

COLUMBIA SAILING CLUB
BOARD OF STEWARDS MEETING

May 4th, 2016

Board Attendance: Andrew Clarkson, Dan Robinson, Jan Jernigan, JC Moore, Rich Boyle, Michial Smith, Sarah Weiss, John Young, Alan Zwart, and Tommy Tapp.

Commodore Clarkson called the meeting to order at 18:32 hrs.

The April Minutes were submitted for approval. All ayes.

REPORTS

Secretary (Tapp) – There are 173 members that count towards our cap of 200. David Mosley requested the use of the clubhouse for two days on either August 8, 9 or 10 for a Palmetto Children’s Hospital nurses staff education meeting. There would be 25 to 35 people attending. Alan Zwart made a motion to approve whichever of the two days they decided upon, seconded by Rich Boyle. Vote – all ayes.

Treasurer – No report.

Membership/Education/DOR/Scholarship (Robinson) – Elaine Parshall is holding an upcoming Sunfish racing clinic. Jim Holland is working on a mark boat / power boat orientation program. New members Happy Hour is June 10th. We have one candidate to vote on tonight and two more in the pipeline.

Sailing (Jernigan) – Gamecock Sailing is going great. Dinghy races start Thursday June 2nd so sign up to race or help with meals.

Canteen – No report.

Back Cove – No report.

Boat Master – No report.

Communication – No report.

CSCA (Boyle) – The Past Commodores & Past Presidents Party is May 7th.

Docks (Holland) – The beach dock decking has deteriorated to the point that splinters are numerous and a real problem for bare feet. The cost of the wood to replace the deck is about \$800 if we do it ourselves. JC Moore made the motion, seconded by Rich Boyle, to allow Jim Holland to spend up to \$1,000 to replace the decking. Vote – all ayes.

Entertainment – The committee met twice in April. A country themed party is upcoming. Eighty-eight people attended the 70's themed party.

Grounds (Clayton) – Sand for the swim beach is on the way.

House (Tapp) – The circuit breaker for the irrigation system and lift station is tripping, which will need to be repaired.

Land Parking (Moore) – The fines associated with land parking are outdated and of little deterrent. JC Moore made the motion, seconded by Meyer Moore, to remove any mention of fines associated with land parking for Rule #35 infractions. Vote – all ayes.

LMYRA – (Butler) – No report.

Recycling (Leamy) – All is going well.

Safety – No report.

SAYRA (Moore) – No report.

Telltale – No report.

Telephone/E-mail/Yearbook – No report.

Youth Sailing (DeHart) – The first week of camp, June 6th is sold out. There are a few openings in the second week of the 13th.

Youth Boat Maintenance (Mosely) – No report.

Webmaster – No report.

Long Range Planning Committee – No report.

Commodore's Report (Clarkson) – The Commodore said Spring has been great at CSC, the year is 1/3 of the way thru, but of course who is counting, and thanks for a wonderful year so far!

OLD BUSINESS

David Mosely gave an overview of the Bath House / Multi-Purpose project and how we got to where we are now. He introduced Jim Butler, who gave a nice power-point presentation of his proposed alternate floorplan for the building. Jim's plan is primarily designed to save space by having six 7' x 7' residential style unisex restrooms each with a sink, shower, toilet and fold down bench seat. Afterwards, a general discussion ensued and Jim answered questions. Several commented that while the design definitely saved space, it could only accommodate six people at one time for a variety of uses. In other words, someone brushing their teeth or drying their hair would take a toilet or shower out of service. It was noted that one of the important fundamental criteria for the building is to move an influx of people thru as quickly as possible. A couple of ladies mentioned they were not sure about the idea of sharing space with men. The consensus of the Board was that the Building Committee would take Butler's plan into consideration while working out the details of the project.

NEW BUSINESS

David Brett reported that our neighbors along Shuler Road are concerned about how fast cars coming to the club are traveling on the road. Saturday mornings are a particular concern as are what seem to be younger people, perhaps Gamecock Sailors, hurrying to get on the water. The Commodore said we should publish reminders in the Telltale for people to slow down to create a top of the mind awareness of the problem. We should also get the word out to our LMYRA guests coming to the club on Saturday mornings. David also suggested we stop using defoliant in the land parking area so no runoff would get into the lake. He also suggested we change the code on the front gate and canteen periodically for security reasons as the codes have a tendency to get out to a wider audience over time, which defeats the purpose of having them in the first place.

ADJOURNMENT AT 19:48 HRS.

Executive Session followed.

