

COLUMBIA SAILING CLUB
BOARD OF STEWARDS MEETING

January 4th, 2017

Board Attendance: Dan Robinson, Jan Jernigan, David Mosley, Curt Rone, Rich Boyle, Brion Kenline, Craig Milling, Meyer Moore, Michial Smith, John Young, Jim Edwards, Charles Bumgardner, Alan Zwart, and Tommy Tapp.

Commodore Robinson called the meeting to order at 18:31 hrs.

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

REPORTS

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

Treasurer (Rone) – The November Financials have been sent out for review by the Board and have been posted on the website. If you have any questions, please direct them to the Treasurer.

Membership/Education/DOR/Scholarship (Jernigan) – We will have an educational event on February 17th featuring Mike Ingram, the US Para Olympics Sailing Coach. Kim Milling and Bill Davis will be fixing dinner so please stay tuned for more details. We need prospective members in the pipeline so please be thinking about someone that would make a good candidate.

Sailing (Mosley) – On New Year's Day we had eight hearty polar bear swimmers lead by our Commodore. There was not enough wind for sailing. We served 80 people for a traditional NYD lunch, which was catered by Hudson's.

Canteen – No report.

Back Cove (Oliver) – We have two open slips, one of them in temporary use & being paid for in the interim.

Boat Master – No report.

Communication – No report.

CSCA (Milling) – The first meeting of the year will be on January 6th. On January 13th, there will be a Grill Your Own.

Docks – No report.

Entertainment (Clark) – An entertainment committee has been formed and they will coordinate with the Auxiliary in planning events.

GSC – No report.

Grounds – No report.

House (Tapp) – No report.

Land Parking (Seiffert) – Trailer stickers have been ordered. All boats on the grounds are present and have been accounted for.

LMYRA – Bruce Seiffert reported the 2017 schedule has been set and the calendar and website are being updated accordingly.

Recycling (Leamy) – Everything is fine.

Safety – No report.

SAYRA – No report.

Telltale – No report.

Telephone/E-mail/Yearbook – No report.

Youth Sailing (Brooks) – Charles reported he has met with many of the stakeholders involved and has contacted Ryan Hargrave, who will probably not be available this year. Charles believes we need to advertise for the position of sailing instructor. There are ongoing discussions about CSC hosting a US Sailing Level II instructor course for USC/Gamecock sailors.

Youth Boat Maintenance – No report.

Webmaster – No report. The Commodore noted Pete Gindhart has updated the calendar on the website. The reason much of the remaining material on the website has not been updated is a lack of input and submittal of new content. Dan will be bugging people for new information to be placed on the website.

Long Range Planning Committee – No report.

Commodore's Report (Robinson) – Dan noted he has received a mixed response to printing the Telltale again and is considering a poll to see what the membership wanted. A general discussion ensued on the pros and cons of printing the Telltale. Craig Milling suggested simply printing a stack of copies to be placed in the clubhouse so members that want a printed copy and guests could pick them up. The consensus was to adopt Craig's suggestion.

OLD BUSINESS

Alan Zwart made the motion, seconded by John Young, that Willard Davis, Betty Flinsch, Jesse Helms, Bruce Loring and Will Nelson be designated Honorary Members for 2017. Vote – all ayes.

Robert Key could not be present at the meeting, so on his behalf the Commodore brought up Robert's idea of making the Midlands Regatta a dinghy only event. A general discussion ensued. Jan Jernigan and others suggested a one design regatta. Bruce Seiffert suggested on behalf of LMYRA that we maintain the current format. Others wondered what the J-24 Fleet might have to say. The Commodore asked the Rear Commodore and Sailing Chairman, David Mosley, to talk to all interested parties about possible changes in format and report back at the February meeting.

NEW BUSINESS

David Van Cleef asked that the club consider hosting a Lightning Regatta two weeks after the Easter Regatta, on April 29th & 30th. The Lake Norman Lightning event is ending after four years and we have the opportunity to pick it up. We would need to provide race committee and support for about 25 to 30 boats. A general discussion ensued. Craig Milling, seconded by Charles Bumgardner, made the motion that we approve the event as presented. Vote – all ayes.

David Mosley asked that we consider hosting the Tommy Whiteside Regatta again after a hiatus of several years on March 18th. A general discussion ensued that centered primarily on suitable dates for the event. The Commodore tabled the discussion pending David coming back to the Board with a date or dates later in the year than the month of March for consideration.

ADJOURNMENT AT 19:21 HRS.

Executive Session followed.