

COLUMBIA SAILING CLUB
BOARD OF STEWARDS MEETING

July 6th, 2016

Board Attendance: Dan Robinson, Jan Jernigan, Robert Key, Brion Kenline and Tommy Tapp.

There being no quorum, Vice Commodore Robinson could not call the meeting to order. However, Committee reports were heard from those present.

REPORTS

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

Treasurer (Key) – The May financial statements are out for review and comment.

Membership/Education/DOR/Scholarship (Robinson) – We did have two prospects to come before the Board tonight but they will have to be postponed until the next meeting. For the year, we have had four educational events and two open houses. We have been working on a safety plan and new first aid kits for the club boats.

Sailing (Jernigan) – The June 4th Sunfish clinic had great attendance. Elaine Parshall has been invited to compete in the Women's Keelboat Championship in Rye, New York. To do so is expensive so a fundraiser has been scheduled for June 22 at \$20.00 per person which include dinner and drinks. Please make plans to attend.

Canteen – No report.

Back Cove – No report.

Boat Master (Jerry Jowers) – The Long Range Plan has provisions for a new motor for the Privateer mark boat with a budget of \$10,000. Three quotes are being obtained on 65 to 75 hp motors for a replacement.

Communication – No report.

CSCA – No report.

Docks (Holland) – No report.

Entertainment – No report.

Grounds – No report.

House (Tapp) – No report.

Land Parking – No report.

LMYRA – (Butler) — They would like to have reserve the clubhouse on the Friday night of their Fall regatta as a back-up location.

Recycling (Leamy) – All going well.

Safety – The Vice Commodore gave the report in his remarks.

SAYRA – No report.

Telltale – No report.

Telephone/E-mail/Yearbook – No report.

Youth Sailing (DeHart) – 2016 was a banner year for our sail camps. Previously our biggest year was 2011 with 56 campers. This year we had 88 campers with four campers participating in more than one camp. A whopping 65 campers were non-members, with 23 being CSC related. The average age of the campers has risen to a high this year of 10 years, eight months old.

It takes 14 people to make sail camp happen. This year we had Ryan Hargrave, Zoe Dommel, heather Hargrave, Jackson Avery, Abby and Alec Beauregard, Mike Brothers, Mike Lambert, Mark Alexander, Dave Maher, Ted Koberg, Dick Dommel, and Bob Beauregard.

There will be an additional camp scheduled from August 1st until August 5th. Sailors must be at least 10 years old and have prior sailing experience or attended a CSC sailing camp. The cost will be \$150.

The Youth Sailing Racing Team will be rejuvenated this Fall and attending several regattas at other SAYRA clubs. Please direct any questions about participation to either Maria DeHart or Ryan Hargrave.

Youth Boat Maintenance – No report.

Webmaster – No report.

Long Range Planning Committee – No report.

Commodore's Report – No report.

OLD BUSINESS

There was no old business discussed.

NEW BUSINESS

No new business was discussed.

The meeting disbanded at approximately 19:00.

There was no Executive Session.