

COLUMBIA SAILING CLUB
BOARD OF STEWARDS MEETING

January 6, 2016

Board Attendance: Andrew Clarkson, Dan Robinson, Jan Jernigan, J.C. Moore, Rich Boyle, Crawford Milling, Michial Smith, Brion Kenline, Meyer Moore, John Young and Alan Zwart.

Commodore Clarkson called the meeting to order at 18:31 hrs.

The December minutes were unavailable for approval.

REPORTS

Secretary (Tapp) – No Report.

Treasurer (Key) – No Report.

Membership/Education/DOR/Scholarship (Robinson) – The Membership Committee has one new candidate for consideration at this time. This candidate's information will be published in the January Telltale. Two more prospective members are in the pipeline. Several suggestions have been received for educational events to meet our DOR requirements.

Sailing (Jernigan) – Twenty people participated in the Polar Bear Swim on New Year's Day, and five boats competed in the Frostbite Regatta. Approximately 60 were fed at the traditional New Year's Day meal. Dick Dommel will conduct a Race Committee training event in February.

Canteen – (Lambert) The canteen is in good shape.

Back Cove – No report.

Boat Master – No report.

Communication – No report.

CSCA (K. Milling) – The next CSCA Meeting will be held on January 12th.

Docks – No report.

Entertainment – No report.

Grounds – (Clayton as reported by Clarkson). All is good with the grounds this month.

House (Tapp) – No report.

Land Parking (Moore) – The Land Parking Committee requested direction from the Board on the issue of derelict boats on the club property. An extended discussion ensued on how to best address the problem, but the Board agreed that no formal statement would be issued at this meeting. The Land Parking Committee will develop recommendations for addressing land parking and present those to the Board. The Board also asked the Committee to provide a copy of the land parking waiting list.

LMYRA – (Meyer) The next LMRYA Board meeting is on January 11th.

Recycling (Leamy) - All is good with recycling.

Safety – (Anderson as reported by Clarkson) - The fire extinguishers and first aid kits were checked a month ago, and all appeared in order. Notified our fire extinguisher maintenance vendor that they were no longer needed. Will contact the new vendor when it is time for recertification this spring

SAYRA (Moore) – The SAYRA Annual Meeting will be held January 29-31 at the Sonesta Resort on Hilton Head.

Telltale – No report.

Telephone/E-mail/Yearbook – (Haltiwanger as reported by Clarkson) - The new yearbook will published by the end of the month.

Youth Sailing – (DeHart as reported by Clarkson) The youth sail camp dates are June 6-10 and June 13-17. The camp application will be on the club website by February 1st.

Youth Boat Maintenance – (Mosley) - No report. Crawford Milling stated that David Van Cleef has examined the 420s and reported that repairs are needed to some of the boats. Estimated cost is \$750. The Board requested that a list of needed repairs and their associated costs be submitted by the Youth Boat Maintenance Chair.

Webmaster – No report.

Long Range Planning Committee – No report.

Commodore's Report (Clarkson) – The Commodore thanked J.C. Moore for serving as Commodore last year, and asked the Board to join him in a round applause.

In a look ahead for 2016, we are planning our usual compliment of social and sailing activities, along with the regular large events, the Easter and Midlands regattas.

We are on track to build a new bath house this spring, with construction expected to start after the Easter Regatta.

There is a plan in place to "re-boot" the Youth Sailing Program. This is a key element to the continued success of the club and to the sport of sailing in general. It is also in keeping with our charter.

The Commodore noted that email is the best way to contact on non-emergency issues. In the event of an emergency, he asked to be sent a text message and a phone call follow-up after an appropriate period of time. He also recommended copying the flag officers on emergencies.

OLD BUSINESS

There was no old business to come before the Board.

NEW BUSINESS

There was no old business to come before the Board.

ADJOURNMENT AT 19:02 HRS.

No Executive Session.