

COLUMBIA SAILING CLUB
BOARD OF STEWARDS MEETING

October 5th, 2016

Board Attendance: Andrew Clarkson, Dan Robinson, Jan Jernigan, Robert Key, JC Moore, Rich Boyle, Brion Kenline, Crawford Milling, John Young, Alan Zwart, and Tommy Tapp.

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

The September Minutes were submitted for approval. All ayes.

REPORTS

Secretary (Tapp) – There are 179 members that count towards our cap of 200. Amber Phillips requested use of the clubhouse for a work party for 50 people on December 8, 2016. John Young made the motion, seconded by Rich Boyle, to approve. Vote – all ayes.

Treasurer (Key) – The August Financials are out for review and comment. Please direct all questions to the Treasurer. Crawford Milling will conduct the financial review again this year.

Membership/Education/DOR/Scholarship (Robinson) – Dreher Shoals Power Squadron will conduct a seminar on October 29th that will be open to the public from 8:30 to 4:30 and it counts towards our education requirements. Robert Key made the motion, seconded by Jan Jernigan to approve. Vote – all ayes.

Sailing (Jernigan) – The Midlands Regatta is upcoming and plans are proceeding well. Oyster Roast on Friday, BBQ on Saturday. Please don't forget to sign up for meals.

Canteen – No report.

Back Cove (Oliver) – We are currently at full capacity.

Boat Master – The Commodore reported the new Yamaha outboard motor is on the Privateer in the parking lot so go feast your eyes upon it after the meeting.

Communication – No report.

CSCA – Kim Milling reported there will be a Wine & Cheese Tasting on October 21st with the proceeds going to benefit the furnishing for new house by the beach. The Auxiliary will be cooking burger lunch during the Midlands and help is always appreciated.

Docks (Holland) – The bad hinge plates on “C” dock will be repaired during work day.

Entertainment – No report.

GSC (Dougal) – Roger reported all was going well. He suggested it would be a good idea for the Gamecock sailors to have their own gate code, which everybody thought was a good idea.

Grounds – No report.

House (Tapp) – No report.

Land Parking (Moore) – The committee is working with the bookkeeper to ensure the quarterly billings and spaces jibe.

LMYRA – (Butler) — The turnout for the Fall Classic was very good. Bruce Seifert asked if there is a threshold for the weather being too rough for using the committee pontoon boat? Currently, the PRO is charged with making such decisions prior to a race, depending on conditions. A general discussion ensued. The consensus of those present was to maintain the status quo of having the PRO make the decision based on the weather conditions at the time.

Recycling (Leamy) – All going well.

Safety – No report.

SAYRA (Moore) – No report. Robert Key noted CSC came in third out of ten teams this year in the SAYRA Club Championships.

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. Plan to arrive before 9:00 AM. A sign-up sheet and list of tasks will be on the kitchen counter. Lunch will be provided. The Annual Membership Meeting will be on November 10th at 6:30 PM. All committee chairs are requested to submit and present a written report of their activities for the year. CSCA is reporting persistent difficulty in finding club volunteers to help with events. Members are reminded that this club functions best with member's participation.

OLD BUSINESS

The Nominating Committee Chairman, JC Moore, reported the committee recommended Robby Garfield to fill the final year of Jim Edward's slot on the Membership Committee. This opening was created by Edward's being nominated for a three year term on the Board of Stewards. Vote – all ayes.

Building Committee member Tapp reported they were closing in on a contract with Weathers Construction for the new bath house / Multi-purpose building / beach house, depending on what folks wanted to call it, with a price of approximately \$266,660.00. A handout was presented detailing the costs as they stood now, but it was noted they could change somewhat before the final price was set. For instance, the price of concrete has risen since the cost was first quoted. In addition, Steve Livingston would do the site work and Palmetto Propane would install the hot water system. A general discussion ensued. Alan Zwart made the motion, seconded by Jan Jernigan, to authorize the Commodore to sign contracts with Weathers Construction and the others for the work. Vote – all ayes.

NEW BUSINESS

Andrew Clarkson announced the Christmas Party would be held at Forest Lake Club and cost the same as last year, \$65.00 per person. In a change from the past, there will be no name tags this year and place cards will be available to reserve your seating. The entertainment will be enlivened this year with the music being provided by the Root Doctors.

Craig Milling asked Land Parking to clarify the rule about a trailer with no boat on it being allowed to occupy a space on the property.

ADJOURNMENT AT 19:39 HRS.

There was no Executive Session.