



SANDUSKY SAILING CLUB

PO BOX 814 • SANDUSKY, OHIO 44871-0814 • www.sanduskysailingclub.org

The object of the Sandusky Sailing Club shall be the promotion and encouragement of sailing and seamanship, and of a sportsmanlike attitude toward racing and competition. The Club is organized to encourage small boat sailing and racing among those who may not be able to afford large annual dues and assessments.

February 2014 Cross Bearings

02/02 Sun	Come on groundhog!	
02/11 Tues	SSC SPECIAL membership meeting	7:00pm
	to vote on proposed changes to the Constitution	
02/14 Fri	Valentine's Day - What says "I love you"	
	more than the gift of new sails?	
03/03 Mon	Sadler Basin Committee meeting	7:00pm
03/08 Sat	Fundraiser and Spaghetti Dinner	
	to support our Junior Sailors	6:00pm
03/11 Tues	SSC Board meeting	7:00pm
03/15 Sat	St. Patrick's Day party at SSC	6:00pm
04/01 Tues	Special meeting to vote all SSC funds	
	go to VC Pete Grant (April Fools!)	2:22am
04/05 Sat	Weather Seminar at SSC	8:00am
04/07 Mon	Sadler Basin Committee meeting	7:00pm
04/08 Tues	SSC Board meeting	7:00pm

Check the web site for more info: www.sanduskysailingclub.org.

Commodore's CommentsMike Fishbaugh

As I write this article it is hard to believe that we are already halfway to spring. While winter is certainly still showing us that it is here, it is great to hear from many friends who are enjoying warm weather elsewhere while we look eagerly forward to sailing here soon. As I recently browsed through Strictly Sail in Chicago, it reminded me that I need to work on my winter boat projects to be ready for the season.

SSC Constitution review - On Saturday, Dec. 14, 2013, after the annual budget meeting, the second reading of the proposed changes to the SSC Constitution took place. We had a thorough discussion during which a number of semantic issues were corrected and approved by the members present. [Attached to this Cross Bearings](#) you will find a complete version of the Constitution with the proposed changes marked. We'll vote to enact these changes at our next membership meeting as noted below.

Special Meeting - On Tuesday, Feb. 11, 2014, a Special Meeting of the Membership will be held at Sandusky Sailing Club at 7:00pm. At this meeting, we will be voting on the proposed changes to the SSC Constitution.

Cleveland Boat Show - Thank you to everyone from SSC and the Sandusky Junior Race Team who helped with our booth this year at the Cleveland Boat Show. A special thanks to Terry Kilpatrick, who coordinated an Interlake for us to use, Jeff Witter, who organized getting the boats to the IX Center, Becky Burger, who coordinated SJRT to attend, and everyone who assisted in this effort. There was some good interest in the programs that we offer and this will hopefully produce some great returns for SSC in 2014 and beyond.

Wine Tasting Party - Thanks to RC Steve France, VC Pete Grant, SSC member Jerry Ervin and his team and the Brinker crew for hosting a wonderful Wine Tasting Party. Despite the winter weather, a nice group assembled at SSC to enjoy the great spread of hors d'oeuvres and a fantastic selection of wines.

Upcoming events - Mark your calendars for the many great events being planned in the coming months. The SJRT Fundraiser is being held on March 8, followed by our St. Patrick's Day party on March 15.

If you have any SSC issues that you would like to discuss or address, please contact me at mfishbaugh@pathmaker.net or 419-656-0807.

Vice Vice Baby!!VC Pete Grant

This month I have another volunteer to highlight, but first I'd like to ask, what was your 2013 New Year's resolution? Don't remember? Me neither. Or better yet, have you had a project that you stuck with for the last year or so? Me neither. Well, about 15 months ago Terry Parker undertook the task of updating the Sandusky Sailing Club's Operations Manual that PC Ed Janssen originally wrote in the 1990s. When you see Terry, please give him a big thanks for his diligence and hard work on a very important project for the club.

Standard Operations Manual - Projecting to be done updating the Operations Manual in the fall of 2014, Terry reflects on his project.

Who? What? When? Where? How? Why? The six fundamentals of good reporting. Also an apt description of the SSC "Standard Operations Manual." Unknown to me until I became a Trustee in October of 2012, it contains a wealth of information. It was painstakingly compiled by the late PC Ed Janssen in the late 1990s, and my first reaction upon receiving a copy as a board member was, "Wow!" Ed had created a document for every reason, purpose and process in operating the Club and its events, affording continuity and stability in club operations through changing times and personnel. My second reaction was: "Man is this thing out of date!" In fact, it had hardly been edited since Ed put it together.

Thus began an interesting journey and learning experience. It must have been Ed's spirit accompanying Escort II (my "other boat") that led me to offer to update the manual. Getting electronic files proved to be an initial challenge. Thanks to Jim Keane and PC Roger Fair, I received a disk with many of the files on it. A number of others have contributed: PC John Hartung, Commodore Mike Fishbaugh, Secretary Jeff Witter and Club Manager Tim Kyle.

Building on their contributions, each month I sent the board members an email with attached files from a section of the manual for their review. At each meeting, time is set aside for comments, suggestions and review. I use that input to bring the files up to date and send them to board members, who print out replacement pages for their books. The manual currently has eight sections plus a preface. Contents include the constitution, membership, awards, financial policies and procedures, event and regatta planning and reporting, Sadler regulations and relationships between SSC and Junior Sailing (to name a few). As the Board of Trustees develops By-Laws this coming year, they will be inserted as well.

When this update is completed, the manual will provide leaders, officers and event planners with current information and forms to carry out their duties efficiently and successfully. It has been an interesting and educational process, helping one to further develop patience. (Yes, I know dear - I'm not "there" yet!) The goal is for the update to be finished by this fall. Then going forward, the board will have it all in electronic format so they can create updates as they occur or are needed.

Yearbook - Things are well under way with the task of assembling the 2014 yearbook. We are looking for pictures of club events and candid photos of our members. If you have any that you would like to see included, please send them to me at pgrant@bex.net. Also, as you are completing your 2014 dues statement, please consider being a yearbook patron. A BIG thank you to PC John Hartung who has volunteered to head up the advertising for the yearbook and also thank you to Commodore Fishbaugh for compiling all the yearbook data in a platform for all future VC's to be able to bid the project more cost effectively.

For any House and Grounds issues that need attention, please contact me at pgrant@bex.net or 330-416-2884.

Rants from the RearRC Steve France

While we take a bit of a breather in February after a memorable wine tasting party, don't get too settled because there's a lot to look forward to at your club as we head into spring:

Sandusky Junior Race Team's Spaghetti Dinner and Fundraiser

What can be better than having a great time while doing good? That's what this fun event is all about. So be sure to be at the club on Saturday, March 8. The festivities begin when the bar opens at 5:00pm. Dinner is at 6:00pm. This is a great way to help the junior race team launch their 2014 season, so come on down – have some pasta and enjoy the silent auction. Reverse raffle tickets are on sale now.

They also need silent auction items. Anything from gift baskets to freighter trips. Contact your friends or local businesses. Or contact Becky Burger at 440-522-9044 or becky.burger@adelphia.net and she'll contact them. Be creative! (See attached flyer)

St. Patrick's Day Party – Get a jump on St. Patty's Day here at the club on Saturday, March 15. The bar opens at 6:00pm and hosts Jay and Beth Austin have reubens, Irish potato soup, corned beef wrapped in green onions and dessert on the menu, all for only \$10. What a bargain! So be sure to join us.

(See attached flyer)

Advanced Wind Forecasting Workshop – Be sure to include this Mark Thornton workshop on your calendar for Saturday, April 5. You'll learn why the wind behaves as it does, the basics of lake breezes, land breezes, thunderstorms and the other dynamics that produce localized and short-term changes in the wind and much more, plus strategies to use your wind forecasting knowledge to your advantage. You won't want to miss this informative workshop! Early registration fee is \$40 (\$75 for couples) and \$25 for juniors. This workshop runs from 8:00am to 4:30pm and includes lunch. (See attached flyer) Mark Thornton's website is www.lakeeriewx.com/Seminars/SSC

Wine Tasting Party – Once again, the Wine Tasting Party lived up to its billing as one of your club's "must attend" events. The meal that Donna and Jim Brinker presented was as good as it gets. And the wines selected by Jerry Ervin made a great meal even better. Many thanks to Donna, Jim and Jerry and his crew for a terrific evening.

For any social or educational issues or ideas, please get in touch with me at stevefrance@ameritech.net or 330-524-6516.

OperationsTim Kyle

Remember the date! - Final dock payments are due March 31. If you have not made the first payment, please do so now!

Awards - I have a long list of qualifiers, flags, and volunteer awards that weren't picked up at the banquet. Please check with me at the Dairy Bar if you think you are on that list.

The next meeting of the Sadler Basin Committee will be held at 7:00pm on Monday, Feb. 3 at SSC.

If you have questions, comments or concerns, please contact me at timmo@sbcglobal.net or call me at 419-656-5881.

From the Treasury Dave and Bernie

The 2014 dues statements will be in the mail soon. Your prompt attention will be appreciated. Please be generous with support of our various causes.

Cruising Fleet

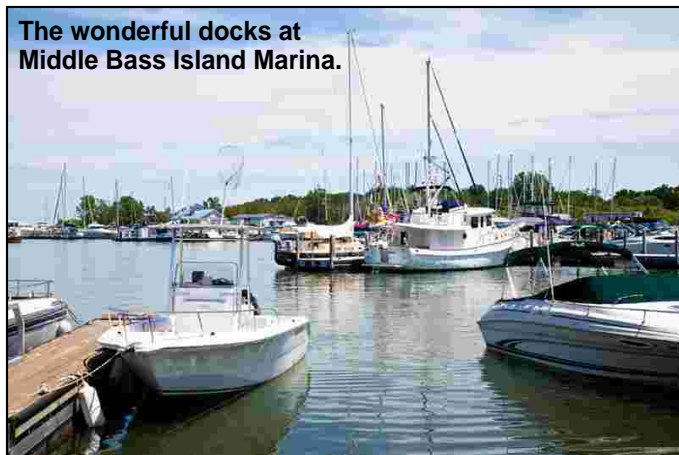
2014 Cruising Fleet Upcoming Activities

Weekend	Destinations
May 24	Lighthouse Inspection
June 14	Leamington
June 21	Lorain
June 28	Hospice/Islands Race (Middle Bass Island)
July 05	Fleet Meeting
July 12	Huron
July 19	Cruise Week
July 26	Cruise Week
Aug. 02	Bay Week Anchor
Aug. 09	Mystery Island
Aug. 16	Mystery Island
Aug. 23	Hog Wild
Aug. 30	Funday to Port Clinton
Sept. 06	Heritage @ PIB
Sept. 13	Pelee Island

For the Good of the Order

Sandusky Islands Race/Stein Hospice Cup and Sail Away: June 27-28 - The Sandusky Islands Race has been a tradition at your club for 58 years. In recent years, the question has frequently been raised – why don't we finish the race at one of the islands? Well, we plan to do just that on June 28, the next date for our Club's signature race event. We're headed for Middle Bass Island – but not just the racing fleet. Starts for PHRF, JAM and Cruising Class boats are planned. Cruisers who don't want to race but do want to enjoy the Mambo at Middle Bass with the rest of the club are encouraged to make the trip any way they choose. It's a weekend getaway for the entire club by combining the race with a sail-away for all our cruising sailors. Docks will be reserved for Saturday night at the state park marina and the pavilion is reserved for our afternoon and evening use at JF Walleye's, just a short walk from the docks. The weekend will begin as it did last year with a benefit dinner for Stein Hospice on Friday night at SSC. So dig out your calendar and pencil this one in!

Steve France, Chair, 2014 Sandusky Islands Race



Awards and trophies not picked up at the fall banquet may be picked up at the dairy bar. If you have any questions, please contact Don Guy at donguy@aol.com or 419-626-6335.

Thistle Fleet - PC Roger Fair is retiring as Fleet Secretary of Sandusky Thistle Fleet #3. Anyone interested in the position can feel free to contact Roger.

Thistle sailors, please pay your membership dues to:

Thistle Class Association
Attention: Patty Lawrence
6758 Little River Road
Loveland, Ohio 45140

Or you can pay on line at: www.thistleclass.com

Meet Your

Sandusky Junior Race Team:

This month's sailors are our newest 420 team of Maddie Grant and Sam Yoder.

Maddie Grant, crew, is a 13-year-old 8th grader at St Mary's Central Catholic in Sandusky. She has been sailing for seven years; three of those years were Learn To Sail and the past four years have been spent on the Junior Race Team. Maddie has also been an asset as a volunteer for the Learn To Sail program.

Erie Yacht Club is her favorite venue with its beautiful scenery and wind that never disappoints.

When Maddie is not sailing, she enjoys swimming, marching and concert band, choir and the local theater. You should come see her perform some day.

When she graduates high school, Maddie hopes to earn either an academic or sports scholarship so she can study architecture or music.

When asked what her favorite memory of sailing was, she said Erie, because she placed so well there.



Sam Yoder, skipper, is a 9th grader at Perrysburg High School. Sam has also been sailing for seven years, three of which have been with The Learn To Sail program and past four years he has spent with the Junior Race Team. Sam's favorite venues are Edgewater because of the good breeze and Vermilion because of the nice club and great people. Other than sailing, Sam plays percussion in the band and participates in Competitive Drum Line.

Sam is an honor student with open options for a future career.

A favorite sailing memory for Sam was sailing in the Opti Olympics and the Opti Nationals. "There were so many kids from all over the country that I made a lot of new friends and learned a lot of new techniques for racing."



SJRT is in need of silent auction items!

Anything from gift baskets to freighter trips. Contact your friends or local businesses. Or contact Becky Burger at 440-522-9044 or becky.burger@adelphia.net and she'll contact them. Be creative!

FUNDRAISING EVENT



Spaghetti Dinner

\$10 adults • \$5 kids under 12 • Cooked by SYC Chefs

Silent Auction

Tables Full of Great Items, Food, Trips & More!

Reverse Raffle

\$1,000 Grand Prize • Several Other Prizes
\$50/Ticket • Ticket Includes Dinner

Contact a Team Member's Parent for Ticket(s),
Becky Burger at 440-522-9044,
Eric Winkel at 419-621-6603
or John Sheppard at 614-761-0201

Winings cannot be donated back to the team.
They must be retained by the winner.

50-50 Raffles

All Night Long

Saturday, March 8, 2014

at the Sandusky Sailing Club

Cocktails at 5:00pm • Dinner at 6:00pm

*Support the Junior Race Team
and have a great time doing it!*



St. Patty's Day at the Sailing Club



When: Saturday March 15, 2014 @ 6:00pm

Cost for dinner will be \$10/person

"Make-your-own Reuben" Bar, Irish Potato Soup, Corned Beef wrapped Green Onions, and Bailey's Fudge Brownies

The Dairy Bar will be serving all of your favorite Irish concoctions including Guinness, Bass Ale, GL Conway's and an assortment of Irish whiskeys.

RSVP: Jay Austin at jaustin6@kent.edu

"Work is the curse of the drinking class" – Oscar Wilde

SANDUSKY SAILING CLUB CONSTITUTION

ARTICLE I...Name

SECTION 1. The name of this organization shall be The Sandusky Sailing Club, Incorporated or, where its corporate nature is not important, it may be called simply, The Sandusky Sailing Club, ~~(the Club)~~.

ARTICLE II...Objectives

SECTION 1. The objectives of The Sandusky Sailing Club shall be the promotion and encouragement of sailing and seamanship, and of a sportsmanlike attitude toward racing and competition.

SECTION 2. ~~The~~ Club is organized to encourage small boat sailing and racing among those who may not be able to afford large annual dues and assessments.

SECTION 3. The Club must never undertake any step that will in any measure prevent its offering all ~~Active Regular~~ members the benefits, the privileges, and the duties of full membership. All ~~Active Regular~~ members must have voting power.

ARTICLE III...Membership

SECTION 1. There shall be five classes of membership: ~~Active Regular~~, ~~Teen Junior~~, Life, Honorary, and ~~Associate Crew Association~~.

SECTION 2. Persons sympathetic with the objectives of this Club shall be eligible for membership and, as members, shall be entitled to the privileges of the Club.

SECTION 3. ~~Active Regular~~ membership includes:

A.) Adults 21 years of age and over.

B.) Members of a family including children under 21 years (one composite vote per family). Children of the family may have the initiation fee waived if they make application to the Club for ~~Active Regular~~ membership prior to 21st birthday.

SECTION 4. Any person ~~more than 12 and less than 24~~ 25 years of age may apply for ~~Teen Junior~~ membership. A ~~Teen Junior~~ member ~~may~~:

A.) ~~Use the Club facilities.~~

B.) ~~Skipper or regularly race a yacht.~~

C.) ~~Be eligible for awards.~~

A.) ~~May a~~ Apply for ~~Active Regular~~ membership before age 24 25 without payment of initiation fees.

B.) ~~A Teen member~~ May not vote or hold office in the Club.

SECTION 5. Life membership may be conferred upon any person for conspicuous service rendered to the Club or to yachting in general, or for any cause deemed sufficient. Life membership is conferred by a majority vote of the Board of Trustees. ~~subject to the approval of the Club~~. Life members shall have all the privileges of ~~Active Regular~~ members, but shall be exempt from the payment of ~~an~~ initiation fee and annual dues.

SECTION 6. Honorary membership may be conferred by the Board of Trustees upon any person who is deserving of it. Honorary membership must be approved by a simple majority vote of the members present at any Regular, ~~General~~ or Special meeting and shall be for one calendar year duration. There shall be no dues or initiation fees for Honorary members. They shall have all Club privileges except that they shall not be eligible to vote nor may they hold any office.

SECTION 11 7. ~~An Associate~~ ~~A Crew Association~~ member shall pay regular dues as established by the Board of Trustees amount and have use of Club facilities.

~~An Associate~~ ~~A Crew Association~~ member shall not:

A.) Own or have any interest or ownership in a sailing yacht.

B.) Be eligible for awards.

C.) Hold office.

D.) Have voting rights.

SECTION 7 8. Election to membership. All persons proposed for membership shall be recommended in writing by at least

two (2) members in good standing of the Club. All applications for membership must be accompanied by the current initiation fee. ~~Applications received prior to and including the August Board meeting shall be accompanied by one full year's dues. Applications received for consideration at the September through December Board meetings shall be accompanied by one half year's dues.~~ Application for membership shall be voted on by the Board of Trustees. The vote shall be followed by a two month trial membership period where the names of the applicants shall be listed in the Cross Bearings. During this two month period, an ~~active~~ **a Regular** member can respond in writing to the Club to voice any objection to the member's acceptance. After an investigation, ~~a vote may be conducted at the next General meeting~~ **and if the objection is validated, the Board of Trustees may rescind the applicants' membership.**

SECTION 8 9. Discipline. If the conduct of any member shall be in violation of the ~~Code of Regulations~~ **Constitution**, By-Laws, or Rules of the Club, or is such that it may throw discredit upon the Club, or be prejudicial to the Club's interest, such member may, by the affirmative vote of two-thirds (2/3) of the Board of Trustees, be suspended or expelled. Before taking such action, a written copy of the charges must be served upon the member and an opportunity given the member to be heard before the Board of Trustees in defense. After such a hearing and in the event **that** the Board of Trustees votes to suspend or expel such member, such member may request and have the suspension or expulsion reviewed by the members of the Club at a Regular or Special meeting. A motion to reconsider the suspension or expulsion of a member may be made at the next Regular meeting of the Board of Trustees, but not thereafter. Any member so suspended or expelled shall be refused admittance to the Club and its privileges.

SECTION 9 10. Division of Membership. The ~~Active Club~~ **voting** membership shall always be kept in such a proportion that the boat owning members shall never be less than one-third (1/3) the total **Active Regular** membership.

SECTION 10 11. Member in Good Standing. The term "member in good standing" shall mean a member of the Club who has paid dues for the current year as provided for in the ~~Code of Regulations~~ **Constitution** and who has not been suspended or expelled from the Club.

ARTICLE IV...Meetings

SECTION 1. There will be three ~~regular~~ **General Membership** meetings per year. One meeting will ~~be held on the fourth Saturday in April coincide with the Spring workday.~~ The second ~~will to be held the third Saturday in October coincide with the Fall workday , which will coincide with elections and pre-budget at which time elections will be held.~~ The third ~~to be will be held no later than on the third Saturday in December which will coincide with budget at which time the Annual Budget will be presented.~~

SECTION 2. Special Meetings. Special meetings of the members may be held at any time upon the call of the Commodore or a majority of the Board of Trustees.

SECTION 3. Notice of Meetings. Notice of all **Board of Trustee and General** meetings shall **appear in the monthly Cross Bearings. Notice of Special meetings and their purpose will be communicated electronically.** ~~be mailed to each member in good standing, appearing as such on the books of the Club, by the Secretary at least three (3) days prior to the date of such meeting. and in all cases of Special meetings, the notice therefore shall briefly state the object therefore.~~

SECTION 4. Majority. **Any business brought forward at a General Membership or Special meeting that requires approval must be affirmed by over fifty (50%) percent of the Regular members present.** ~~Quorum. Twenty five (25) members in good standing shall constitute a quorum for the transaction of business at any Regular or Special meeting of the Club members.~~

SECTION 5. Order of Business. **Meeting Protocol.** The following order of business shall be observed at Regular meetings.

~~A.) Roll Call.~~

~~B.) Reading of the minutes of the previous Regular meeting and all Special meetings of the Members, and all Board meetings since the previous Regular meeting of the Members.~~

~~C.) Financial Report.~~

~~D.) Report of committees.~~

~~E.) Communications.~~

~~F.) Unfinished business.~~

~~G.) Election of Officers (Annual Meeting).~~

~~H.) New business.~~

Roberts Rules of Order shall be the final authority in all matters of parliamentary procedure for all Club meetings.

SECTION 6. Regular members in good standing are invited to all Board of Trustees meetings. Regular members shall contact the Commodore one week prior to the Board of Trustees meeting in order to have an item placed on the agenda for that meeting.

ARTICLE V...Dues

SECTION 1. The fiscal year of the Club shall be the calendar year. The amount of dues and the budget for the coming year shall be ~~fixed~~ **approved by the Board of Trustees** ~~by a majority vote of the members present at the December meeting.~~ Dues shall be in force for one year only, starting January 1 and ending December 31.

SECTION 2. The Secretary shall notify each member of the amount of dues payable ~~as of~~ **by** January first.

SECTION 3. Any member failing to pay dues by March 1 will be notified by the Secretary. Any members failing to pay dues by April 1 ~~shall~~ **may** have their names posted on the Club bulletin board, and ~~shall~~ **may** be dropped from membership and so notified by the Secretary. ~~The Trustees may at their discretion permit members to remain in good standing although their dues remain in whole or part unpaid.~~

SECTION 4. A member who has been dropped from membership because of non-payment of dues may apply to the Board of Trustees, and with the payment of the current year's dues and with the approval of the Board of Trustees, be reinstated.

SECTION 5. ~~After ten years of continuous membership~~ **As defined in the Club By-Laws**, any Active **Regular** member who is or will become 65 years of age during the calendar year **may apply for Senior dues status** ~~need only pay one-half of the annual dues.~~

ARTICLE VI...Trustees

SECTION 1. The number of Trustees shall be ten, consisting of six members elected from the membership, and the three officers, the Commodore, the Vice Commodore, the Rear Commodore, and the Immediate Past Commodore. ~~At least six of ten of the Trustees must reside within a 26-mile radius of the club.~~ The Commodore will act as presiding officer at all meetings of the Board of Trustees.

SECTION 2. Election of Trustees from the Membership. Three of the six Trustees shall be elected each year at the ~~regular~~ **Fall General** Meeting to serve a term of two years.

SECTION 3. Powers of Trustees. The Board of Trustees shall be the governing body of ~~the~~ Club, and it shall be their duty to consider all applications for membership, to set up such ~~standing~~ committees as may be necessary and to approve the members thereon. The Board of Trustees shall have the control and management of the business, funds, and property of the Club. ~~However, it is hereby made mandatory that said Board of Trustees shall disclose all matters of large or special interest and importance to the Club in the monthly newsletter.~~ The Board of Trustees ~~may~~ **shall** adopt **and maintain** By-Laws ~~not inconsistent with these regulations~~ the Constitution, promulgate and enforce rules governing the use of the property and privileges of the Club by its members, their children, and guests, and fill vacancies in its own membership. The Board of Trustees shall approve the payment by the Treasurer of any and all expenditures prior to payment of such expenditures, at any monthly Board of Trustees meeting, **General** or Special Meeting. ~~of the Board at which a quorum is present. The Board of Trustees shall have the power to disapprove any actions of the Club membership inconsistent with the welfare of the Club.~~

SECTION 4. Trustees' Meetings. The Board of Trustees shall hold ~~regular~~ **monthly** meetings. ~~at least once each month at such hour and place as the Commodore may determine.~~ Special meetings of the Board of Trustees may be called by the Commodore and must be called by the Commodore upon written request of any three (3) Trustees. Six (6) Trustees shall constitute a quorum. ~~Roberts Rules of Order shall be followed at all meetings of the Trustees.~~

SECTION 5. ~~Advisory Board. The Past Commodores of the Club shall constitute an Advisory Board to confer with and advise the Board of Trustees. They are eligible to attend all meetings of the Board in advisory capacity, and although they may take part in all discussions they shall not vote on any matter at such meetings.~~

ARTICLE VII...Officers

SECTION 1. The Officers of the Club shall be ~~three~~ **four** in number: (1) Commodore, (2) Vice Commodore, ~~and~~ (3) Rear Commodore **and** (4) **Immediate Past Commodore**. They shall also serve as members of the Board of Trustees, **and with the exception of the Immediate Past Commodore**, shall be elected for (1) year and serve until their successors are elected and take office.

SECTION 2. The Secretary, although considered an Office of the Club, ~~shall have no voting power of the Trustees~~ **is not a voting member of the Board of Trustees**. The Secretary shall be appointed by the Board of Trustees, shall hold office at

the pleasure of the Board of Trustees, and shall receive such compensation as the Board of Trustees may prescribe.

SECTION 3. The Treasurer, although considered an Office of the Club, ~~shall have no voting power of the Board of Trustees~~ **is not a voting member of the Board of Trustees**. The Treasurer shall be appointed by the Board of Trustees, shall hold office at the pleasure of the Board of Trustees, and shall receive such compensation as the Board of Trustees may prescribe. The Treasurer shall be bonded for any amount prescribed by the Board of Trustees, and the Club shall pay the cost of the bonding.

SECTION 4. In the case of a vacancy occurring in the Office of Commodore, either by death, incapacity, or resignation, the Vice Commodore shall succeed to the Office of Commodore. In the case of a vacancy in the Office of Vice Commodore, the Rear Commodore shall succeed to the Office of the Vice Commodore, and the Office of Rear Commodore shall be left vacant until the next regular election.

ARTICLE VIII...Duties of Offices

SECTION 1. The Commodore shall preside at all meetings of the Club, and at all meetings of the Board of Trustees. The Commodore shall sign all certificates of membership, shall perform all duties incident to the office, and such other duties as may from time to time be required by the Board of Trustees. The Commodore shall, with the approval of the Board of Trustees, appoint and be an ex-officio member of all committees.

SECTION 2. The Vice Commodore shall act as Commodore when the Commodore is absent and shall assist the Commodore in the duties of the office. The Vice Commodore shall be directly responsible for the upkeep and maintenance of the Clubhouse, ~~and~~ grounds, and beverage operations, and ~~to~~ **shall** supervise the duties of the Treasurer.

SECTION 3. The Rear Commodore shall take the place of the Commodore or Vice Commodore when they are absent and shall assist them in their duties. The Rear Commodore shall be directly responsible for the entertainment and educational programs of the Club, and food operations. ~~and shall serve as ex-officio member of all such committees.~~

SECTION 4. The Secretary shall keep an accurate record of all transactions and proceedings of ~~the members and the Board of Trustees~~, shall give all notices required by law and all notices provided by the ~~Code of Regulations~~ **Constitution** or By-Laws of the Club, shall keep a proper Secretary's book, and shall properly record therein all minutes of ~~members' and General, Special and Trustees'~~ meetings and other matters as shall be proper and necessary. The Secretary shall issue and attest to all certificates of membership and generally perform such duties as may be required by the ~~members of Trustees~~ **Board of Trustees**, shall keep a true and correct roll of all members of ~~said the Club~~, ~~notify Officers of their election, as well as any member upon appointment to any committee, shall keep a correct and up-to-date list of the name, ownership, dimensions, and rig of each yacht or boat enrolled in this Club, and prepare and keep a perpetual inventory showing all of the Club's property,~~ and do and perform such other duties as may be necessary or incident to the Secretary's office. At the expiration of the Secretary's term of office, the Secretary shall deliver all books, records, papers and property of the Club to the Commodore. ~~or to the succeeding Secretary.~~

SECTION 5. The Treasurer shall receive and safely keep all monies, rights, and choices in action belonging to the Club and the same shall be disbursed under the direction of ~~and to the satisfaction of~~ the Board of Trustees. Proper vouchers shall be taken for all such disbursements. It shall be the Treasurer's duty to keep an accurate account of the finances of the Club on the books of the Club, prepared and furnished for that purpose, and all books shall be open for inspection and examination by the Board of Trustees. ~~or any committee appointed for that purpose.~~ **The Treasurer shall prepare and keep a perpetual inventory showing all of the Club's property.** The Treasurer shall render an account of the standing of the Club at its Regular meetings and at such other times as the Board of Trustees may require. At the expiration of the Treasurer's term of office, the Treasurer shall deliver all books, records, papers, and property of the Club to the Commodore. ~~or to the succeeding Treasurer.~~

ARTICLE IX...Nominations and Elections

SECTION 1. The Nominating Committee shall consist of all Past Commodores and the current **Bridge (Commodore, Vice Commodore and Rear Commodore)**. The ~~Immediate Active~~ Past Commodore shall act as Chairman.

SECTION 2. The Nominating Committee shall select a slate consisting of ~~six~~ **a minimum of three** candidates for Trustee (three to be elected), ~~two~~ **a minimum of one** candidates for the office of Rear Commodore (one to be elected), one candidate, namely the currently serving Vice ~~Rear~~ Commodore, for the office of Commodore, and one candidate, namely the currently serving Rear Commodore, for the office of Vice Commodore provided further, however, that if a vacancy occurs in the office of Vice Commodore or Rear Commodore or either refuse to have their names submitted for the election of the office of Commodore or Vice Commodore, the Nominating Committee must secure the permission of all candidates before submitting their names to the Club.

SECTION 3. The slate, which must be chosen by the Nominating Committee prior to the second Monday in August, shall be announced to the Club in the ~~August and~~ September and October Cross Bearings. The election of Officers shall be held at the ~~Regular October~~ **Fall General** meeting.

SECTION 4. If the membership of the Club desires to propose additional candidates for the offices of Rear Commodore and Trustee, they may nominate from the floor at the ~~Regular October~~ **Fall General** meeting. A petition signed by twenty-five **Regular** members ~~in good standing can~~ **may** submit a candidate and/or candidates for the office of Commodore or Vice Commodore. This petition must be submitted by ~~the second Monday in~~ **August 31st** to the Board of Trustees and is to be posted in the ~~September~~ **October** Cross Bearings.

SECTION 5. The Office of Commodore, Vice Commodore, and Rear Commodore shall be elected by a majority vote. If a majority vote is not reached on the first ballot, the candidate receiving the lowest number of votes will be dropped and re-balloting continued until two are elected by a majority.

SECTION 6. The term of office of each elected Officer and Trustee shall begin with the start of new business at the ~~Regular October~~ **Fall General** meeting and continue until his successor takes office.

ARTICLE X...Committees

SECTION 1. As soon as practicable after taking office, the Commodore, with the approval of the Board of Trustees, shall appoint the members of such committees as desired from the voting membership. The term of office for all Committee Chairmen and members shall be the calendar year. The following committees shall be regularly appointed:

- | | |
|---|---|
| The Race Governing Committee | The Trophy Committee |
| The Race Committee | The Sadler Sailing Basin Committee |
| The House Committee | The Protest Committee |
| The Towboat Committee | The Junior Sailing Team Selection |
| The Safety Committee | The Long Range Planning Committee |
| The Nominating Committee | The Endowment Fund Committee |
| Training Committee | The Audit Committee |

Race Management Committee – The committee is responsible for coordinating and managing all on-water race events. Its chair is appointed by the Commodore and is responsible for assembling and training a team to help with race activities. The chair also works with a Club Trustee (designated as RC Boat Maintenance liaison by the Commodore) to ensure that all boats are properly maintained and kept in working order.

Race Governing Committee – Composed of a Chair, the Fleet Captains of all active fleets, the Chair of the Race Management Committee, the Trustee charged with race governance responsibilities and the Commodore of the Club as an ex-officio member. This committee develops the annual race and regatta schedule, related sailing instructions for Club events and provides a forum for communication between racers, the Race Management Committee, and the officers of the Club. The Protest Committee serves as a sub-group of the Race Governing Committee and adjudicates all race-related protests under the guidelines established by the US Sailing Association.

Nominating Committee – As defined in Article IX, Section 1.

Awards Committee – This committee is responsible for acquiring and preparing all awards (plaques, trophies, etc.) that are presented for race and regatta related events and for the annual Awards and Recognition Banquet. The committee also maintains the club house display cabinets and perpetual trophies.

Sadler Basin Committee – Consisting of five Sandusky Sailing Club berth holders (each serving five year terms¹), this committee is responsible for the development, maintenance and operation of the club marina and surrounding grounds. It submits an annual budget to the Board of Trustees for review and approval. Nominees to this committee must be Sadler Marina berth holders for a minimum of ten (10) consecutive years and at least one member of the Committee must be an owner of a one-design sail boat of 20 feet in length or smaller.

Long Range Planning Committee – This committee is responsible for creating a planning model that is to be used by the Board of Trustees to ensure that club policies, properties and facilities are developed and maintained in a manner consistent with the mission of the Club. The committee is composed of five Past Commodores (each serving five year terms¹).

Audit Committee – Chaired by the Vice Commodore and consisting of one Trustee and three general members and working in unison with the club Treasurer, this committee conducts an annual internal audit of club financial records. When necessary, this committee may also recommend that an external independent audit be conducted.

¹ The committee is organized as such that of the five members, one has five years of membership remaining; one has four years; one has three years; one has two years; and one, has one year. At the end of the year, the member who has completed his five-year term is replaced by a newly appointed member.

And other committees deemed necessary by the Board of Trustees.

~~SECTION 2. Sadler Sailing Basin Committee. The Commodore shall appoint a Sadler Sailing Basin Committee consisting of five members. Each member of the committee shall serve for a term of five years with the exception of the originally appointed committee, one member of which shall serve for five years, one for four years, one for three years, one for two years, and one for one year. In accordance with published ground rules it shall be the duty and purpose of this committee to control Sadler Sailing Basin to assign dock space to members, non-members, or to fleets, to set the annual docking fee to be charged, to promulgate rules of conduct for dock occupants, and to plan and manage future dock expansion. This committee shall have full and complete control of the dock facilities, collection of fees and payment for improvements and repairs, and shall have the power to renew or not renew any assignment of dock space to any occupant. Assignment of dock space shall be done as the committee sees fit, but always for the best interest of Sadler Sailing Basin as said committee determines it. To be eligible for appointment and membership to this committee, a member shall presently be and shall have been an Active member of The Sandusky Sailing Club for 10 years.~~

~~SECTION 3 2. (A) The incorporation of a committee or the dissolution of a corporation so formed can only be authorized by a constitutional amendment. (B) The Sadler Sailing Basin Committee is authorized to incorporate as Sadler Sailing Basin, Inc.~~

ARTICLE XI...Racing Fleets

SECTION 1. Any fleet wishing sanction by the Club must make application to the Board of Trustees and receive their approval prior to acquiring such status.

SECTION 2. Each racing fleet sanctioned by the Board of Trustees must elect a Fleet Captain who will serve as a member of the Race Governing Committee.

ARTICLE XII...Compliance with the House Rules

SECTION 1. The affairs of the Club shall at all times be conducted and operated in strict conformity with all the laws of the United States, of the State of Ohio, and with the ordinances of the City of Sandusky.

~~SECTION 2. No member may bring spirituous or vinous beverages on the Club premises at any time except on the occasion of regattas, or on New Year's, or at other special times specifically designated by the Board of Trustees.~~

~~SECTION 3. Except on special occasions such as regattas and New Year's, all activities on the Club premises will cease at 12:00 midnight, and the Clubhouse will not be used after that hour by any member or members except in an emergency.~~

SECTION 4 2. The Club shall not be responsible for the loss of, or damage to, property left or kept at the Club quarters, or on the Club docks.

SECTION 5 3. The Board of Trustees, ~~or a majority of members present at any Regular or Special meeting,~~ may establish such other House Rules as may be considered expedient as long as they are not in conflict with the spirit Objectives of the Club.

SECTION 6 4. These rules shall be ~~posted in the Club quarters~~ readily accessible to Club members. Any violation of these rules, or any conduct prejudicial to the best interests of the Club, will subject a member to suspension or expulsion as provided in Article III, Section 8 9.

ARTICLE XIII...Flags and Insignia

SECTION 1. The Club burgee shall be triangular, with a swallowtail. The hoist shall be two-thirds that of the fly. It shall be blue with a white jib and mainsail printed or sewn upon it. The line of the foot of the jib and mainsail shall be parallel with the lower edge of the burgee.

SECTION 2. All members are entitled to wear an enameled button depicting the Club burgee. This shall be worn within the crossed fouled anchors regularly recognized as the insignia of a yachting organization.

SECTION 3. The Officers of the Club shall be entitled to wear cap devices, uniforms and other insignia of their rank, of the style and type prescribed by the Inter-Lake Yachting Association for the use of member clubs. Where there is no specific rule laid down, the custom and usage among the majority of Lake Erie yachting clubs shall prevail.

ARTICLE XIV...Special Elections

SECTION 1. The members of the Club may, with a petition signed by at least one-half of the members in good standing, as a recall measure, call a Special Election at any time.

ARTICLE XV...Amendments

SECTION 1. The Code of Regulations ~~Constitution~~ may be amended by the following procedure:

~~Step 1. After approval by two-thirds (2/3) of the Board of Trustees, a presentation to the membership in the "Cross Bearings" or at a Special meeting of a proposed amendment in writing by an Active member in good standing.~~

Step 1. Any Regular member may submit a proposed amendment to the Board of Trustees. All proposed amendments must be made in writing.

~~Step 2. Notification of the proposed amendment to all members by publication of same in the next issue of "Cross Bearings," followed by the second reading of the proposal and further discussion at the next General meeting of the Club. If any changes in the proposed amendment are approved by a simple majority vote of the Active members present at this meeting, the new wording of the proposed amendment shall be published in the following issue of "Cross Bearings."~~

Step 2. After approval by two-thirds (2/3) of the Board of Trustees, all Club members are to be notified of the proposed amendment(s) in the next issue of Cross Bearings and by electronic notice. This constitutes the first reading. This is to be followed by a second reading of the proposed amendment(s) and further discussion at the next General or Special meeting of the Club. If any changes to the proposed amendment(s) are approved by a simple majority vote of the Regular members present at this meeting, the new wording of the proposed amendment(s) shall be published in the following issue of Cross Bearings and by electronic notice.

~~Step 3. At the following General or Special meeting, immediately following the second appearance of the proposed amendment in unchanged form in the "Cross Bearings," the proposal ed amendment(s) shall be read in its final form and discussed. If no further changes are approved by a simple majority vote of the Active Regular members present, the adoption of the amendment(s) shall be decided by a vote voted on. An affirmative vote of two-thirds (2/3) of the Active Regular members present shall be required for its adoption. If further changes are approved, the proposal reverts back to Steps 2 and 3 of this Article. the sequence of publication, reading, discussion, and possible changing until it has again appeared in unchanged form for two issues of "Cross Bearings," after which its adoption is again eligible to be voted on.~~

ARTICLE XVI...Club Bulletin

SECTION 1. The Board of Trustees is responsible for the issuance of publishing a monthly club bulletin. The purposes of the bulletin is that of are to keeping members informed of Club activities and of to notifying the members of the meetings, dates and times of Regular, General and Special, which are called meetings .

SECTION 2. The name of this bulletin shall be "Cross Bearings." The cost of publishing this bulletin shall be a regular part of the annual budget.

ARTICLE XVII...Club Operations Manual

SECTION 1. The Club Board of Trustees shall establish and maintain an Operations Manual to ensure uniformity and continuity of operations year to year. It shall be the duty of all flag Officers and Committee Chairmen to document their activities and transmit a report to the Secretary at the close of the fiscal year.



Advanced Wind Forecasting: A Workshop For Sailors Saturday April 5, 2014

Overview

No aspect of weather is more important to sailors than the wind. It dictates when it is safe to leave port and whether your journey will be fast or comfortable. On the race course, properly predicting the wind separates the winners from the losers.

This workshop is designed for sailors of all experience levels and interests. Accurately forecasting the wind promotes safer, more enjoyable outings and improves performance on the race course. Whether you are a day sailor, beer-can racer, long-distance cruiser or serious competitor, the skills learned during this workshop will enhance your understanding of the wind and improve your sailing experience.

What you can expect to learn at the workshop:

- Why the wind behaves the way it does
- How to translate the confusing symbols and meteorological short-hand on forecast graphics
- The basics of lake breezes, land breezes, thunderstorms, clouds and other dynamics that produce localized and short-term changes in the wind
- Ways to judge the likelihood, strength and duration of headers/lifts
- A methodology for observing the wind and using on-line resources to develop your own forecast
- Strategies for using your wind-forecasting knowledge to your advantage, whether you are a day sailor, cruiser or serious racer

The workshop combines traditional classroom instruction, case studies and several hands-on forecasting exercises to create an engaging learning experience.

Location: **Sandusky Sailing Club**

P.O. Box 814

Sandusky, OH 44870

When: **April 5, 2014**

8:00 am to 4:30 pm

Fee: **Early Bird Registration** (before March 15, 2014):

Individual \$40; Couple \$75; Junior \$25

Registration After March 15, 2014:

Add \$10 to the above. Payment can be made at The Dairy Bar until March 15, 2014.

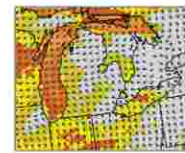
For additional information, please contact

Steve France (stevefrance@ameritech.net;

(330) 524-6516) or **Tim Kyle** (timmo@sbcglobal.net; (814) 250-0475).

Seminar Website:

<http://www.lakeeriewx.com/Seminars/SSC/SSCWind.html>



Online Forecasting Tools

Basic Marine Forecasting Seminars

Presentations

Case Study/Event Summaries

SSC Advanced Wind Forecasting: A Workshop For Sailors

Presented by Mark Thornton

Saturday, April 5, 2014 – 8:00am–4:30pm (includes lunch)

___ Individual - \$40.00

Name: _____ Email: _____

___ Couple - \$75.00

Name: _____ Email: _____

Name: _____ Email: _____

___ Junior - \$25.00

Name: _____ Email: _____

Please complete and mail to: Sandusky Sailing Club, P.O. Box 814, Sandusky, Ohio 44870

Registration after March 15, 2014, add \$10.00 to above rates

***Payment can also be made at the Dairy Bar until March 15, 2014

Registration and Additional Information Contact: Steve France (stevefrance@ameritech.net) 330-524-6516
or Tim Kyle (timmo@sbcglobal.net) 814-250-0475

Seminar website: www.lakeeriewx.com/Seminars/SSC

Sailing Stuff for Sale

In an effort to keep this list current, we are going to clean this column by running items for three months. After three months, the owner can contact us to re-run an item. If we don't hear from the owner, we'll assume the item is sold and will remove it from the list.

El Toro sailing dinghy. Plywood with West System and epoxy 545 coating. Varnished rudder, centerboard and seats. Aluminum mast and boom. Sails in very good condition. \$750 Contact P/C Bryan Huntley 419-621-6328

1987 Hunter 28.5 - ORION. In great condition with many updates. Harken roller furling, newer sails. Easy to cruise and fun to race. \$14,900 ziegler@bex.net or 419-626-7029.

Sunfish sailboat - Yellow and orange with wooden board and rudder. Great shape. Will make a great beach boat or weekend dinghy. \$1,000 OBO. Contact Sjoerd VanderHorst at 440-241-6895 or sjvanderhorst@gmail.com.

T-10 Steele Cradle - Good condition that will serve you for many years. Adjustable pads. In Columbus, OH. Buyer must arrange to move with trailer. \$700 OBO. Contact Sjoerd VanderHorst at 440-241-6895 or sjvanderhorst@gmail.com.

Interlake 1081 for \$3,500. Contact Paul McAllister at pboarder@aol.com

Pair of Lewmar #16 two-speed chrome primary winches (not self-tailing) Original equipment on the Pearson 30' "TONIC." Have not been used since 1967. \$225. Janet Smith at 419-433-5766.

Thistle #3835 - Great Midwest, white hull, silver mast and boom. Ready to race, newer rudder and centerboard, aluminum tiller, large mesh bow bag, two mesh turtles configuration, standard Harken hardware, newer Spectra halyards. Good sail inventory. Good trailer, travel top, parking lot top with side flaps, bottom, rudder and centerboard covers. \$12,500. Email Jeremy.kaufman@tetrattech.com, 913-638-3678. or PC Monty Kaufman at 419-502-7535.

DN Ice Boat - 1975'ish, \$600. Call Stu Sheard 440-289-2621.

11980 Hunter sailboat for \$10,000. It has new sails and is a diesel. In good working order. Contact Ina Brolis 419-541-7645 or travelina@me.com

Outboard motor bracket or engine lift. Page 622 in West Marine catalog. Originally sold for \$349.99. Good for up to 170# or 30 horsepower, all aluminum, WM-Bracket #3. Used one season. Price \$175. Contact Jim Krysiak, dock B-36 or email capt.jim7@oh.rr.com

993 Laser sailboat - Not used a lot. Trailer included. \$2500 Call Anne at 419-722-0323.

1984 Morgan 36 - Great racer/cruiser, 11' 6" beam. Bunch of extras. Docked at SYC. \$30,000. Call PC Ron Abbott at 419-625-0198, Bob Lazarony at 419-625-4803 or email paulalaz@aol.com.