



# Breezes AND Blows

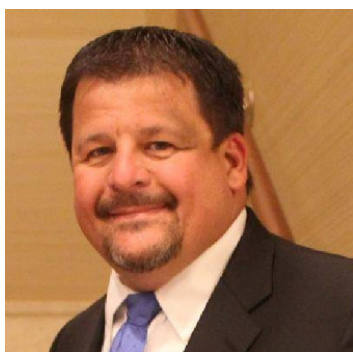


Ocean Springs Yacht Club

November 2022

100 Front Beach Drive  
Ocean Springs, MS 39564

## Commodore's Report



November's cooler weather has arrived, and our Annual General Membership Meeting is upon us.

The outside porch ceiling (and several deck repairs) will be complete by the time you read this -

including eight new gas fired, remote controlled heaters. In conjunction with the revamped eisenglass, new lighting and the fans that have been put on a switch the patio should serve us all well through the winter months. New speakers and a very nice control system will enhance the ambiance for sure! Thank you to all of the Staff and the members for being patient as we made our way through the construction.

In keeping with the overall theme of my tenure as Commodore, we continue to work on business processes and the back of house procedures that make our Club more manageable for Trisha and her staff.

As always, I am available to any member that needs to contact me by emailing [commodore@osyc.com](mailto:commodore@osyc.com).

I look forward to seeing you on November 7<sup>th</sup>! Until I see you at the Club ...

Lloyd

## 2022 Annual OSYC General Membership Meeting

Monday, November 7, 2022  
7:00 PM

OSYC Dining Room

~ Please Attend ~  
Your Vote Counts!

## 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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From the Vice Commodore,  
Nicole McClendon



Your Vote Counts!

Not too long ago, I had a car conversation with one of my very inquisitive twins. The conversation stemmed into leadership. There are two types of people in this world: a leader or a follower. Which one do you want to be? Of course, she said a leader. I

began to explain the two different kinds of leaders. There are good leaders and bad leaders. Bad leaders use their position in an improper way and lead people to believe things that aren't true. Good leaders use their position to build people up and be the best they can be. She went on to win the Honor Award that month. It is awarded to the child that has the best character trait in his/her class.

Tim Fortney, our 2022 Past Commodore, led our Nominating Committee to nominate candidates for next year's elected positions. He and his committee, without a doubt, selected the best possible candidates for next year's term. With a unanimous vote, your Board passed its new slate. A new chapter awaits our Ocean Springs Yacht Club, a chapter filled with mission, vision, and purpose. We have the potential for new faces on the Board, a board with diverse and professional skills. I encourage all of you to attend our Annual Membership Meeting to help make this happen.

Working together to have one voice. That's what it's all about!

Truly Your Vice Commodore,  
Nicole McClendon

From the Rear Commodore,  
Carroll Kovacevich



For all who do not know our Annual General Membership is Monday November 7, 2022 at 7:00 PM CDT. At this meeting we will discuss where the Club has been, where we are now and where we are headed in the future. The membership will be informed of our financial position, projects that have been completed and those

planned, what we have accomplished as a board and our concerns. The membership will also be updated on the success of our 2022 Sailing Program and what the future holds for the 2023 Sailing Program.

Flag Officers and Board of Governors will be elected for 2023. It will be a time to ask questions and voice opinions. Present new ideas and visions.

So if you are able to attend please do!

I'll leave you with this thought.....

I wish all A HAPPY AND BLESSED  
THANKSGIVING!!!!!!

Carroll





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From the Fleet Captain, Robbie Holstead  
FleetCaptain@OSYC.com



Greetings from your Fleet Captain!

The days are getting shorter, bringing fantastic fall sunsets, so get down to our Club and enjoy them! This time of the year also brings an end to Club boat usage when the time changes on Sunday, November 6<sup>th</sup>; So ...

please remember after this date Club boats usage ends until the time changes back on March 12<sup>th</sup>, 2023.

The 2022 OSYC regatta schedule came to a close October 22<sup>nd</sup> and 23<sup>rd</sup> with OSYC hosting the annual Shearwater Regatta. Thirty-one boats registered with 29 participating in this annual event, and everyone had a great time. I would like to thank the OSYC staff; OSSS race committee and all volunteers for supporting this regatta.

Regatta planning is already underway for the 2023 season. OSYC is a favorite destination for many of our regional, national and international sailors who really appreciate the venue and hospitality of our Club. I encourage you to find out how you can be a part of hosting these fun events. It's an excellent opportunity to meet new friends and support one of the most attractive features of OSYC. Both the Sailing Committee and the Ocean Springs Sailing Squadron welcome your support and fresh ideas on how to make our all of our regattas even better! Below is the tentative schedule for next year's regattas, and we hope to have this list of sailing events finalized in the next several weeks.

In closing, I will add that the 2022 Annual General Membership meeting is Nov. 7<sup>th</sup>. Your current OSYC Board has approved a proposed slate of officers and Board members for next year's board. The Nominating Committee, led by Past Commodore Tim Fortney, worked hard putting

together a slate that I feel will do a great job guiding us in the future for our club. Please attend this meeting and support our club's future!

Robbie Holstead  
Fleet Captain

### 2023 Tentative Regatta Schedule

March 30 April 1 & 2 2022  
Midwinters East and April Fools Regatta

April 29 & 30  
1699 Regatta

May 27 & 28  
Slip to Ship Regatta

June 17  
Round the Horn

June 20 - 24  
Potential Hobie National Event

July 8 & 9  
Island Hop Regatta

August 26 & 27  
Katrina Memorial Regatta /  
OSYC Club Wave Championship

October 14 & 15  
Shearwater Regatta







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From Your Club Manager, Trisha Callahan  
Office@osyc.com



Ahoy There from Your Club!

Happy Fall, Y'all! We are wrapping up the deck renovations, which are as beautiful as we anticipated. The heaters are on the way, and the Isinglass will go up soon, just in time for our cold winter nights. Remember to

take advantage of our awesome firepits downstairs; ask one of our excellent staff members if you are still getting familiar with where the firewood is stored. Remember to stop by the store to pick up the ingredients to make s'mores!

Special thanks to Wendie Hilliard, Christopher Davidson, and our future Commodore Nicole McClendon for the fantastic Halloween decorations. These awesome guys and gals are responsible for our beautiful scarecrow woman in front of the building, and they entered her in the Chamber of Commerce competition. The Halloween party was a huge success, and I was excited to see all the beautiful and creative costumes. Also, thanks to our excellent staff for pulling off another fantastic OSYC event and to all our outstanding members for dressing up. Without you, it wouldn't be a party. Each of you make this place feel like a second home and make it fun to come to work.

Our Annual General Membership Meeting will be on Monday, November 7, 2022, and we must have ten percent of the membership attend to reach our quorum. So make sure you get involved and place your vote! If you are unable to make it, fill out a proxy. We will accept NO proxy forms after Friday, November 4, 2022. The club will open at 6:00 PM on Monday, and the meeting will begin at 7:00 PM. We will provide a complimentary charcuterie board, and you may purchase refreshments at the bar.

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, Wednesday Closed, Buffet Only; Friday 12:00-9:00, Saturday 11:00 pm-9:00 pm & Sunday 11:00 pm-8:00 pm

"November" Events on the calendar:

- November 2<sup>nd</sup> - Trivia w/Don Atwell & Wednesday Family Dinner Night
- November 3<sup>rd</sup> - Ladies Card & Parrot Head Meeting
- November 4<sup>th</sup> - ALL Annual General Membership Meeting Proxy Forms Must be submitted
- November 5<sup>th</sup> - LSU vs BAMA Game
- November 7<sup>th</sup> - General Membership Meeting
- November 8<sup>th</sup> - Hossfly Meeting
- November 9<sup>th</sup> - Family Dinner Night
- November 10<sup>th</sup> - Ladies Cards & Paint Class
- November 15<sup>th</sup> - OS Carnival Association Meeting
- November 17<sup>th</sup> - Board Meeting
- November 24<sup>th</sup> - Closed - Happy Thanksgiving!
- November 25<sup>th</sup> - Karaoke w/Christopher Davidson
- November 26<sup>th</sup> - Grill Your Own Steak Night
- November 30<sup>th</sup> - Family Dinner Night

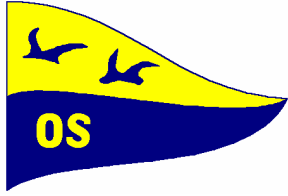
Thank you all for allowing me to serve as your manager. I will continue to work hard to support all aspects of our Club and the membership's best interests. Please feel free to email or call and talk with me personally about ways to make our Club better!

Trisha Callahan  
General Manager

"Don't wait until the fourth Thursday in November to sit with family and friends to give thanks. Make every day a day of Thanksgiving!"



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### 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 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.

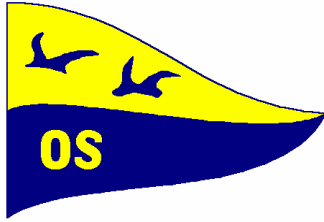
As required, notice of this called membership meeting is being announced to the members no less than two (2) weeks, nor more than six (6) weeks in advance of the meeting, and includes the purpose of the meeting. Additional announcements of the meeting and a proxy form will be included in the October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

Respectfully submitted,

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 - <= 5 Minutes

Izzi Kujawa - 1st Term Board Member - Membership Vote - <= 5 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.

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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)