

COLUMBIA SAILING CLUB
BOARD OF STEWARDS MEETING

December 7th, 2016

Board Attendance: Andrew Clarkson, Dan Robinson, Jan Jernigan, Robert Key, JC Moore, Rich Boyle, Brion Kenline, 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 18:33 hrs.

The November Minutes as amended were submitted for approval. All ayes.

REPORTS

Secretary (Tapp) – There are 166 members that count towards our cap of 200.

Charles Richardson requested the use of the clubhouse on Saturday, March 18 or Sunday, March 19 for a 50th wedding anniversary party of 50 people. A general discussion ensued. John Young made a motion, seconded by Rich Boyle, that the club rules be followed, which would not allow for such an event on a weekend. Vote – All ayes.

Charles Richardson requested the use of the clubhouse on Christmas Eve for a party of 16 people. John Young made the motion, seconded by Alan Zwart, to approve the request. Vote – All ayes.

Peter Gindhart requested the use of the clubhouse on Thursday, June 8th for a wedding rehearsal party of up to 50 people. A general discussion ensued. It was noted the new Beach House should be ready to accommodate the Thursday Evening Dinghy Races by then. Jan Jernigan made the motion, seconded by John Young, to approve the request. Vote – All ayes.

Treasurer (Key) – The October Financials are out for review and comment. If you have any questions, please direct them to the Treasurer. Crawford Milling reported that his financial review of the club books indicated everything is in good shape.

Robert Key presented a handout proposing to “clean up” the Club Rules regarding Initiation Fees and modify them to the following:

Regular Membership – a total of \$1,000 payable in two \$500 installments. The first installment of \$500 shall be paid within 30 days of the offer of membership. The remaining \$500 installment shall be paid at the end of the

provisional year and will accompany the letter from the Provisional Member attesting to their fulfillment of the Provisional year requirements.

Junior Membership – First Year Payment: a total of \$500, payable in two \$250 installments. The first installment of \$250 shall be paid within 30 days of the offer of membership. The remaining \$250 installment shall be paid at the end of the provisional year and will accompany the letter from the Provisional Member attesting to their fulfillment of the Provisional year requirements. The Final Year Payment of \$500 is due when the junior member becomes a regular member at age 31. Payment is due within 30 days of turning 31.

Junior Members who are former Gamecock Sailing Club members joining CSC within one year of graduation shall have the following fee schedule: First year Initiation Fee is waived if a candidate was a paying GSC Sailing Team Member for two years. The candidate shall pay \$250 if they were a GSC Sailing Team Member for only one year. Final payment of \$500 is due when the junior member becomes a regular member at age 31. Payment is due within 30 days of turning 31.

Alan Zwart made a motion, seconded by Sarah Weiss, to adopt the proposal as presented. Vote – All ayes.

Robert Key presented a handout of the updated 2017 Budget from the draft circulated at the November meeting. The only changes were suggested by Dan Robinson, which were to beef up the Telltale, Yearbook and website budgets by a combined total of \$6,000 for the year. The final budget anticipates Total Revenues and Total Expenses to be in equilibrium or match at \$270,531. To balance the budget, it would be necessary to reduce the amount of money allocated to the Capital Improvement Fund from 45% of to 43% for the year. Tapp made the motion, seconded by JC Moore, that the budget be adopted as presented. Vote – All ayes.

Membership/Education/DOR/Scholarship (Robinson) – There are two candidates up for consideration tonight and one in the pipeline for future consideration.

Sailing (Jernigan) – The Midlands Regatta had a total of 97 boats registered to race on three different courses. The revenues were positive but the final numbers are not in just yet.

Canteen – No report.

Back Cove (Oliver) – No boats are in danger of sinking.

Boat Master – No report.

Communication – No report.

CSCA (Boyle) – The last formal event of the year is the Give & Take party on December 13th, which will be supporting Sister Care again this year.

Docks (Holland) – No report.

Entertainment (Tomlinson) – No report.

GSC (Dougal) – GSC revenues to CSC totaled \$4,700 for the year.

Grounds – No report.

House (Tapp) – No report.

Land Parking (Moore) – Bruce Seiffert, who has agreed to chair land parking for 2017, reported all the boats on club property have been identified. Some of the boats will be repositioned to better match the size of the boat with the depth of the space. Bruce presented a handout showing an example of the new labels he is proposing for the boat trailers. The labels would be numbered and the owners name kept of file for identification and billing purposes. The initial cost would be about \$250. Alan Zwart made the motion, seconded by Sarah Weiss, to authorize buying the labels as presented. Vote – All ayes.

LMYRA – (Butler & Seifert) — LMYRA is fine tuning their schedule for 2017.

Recycling (Leamy) – A good crew of six has been lined up for 2017 but they could use a couple more helpers if anyone is interested in volunteering.

Safety (Anderson) – No report.

SAYRA (Moore) – The SAYRA Annual Meeting will take place January 27-29 at the Sonesta resort on Hilton Head. Registration is open until January 15th. The keynote speaker will be the author of "Saving Sailing."

Telltale – No report.

Telephone/E-mail/Yearbook (Haltiwanger) – All working and all good.

Youth Sailing (Dehart) – Maria submitted a comprehensive written report on the 2016 youth sailing activities, which covered in detail the regular sailing camps, the 420 sailing camp and the Youth Racing Team. This year's regular camp set a record with 84 campers filling the 88 slots, which surpassed the record set in 2011 with 56 campers. Interestingly, 34 of the campers were repeat campers from previous years. 23 campers were from CSC families and 65 were non-

members. The average age for this year was 10 years, 8 months. The 420 camp, which was an extra opportunity this year for more experienced youth, generated seven participants for the week. The Youth Racing Team had four members that attended the various practices and traveled to Lake Norman Board Bash and sailed in the Midlands. The Halloween Regatta trip to Augusta was unfortunately cancelled due to Hurricane Matthew. In conclusion, Maria recommended the club strongly consider hiring a Director of Sailing to manage all of CSC's sailing programs and events.

Youth Boat Maintenance (Mosely) – There are some parts that came off a club JY 15 for sale.

Webmaster (Gindhart) – No report.

Long Range Planning Committee (Calhoun) – No report.

Commodore's Report (Clarkson) – To date the sale of boat equipment donated to the youth program by Curtis & Suzanne Rhodes has generated \$350. Dick Dommel and Dave Mahrer are restoring the San Juan 21 for sale to an active sailor.

OLD BUSINESS

The Beach House site work passed the soil compaction test with flying colors. Weather's Contracting has submitted the permit application to Lexington County.

NEW BUSINESS

Commodore Clarkson read the list of CSC's current Honorary Members: Willard Davis, Betty Flinsch, Jesse Helms, Bruce Loring and Will Nelson. He asked that their status be renewed for 2017. Jan Jernigan made the motion, seconded by JC Moore, to publish their names in the Telltale as required in the By-Laws prior to voting on them in January. Vote – All ayes.

Commodore Clarkson appointed Past Commodore JC Moore, who is rolling off the Board at the end of 2016, to a three-year term on the Long Range Planning Committee.

Robert Key proposed we inaugurate a CSC Club Championship in the Spring of 2017 to be sailed in the club's fleet of 420's. The details should be worked out by the Rear Commodore as Sailing Chairman. John Young made the motion,

seconded by Crawford Milling, to adopt the proposal as presented. Vote – All ayes.

ADJOURNMENT AT 19:33 HRS.

Executive Session followed.