

COLUMBIA SAILING CLUB  
BOARD OF STEWARDS MEETING

*November 2nd, 2016*

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

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

The October Minutes were submitted for approval. All ayes.

**REPORTS**

Secretary (Tapp) – There are 165 members that count towards our cap of 200.

Treasurer (Key) – The September Financials are out for review and comment. We are in good shape financially with \$143,000 in the Capital Improvement Fund. The 2017 preliminary budget was presented for review and comment. Robert asked for feedback and thoughts to be accompanied by specific numbers for consideration.

Membership/Education/DOR/Scholarship (Robinson) – Dreher Shoals Power Squadron conducted a class last month, which went well even with a small turnout. That completes our education and open house requirements for the year.

Sailing (Jernigan) – The Midlands Regatta is going very well with 72 boats signed up on three race courses. Everything moving along with a lot of folks signed up for the oyster roast and BBQ.

Canteen – No report.

Back Cove (Oliver) – No report.

Boat Master (Jowers) – The new engine/old engine swap came in under budget and the clubs four boats are all in good working order. With any luck, we'll get back some money from the sale/exchange of the old 90hp that Mid Carolina took off the skiff.

Communication – No report.

CSCA – Kim Milling reported they will be cooking the famous burger lunch at the Midlands on Sunday. Their Annual Meeting will be held on November 20<sup>th</sup>. As customary, non-meeting participants will be allowed inside after the meeting is over. The last wine & cheese event went extremely well, raising approximately \$800.

Docks – No report.

Entertainment – No report.

GSC – David Van Cleef reported the Gamecock Sailing Team had a very busy schedule this Fall and team was going to Annapolis for the ICSA Atlantic Coast Tournament.

Grounds – No report.

House (Tapp) – No report.

Land Parking (Moore) – John Young and Bruce Seiffert are continuing to work on getting things in order. A general discussion took place on how to deal with members that don't follow the various land parking rules. Specifically, two members have utility trailers in the back of their parking spaces. Robert Key made a motion, seconded by John Young, that the Land Parking Committee present the names of the two individuals with utility trailers on the property to the Treasurer and he would in turn present them with a fine for whatever the Board of Stewards deemed appropriate. Vote – ayes 13, nays 1, motion carried.

Crawford Milling made the motion, seconded by Sarah Weiss, that a letter be sent to the two individuals in question giving them a week to remove their utility trailers from the property or incur a fine of \$10.00 per day thereafter until the utility trailers were removed from the property. Vote – all ayes.

LMYRA – (Butler) — All is good with LMYRA. Bruce Seiffert mentioned the idea that LMYRA propose to Gamecock Sailing that they become members of LMYRA.

Recycling (Leamy) – All going well.

Safety – A comprehensive safety report was sent in with many good suggestions on how to improve safety around the club. Many of these will begin to be implemented going forward.

SAYRA (Moore) – The SAYRA Annual Meeting will take place January 27-29 at the Sonesta resort on Hilton Head. Information will be forthcoming from SAYRA.

Telltale – Margery and Gary Ballowe will be taking over the Telltale going into 2017.

Telephone/E-mail/Yearbook – No report.

Youth Sailing (Dehart) – There are four youth sailors participating on the youth sailing team. Three of those competed in the Lake Norman regatta. Hurricane Matthew forced our youth to cancel the trip to the Halloween Regatta. We have three registered for the Midlands Regatta. A big thanks to Crawford Milling for helping with the youth while Ryan Hargrave was out of town with the Gamecock sailors in Jacksonville, Fla.

Youth Boat Maintenance (Mosely) – No report.

Webmaster – No report.

Long Range Planning Committee – No report.

Commodore's Report (Clarkson) – Workday was a success. Thanks to all that came to help. The beach house project is on track to start November 7<sup>th</sup>. Christmas Party invitations are in the mail and should be arriving soon. Please don't wait to send your RSVP's back. The Annual Meeting is scheduled for Thursday, November 10<sup>th</sup> at 6:30 pm. A friendly reminder to officers and committee chairs to prepare a brief write-up of the year's successes, challenges and wishes for next year.

## **OLD BUSINESS**

Bill Davis reminded everyone that on November 9<sup>th</sup> he and Kim Milling were preparing lunch at the clubhouse with Bob Beauregard scheduled as the speaker. The cost is nominal. Please bring somebody you want to introduce to CSC, a friend or even come by yourself for a great lunch and interesting speaker.

## **NEW BUSINESS**

There was no new business to come before the Board.

ADJOURNMENT AT 19:38 HRS.

Executive Session followed.