutes

Izzi Kujawa - 1st Term Board Member - Membership Vote - <= 10 Minutes

11. New Business

Membership will vote on the slate from the Nominating Committee presented via Motion 1st, 2nd , question and debate, and vote.

Depending on outcome of motion, ballots may or may not be used.

Any membership motions, following 1st, 2nd , question and debate, voting.

12. Open Discussion

If anyone wants to speak to membership they will have a <= 2 minute timetable.

13. Adjournment

Motion to Adjourn, 1 st, 2nd,

End of 2022 General Membership Meeting.

**2022 Flag/Corporate Officers:**

Commodore - Lloyd Hebert  
Vice Commodore - Nicole McClendon  
Rear Commodore - Carroll Kovacevich  
Fleet Captain - Robbie Holstead  
Treasurer - Michael Ramsey  
Secretary - William Buchanan

**Board of Governors:**

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 - Dos Hetrick  
1<sup>st</sup> Year Board Member - Kristen Grizzard  
Past Commodore - Tim Fortney



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### **2022 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.

#### **2022 General Membership Meeting 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 7<sup>h</sup>, 2022**, at **Ocean Springs Yacht Club, 100 Front Beach Drive, Ocean Springs, MS 39564**.

#### **This proxy is:**

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

\_\_\_\_\_ (Specific) – List item(s) from Agenda below:

Must be signed and delivered to Club Secretary by **Friday, November 4<sup>h</sup>, 2022**

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

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



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## 2023 OSYC Officer and Board Member Slate Nominees

### Nicole McClendon, 2023 Commodore Nominee



Nicole, our current Vice Commodore, serves as the Administrator and co-owner of McClendon Medical Clinic located in Ocean Springs. She married her husband Dr. David McClendon in 2011, They reside in Ocean Springs and have five children: Nicholas, Miya, Lola Kate, Stella Reese and Taylor. Nicole has played a huge role in our Mississippi Gulf Coast community since becoming a resident in 1999. She has served as an Ocean Springs Education Foundation board member, was owner/operator of her family's industrial tool business, Powerhouse Service & Supply. She is and active member of at First Presbyterian Church. Nicole has served as a member of the OSYC Board since 2020. Some of her past business involvements and accolades include serving as Chairwoman of the Jackson County Chamber, the Jackson County Trade Show, and MOPS, Mothers of Preschool Students. The Mississippi Business Journal recognized her as the youngest leader

to serve as chair of the Jackson County Chamber; she has also been recognized as one of the Top 10 Business Leader Under 40, and received an Award of Excellence from the March of Dimes.

### Carroll Kovacevich, 2023 Vice Commodore Nominee



Carroll, our current Rear Commodore and our Vice Commodore slate nomination, was born and raised in a seafood family in Biloxi, MS. He moved to Ocean Springs in 1978 and stayed in the seafood business for approximately 15 years. Later, Carroll, started working in the casino industry. He has been in the casino industry for the last 30 years and has been a shift manager the last 12 years. Carroll is a Gulf Coast native and is passionate about our community. He has served as past President of the Biloxi Seafood Museum and past Commodore of the OSYC in 1978. Carroll has been an OSYC member since 1987 and is eager to watch our yacht club grow and prosper.



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## Mike Ramsey, 2023 Rear Commodore Nominee






Mike has served as the Treasurer of OSYC since January 2021. He received his undergraduate degree in Philosophy from Spring Hill College and his law degree from Ole Miss. He is a Partner at Sheehan and Ramsey. He is a member of the National Association of Consumer Bankruptcy Attorneys, the Mississippi Bankruptcy Conference, and a member of the Local Rules Advisory Committee for the Bankruptcy Courts of the Northern and Southern District of Mississippi. In 2021, Mike was selected as a speaker at the Mississippi Bankruptcy Conference on the topic of case law developments. Mike also serves in the Air Force Reserve and is assigned to the 403rd Wing at Keesler Air Force Base.

## William Buchanan, 2023 OSYC Secretary Nominee



### OSYC Secretary - William Buchanan

#### Short Biography

★ Bio

- United States Navy
  - Nuclear Field School - Orlando, Florida
  - Honorable Discharge
- United States Merchant Marines
  - Master
    - Hydraulic Fracturing Vessel
      - Schlumberger, Haliburton, ENSCO
      - International Engagements Africa, Middle East, India, Mediterranean
  - Dynamic Positioning Officer
  - ISO Certification
  - Safety Officer

- DARPA Engagement on Algorithmic Compression
- Blockchain cryptography and financial transaction methods with Gregory Maxwell PwC, and Professor Dr. Daniel Folkenstein Economics Yale, Temple
- VFW Gold Legacy Life Member
  - Vice Commander local chapter
- VFW National IT / Website Training Master
- Youth Sports Foundation 501c3 - Incorporator
  - Developed funding of programs through engagements with MGM International, WalMart National, Chevron, Ingall's, and other regional and local businesses.

★ Wife - Tania Mladinich Bio

- Manager / Stakeholder
  - Sea-N-Sirloin
  - Fiesta at Fiesta
- Wendy's International - Philadelphia, PA
  - Manager
- Treasure Bay Casino and Resort
  - Food and Beverage Manager
  - Banquets Manager
- Isle of Capri Casino
- Daycare Directors License State of Mississippi



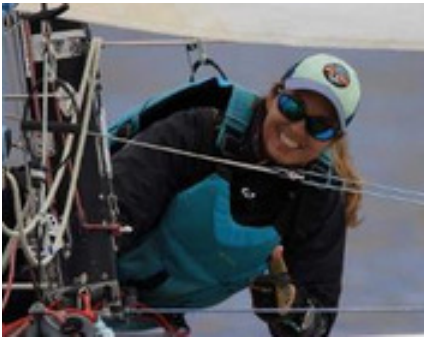
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## Gian Motta, 2023 Treasurer Nominee

Gian Alberto Motta is currently a Financial Advisor at First Command Financial Services. His past accomplishments include volunteer activities as a Military family support group lead, Spouses Club Welfare Requests and Scholarships. He has extensive financial education training (Retirement Plans, Debt Management and Wealth Building strategies), including accounting and financial planning strategies for several institutions (Unicredit Bank, Gardaland SRL, Liassidi SRL), a Masters degree in Bank Management, and a Bachelor's degree in Political Science. Awards include a scholarship through FINRA for the Accredited Financial Counselor certification. Gian has also received several awards for outstanding performance in client services. He is an Italian born American citizen, and describes himself as driven, honest and ambitious; he believes in giving back to the community the blessings he has received throughout his life.

## Amanda Romano, 2023 Fleet Captain Nominee



Amanda is looking forward to being the fleet captain for 2023. Her family joined the yacht club in 2017 to begin our sailing adventures. She has sailed well over the past five years. In 2018, she became the owner of a Hobie 20 as a first boat for her family of five, but shortly found out that it was a fast racing boat for two people. Amanda was born and raised in Ocean Springs, and graduated from Mississippi State University with a degree in Physical Education and a Master's degree in Health Promotion. After starting a family, she and her husband decided it was best for her to stay home and raise their three children. During her years at home she has coached multiple sports teams, ran an overnight adventure camp each summer through the YMCA, and is an avid potter. In 2021, she became a certified US Sailing certified instructor with the support of the Ocean Springs Sailing Squadron and now teaches sailing here at the OSYC, where she has also re-created and revamped the summertime youth sailing camps. She looks forward to becoming more involved in the Club and using her gifts and talents where needed.

## Kristin Grizzard, 2023 2<sup>nd</sup> Year Board Member Nominee



Kristin was born in New Orleans, Louisiana, but a native from Ocean Springs since 1997. She is a graduate from Mississippi State University. She graduated in 2007 with a bachelors degree in kinesiology. Kristin also attended and completed the physical therapy assistant program from Bishop state. She worked for Encore Physical therapy for 9 years until she opened up her own business. Kristin owns and operates Prep by K.U.G. which is a whole food paleo meal prep company that services the Mississippi Gulf Coast. She is married to David Grizzard and they share 3 children: Porter, Hayes, and Collins. Kristin also has a huge passion for running. She has completed 2 marathons and 2 ultramarathons and is currently training for her 3<sup>rd</sup> marathon this December.





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## Dos Hetrick, 2023 2<sup>nd</sup> Year Board Member Nominee



Dos is a member of the United States Marine Corps; he has worked for various federal agencies and retired from Veterans Affairs. As a first year OSYC Board member, Dos participated in the Club's Grounds, Finance, and Social committees. He holds a BBA, an MBA, MSSI, a FACHE degrees/certifications.



## Wendie Schwartz, 2023 1<sup>st</sup> Year Board Member Nominee

Wendie is from Mobile, Alabama. After graduating college and receiving degrees in Marketing and Human Resource with a Minor in English, she moved from the coast to begin her career. She has been in Public Relations and Marketing her entire adult life. She owned a restaurant and sports bar in the suburbs of Atlanta for a few years before moving back twelve years ago to be closer to family. She is the Business Development Manager for Coca-Cola on the Gulf Coast and continues to freelance as a marketing consultant to small business owners to help build their client base. She has been a resident of Ocean Springs for five years now and she calls this her home city.

Wendie has been on various boards when living in Atlanta, including Operation One Voice, a military foundation for the families of deceased soldiers, and the American Kidney Foundation. She volunteers and has helped many foundations in our community, including the Joyful Noise Domestic Violence Foundation, Stride American Cancer Society, Seashore Mission, and the Mississippi All State Lions Band, to name a few. She works closely with the Ocean Springs School District with sporting events, band and fundraising. She has worked behind the scenes the last two years with our OSYC Drawdown by reaching out to the community for donations. This year she was asked to be a judge for Cruisin' the Coast by the Ocean Springs Chamber as a Poodle Skirt Girl and has a close relationship with our city. Also, she is excited to be our new OSYC Social Committee Chairman.

Wendie has assisted in the past with events and recently put together a small Comeback Cooler decorating event, the first Full Moon Beach Social, assisted our Future Commodore with designing and creating the Witch Scarecrow for the OS downtown competition, planning of a Patio Grand Opening, and putting together the Halloween party on October 28th. She is a member of the Ocean Springs Chamber and Coca-Cola United Women's Leadership Group, business oriented, and hardworking at all she sets out to accomplish.



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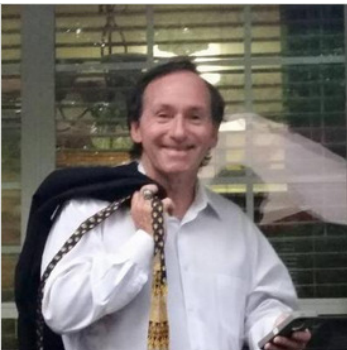
## Sandra Carter, 2023 1<sup>st</sup> Year Board Member Nominee



Sandra has been an OSYC member for 10 years, a local business owner for six years, and an Ocean Springs Chamber of Commerce board member for over eight years. She has also served as a Board member over the past six years at the Mary C. O'Keefe Cultural Arts Center, and is proud to have experienced the many peaks and valleys of the challenging times the Ocean Springs community has faced. She offers flexibility in contributing her time and effort towards the Club's current and future visions, and will be able to attend regular monthly meeting, plus serve on Club committees and working on special projects. Sandra credits the Club to leading her to many long-lasting personal friendships. She welcomes the prospect of playing an active role in our Club's future growth, prosperity, and promoting the Club's visibility as a "go to" place for food, drink, and camaraderie with new and longtime members alike, in this special town that she calls "home".

## Membership Endorsed Nominations

### Neal Olive, 2023 1<sup>st</sup> Year Board Member Nominee



Neal has been a member of the Ocean Springs Yacht Club for approximately 12 years. During that time he has participated as a member of the Club's Social Committee for approximately five years, and even helped to run it as committee chair for a year or so. In 2014, Neal was asked to be on the Board and spent two years serving as a member during 2015 and 2016. After those 2 years, Neal had the opportunity to advance to a flag officer position, but chose not to do so since he was still working full-time and didn't have the time to devote to the position that it required. After being off the Board for two years, he was asked to come back as a flag officer to serve as Rear Commodore, which he did, and eventually became Commodore for the year 2019.

In his personal life, Neal has been a real estate broker for over 40 years, and is now semi-retired. He is married to Dawn Smith, who is also an active member of the Club.

### Izzi Kujawa, 2023 1<sup>st</sup> Year Board Member Nominee



A construction manager, wife and mother, Izzi is originally from a small town in North Carolina. She is currently building her "forever home" in the heart of Ocean Springs. OSYC is her favorite place, where she says that she is lucky enough to serve as a Club Ambassador.