

COLUMBIA SAILING CLUB
BOARD OF STEWARDS MEETING

June 1st, 2016

Board Attendance: Andrew Clarkson, Jan Jernigan, JC Moore, Rich Boyle, Michial Smith, John Young, Crawford Milling, Brion Kenline and Tommy Tapp.

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

The May Minutes were submitted for approval. All ayes.

REPORTS

Secretary (Tapp) – There are 174 members that count towards our cap of 200.

Treasurer (Key) – The April Financial Statements are out for review and comment. Preliminary discussions with TD Bank and Security Federal on a loan for the new building have been very positive and financing will be available.

Membership/Education/DOR/Scholarship (Robinson) – We now have four prospects in the pipeline for membership, one of which is a former Gamecock Sailor. Elaine Parshall is holding an upcoming Sunfish racing clinic on June 4th. Jim Holland is working on a mark boat / power boat orientation program for June 11th. New members Happy Hour is June 10th.

Sailing (Jernigan) – The Sunfish clinic is at full capacity. Dinghy races start Thursday, June 2nd and a great supper has been planned. The Saturday of Memorial Day weekend there was a great article on Gamecock Sailing in The State paper.

Canteen (Lambert) – All is good.

Back Cove – There are three open slips right now.

Boat Master – No report.

Communication – No report.

CSCA – Kim Milling reported the New Members Happy Hour planning has been done and the event will be very nice. Make plans to attend.

Docks (Holland) – The Commodore thanked Jim Holland and his crew for their hard work on the swim beach dock. The results are great.

Entertainment – The committee is looking for a July 4th cook.

Grounds – Sand has been put on the swim beach for renourishment.

House (Tapp) – No report.

Land Parking (Moore) – There are three motor boats on the waiting list for parking spaces. JC asked if the Board is in favor of limiting motor boats to make sure land parking space is available for sailboats. A general discussion ensued. The consensus of opinion was that the Land Parking Committee study the situation and come back to the Board with a recommendation based on their research.

LMYRA – (Butler) – June 10th is the Summer Skippers Meeting with the first race on June 17th.

Recycling (Leamy) – Everything is going as it should.

Safety – No report.

SAYRA (Moore) – No report.

Telltale – No report.

Telephone/E-mail/Yearbook – Will reported to the Commodore that email is working. if you have not been receiving any emails, please report it to Will via email.

Youth Sailing – No report.

Youth Boat Maintenance – No report.

Webmaster – No report.

Long Range Planning Committee – No report.

Commodore's Report (Clarkson) – A hearty thanks and shout out for the hard work done to make the Past Commodores Past Presidents party fabulous. Bart

Thorne will head up the July 4th event and is looking for a cook. If none is found we might have to consider catering.

OLD BUSINESS

The Commodore reported the Building Committee is busy gathering prices on the suggestions and feedback made by Jim Butler and many others on the bathhouse /meeting room project.

NEW BUSINESS

No new business came before the Board.

ADJOURNMENT AT 19:10 HRS.

Executive Session followed.