

COLUMBIA SAILING CLUB
BOARD OF STEWARDS MEETING

September 7th, 2016

Board Attendance: Andrew Clarkson, Dan Robinson, Jan Jernigan, Robert Key, Rich Boyle, Brion Kenline, Ralph Pearson, Michial Smith, Sarah Weiss, John Young, Alan Zwart, and Tommy Tapp.

Commodore Clarkson called the meeting to order at 18:33 hrs.

The August Minutes were submitted for approval. All ayes.

REPORTS

Secretary (Tapp) – There are 176 members that count towards our cap of 200.

Treasurer (Key) – The July Financials are out for review and comment. Please direct all questions to the Treasurer.

Membership/Education/DOR/Scholarship (Robinson) – We are looking for one more good educational event so please speak up if you have any good ideas.

Sailing (Jernigan) – Planning for the Midlands Regatta is underway. Mac McCallum has agreed to chair it this year and David Van Cleef is helping to get the Lightning Class to CSC. This will also be the State Laser Championship. Rich Boyle will chair the Oyster Roast and Dick Dommel will be PRO. The dates are November 4th – 6th.

David Van Cleef asked if we could get some “fill in” coaches to help with the Gamecock Sailing Team. They will have five or six collegiate regattas in a row and any and all help with coaching these great young adults would be appreciated.

Canteen – No report.

Back Cove (Oliver) – The Commodore will send out some information for the Board members to consider during the month and have a discussion about it in October.

Boat Master (Jowers) – Jerry’s committee consisting of Dn Clayton and Scooter Edwards researched buying a new motor for the Privateer mark boat. They presented a handout analyzing the various options. They recommended buying a Yamaha 90 from Mid Carolina Marine. A discussion ensued. John Young made a motion, seconded by Rich Boyle, that the Board authorize up to \$13,000 to be spent on the motor The Boat Master recommended from Mid Carolina. Vote – all ayes. Robert Key made the motion, seconded by Michial Smith, that a disbursement of \$8,000 be made from the Capital Improvement Fund as part of the up to \$13,000 expenditure on the new boat motor. Vote—all ayes.

Communication – No report.

CSCA (Boyle) – Jayne Boyle noted the Auxiliary is important to CSC because of the financial contributions it makes to the club, the logistical support it renders and the comradery and family feeling it brings to CSC. It is important for new members to participate and healthy for CSC for the family to be involved. We are always looking for ways to increase participation. There will be a wine and cheese fundraiser on October 21st to benefit the new multi-purpose building furnishings.

Docks (Holland) – “C” dock has some broken hinge plates. We are trying to have the manufacturer make the repairs but are having some trouble contacting them. We will continue to try to make contact but at some point we will have to consider making the repairs ourselves.

Entertainment – No report.

GSC (Dougal) – Roger asked the Board to approve a series of clinics and sailing days for the Gamecock Sailing Team. Jan Jernigan made the motion, seconded by John Young, to approve the request as presented. Vote – all ayes.

Roger also asked about several items: a land parking space for a J-24 being donated to GSC, the youth clubhouse being used for GSC storage and USC faculty access as part of GSC. A discussion ensued and The Commodore will form a committee to study the items.

Grounds – No report.

House (Tapp) – The parking lot lights and the inside lights have been fixed.

Land Parking – No report.

LMYRA – (Butler) — LMYRA Commodore Bob Blundy discussed how to operate the canteen during the Fall Classic Regatta and received feedback from the Board.

Recycling – No report.

Safety – Robert Key reported the gin pole halyard has been replaced.

SAYRA (Moore) – No report.

Telltale – No report.

Telephone/E-mail/Yearbook – No report.

Youth Sailing – No report.

Youth Boat Maintenance (Mosely) – No report.

Webmaster – No report.

Long Range Planning Committee – No report.

Commodore's Report (Clarkson) – Workday is coming up 10/22. House, grounds and docks needs to get a work list together.

OLD BUSINESS

On the multi-purpose building, Tapp reported that Johnny Johnson was working with Steve Livingston on an alternate price for site work. The committee is continuing to work on the project and expects to report again in October and ask for approval to move forward with the project.

NEW BUSINESS

John Young made a motion, seconded by Jan Jernigan, to have the codes changed on the canteen and front gate. Vote – all ayes.

Richard Leaphart reported for the Nominating Committee, which consisted of JC Moore, Chairman, John Young, Robert Key, Andrew Clarkson and himself. They recommended to the Board that the following nominations for 2017 be made:

Commodore: Dan Robinson

Vice Commodore: Jan Jernigan

Rear Commodore: David Mosley

Secretary: Tommy Tapp

Treasurer: Curt Rone

Board of Stewards, 3-year term: Charles Bumgardner, Jim Edwards, Craig Milling
Membership Committee, 2-year term: Wayne Smith, Pete Korn

John Young made the motion, seconded by Alan Zwart, that the nominations as presented be accepted by the Board for presentation at the Annual Meeting and vote by the Membership. Vote – all ayes.

ADJOURNMENT AT 19:44 HRS.

Executive Session followed.