

COLUMBIA SAILING CLUB
BOARD OF STEWARDS MEETING

February 10, 2016

Board Attendance: Andrew Clarkson, Jan Jernigan, J.C. Moore, Rich Boyle, Brion Kenline, Crawford Milling, Meyer Moore, Ralph Pearson, Michial Smith, Sarah Weiss, John Young.

Commodore Clarkson called the meeting to order at 18:30 hrs.

The January minutes were approved as written.

REPORTS

Secretary (Tapp) – No report

Treasurer (Key) – Year end financials for 2015 have been distributed. An updated (10/30/15) Insurance Summary was handed out at meeting.

Membership/Education/DOR/Scholarship (Robinson) – No report

Sailing (Jernigan) – Reported on trip to San Diego California February 3-8, 2016 to the US Sailing Forum and the presentation given on Columbia Sailing Club hosting of the US Junior Women's Doublehanded Championship.

Charles Bumgardner reported on the progress and planning of the upcoming Easter Regatta on March 25 – 27, 2016

Canteen – (Lambert) The canteen is in good shape

Back Cove – No report

Boat Master – No report

Communication – No report

CSCA (K. Milling) – The Auxiliary 'Mardi Gras' meeting and dinner at Alodia's was well attended and several pairs of new pajamas were donated for Sister Care. The next CSCA meeting is March 8, 2016.

Docks – No report

Entertainment – An upcoming meeting is scheduled to discuss ideas and put a calendar together.

Grounds – (Clayton as reported by Clarkson) Upcoming work day, which will be a FULL Day, is scheduled for March 12, 2016.

House (Tapp) – No report

Land Parking (Moore) – A motion proposed by the Land Parking committee was read by JC Moore and seconded by Crawford Milling. Discussion followed and clarification of motion as read. Vote taken – YES

LMYRA (Meyer) – Spring Series is coming up. Friday February 19, 2016, registration and meeting will be held at CSC. Dick Dommel will be doing a race committee seminar that evening. The first race of the

Spring Series is February 27th. A questionnaire/survey was emailed out to sailors who participate in LMYRA races.

Recycling (Leamy) – All is good with recycling

Safety (Anderson) – No report

SAYRA (JC Moore) – The SAYRA meeting was held in Hilton Head on January 29-31 and was well attended and the CSC received the Attendance Reward for most people from a club attending. SAYRA membership numbers are up. Over the course of the weekend approximately \$12,500 was raised for the Helen Hanly Fund which is used to support sailors and the sport of sailing. The 2018 youth worlds will be hosted by SAYRA.

Telltale (Magill) – No report

Telephone/Email/Yearbook (Haltiwanger as reported by Clarkson) – The new yearbook is almost finished and should be out soon.

Youth Sailing (Maria DeHart) – There will be three weeks of youth sail camps this year. Week 1- June 1-3, will be all day 8:30 – 5:30p. Week 2- June 6-10, and Week 3- June 13-17, will be divided into two separate camps per day. Morning camp will be from 8:30a-12:30p. Afternoon camp will be 1:30p-5:30p. The camp application is on the club website.

Youth Boat Maintenance (Mosley) – David Mosley and David Van Cleef reported on the progress of recommended repairs for the 420's and cost. A motion was made by Crawford Milling and seconded by Sarah Weiss to approve purchase as presented and the amount of \$4100.00 from the capital improvement fund for repairs and covers. Discussion followed. Vote taken and motion was approved.

David Van Cleef – discussed the Gamecock Sailing Clubs upcoming regatta on April 2, 2016. Robert Key recognized and thanked David Van Cleef for all his help and energy in helping and overseeing the Gamecock Sailing Club.

Webmaster – No report

Long range planning – No report

Commodore's Report (Clarkson) – Reminder the upcoming workday on March 12 will be a full day.

OLD BUSINESS

List of Honorary members is not ready.

New Bath House – currently waiting for bids to come in from contractors. Hope to have budget and plans to present at the March BOS meeting.

NEW BUSINESS

Gamecock Sailing Club Regatta – Robert Key made a motion and seconded by Jan Jernigan to approve holding the Gamecock Sailing Club Invitational Regatta on April 2, 2016.

Discussion followed. Vote taken – motion approved.

ADJOURNMENT- 19:23 HRS.

No Executive Session

