

COLUMBIA SAILING CLUB
BOARD OF STEWARDS MEETING

February 1st, 2017

Board Attendance: Dan Robinson, Jan Jernigan, David Mosley, Curt Rone, Andrew Clarkson, Craig Milling, Meyer Moore, Michial Smith, John Young, Jim Edwards, Charles Bumgardner and Tommy Tapp.

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

The January Minutes were submitted for approval. All ayes.

REPORTS

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

Treasurer (Rone) – The December 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. In a nutshell, after all was said and done, we had a \$2,500 surplus for the year.

Membership/Education/DOR/Scholarship (Jernigan) – We have one prospective new member for consideration tonight. As a reminder, we have a great educational event scheduled for February 17th featuring Mike Ingram, the Sailing Coach for the US Paralympic Team. The team won the silver medal at the 2016 games in Rio. Kim Milling and Bill Davis will be serving dinner so please make plans to attend. We are working on a boating course for March.

Sailing (Mosley) – The rules are in the works for the proposed Club Championship using the 420's. David mentioned a few of the rules that have been promulgated. A general discussion ensued after which David said he will continue to solicit input on rules from members. The plan is to have the sail-off in April or May. Three regatta permits have been applied for from DNR: Lightning, Easter and Tommy Whiteside.

Canteen – No report.

Back Cove – No report.

Boat Master – No report.

Communication – No report.

CSCA (Augsburger) – The Axillary is collaborating with the Entertainment Committee for an upcoming St. Patrick's Day event.

Docks – No report.

Entertainment (Clark) – No report.

GSC – No report.

Grounds – No report.

House (Tapp) – The HVAC unit serving Mike's house is being repaired.

Land Parking – No report.

LMYRA – The Spring Skipper's Meeting will be on February 10th at CSC. The first race will be February 18th and online registration is open.

Recycling (Leamy) – One recycling container on the North Dock was damaged and needed to be replaced.

Safety – No report.

SAYRA – No report.

Telltale – No report.

Telephone/E-mail/Yearbook – The Commodore reported the Yearbooks were printed and in the process of being handed out.

Youth Sailing – The Commodore reported an ad for a sailing instructor has been placed on sailing.com and that Charles Brooks talked to a number of people at the annual SAYRA meeting about the operation of a youth program and received valuable advice.

Youth Boat Maintenance – No report.

Webmaster – No report.

Long Range Planning Committee – No report.

Commodore's Report (Robinson) – Dan reminded everyone the Gamecock Sailing Regatta would be on February 25th. Workday will be on April 1st with plans currently being made for projects, which could include the replacing the boathouse shingle roof. Five club members attended the SAYRA Annual Meeting that featured the author of the book "Saving Sailing." It was an excellent presentation and should be posted on the SAYRA website for you to see. Please let Will Haltiwanger know if your information in the Yearbook is not correct or needs updating.

OLD BUSINESS

David Mosley followed up on the discussion from the January meeting about making the Midlands Regatta a dinghy only sailing event. He will continue to work on getting sailors buy-in for this transition. A general discussion ensued debating the positives and negatives of making the change. Michial Smith made a motion, seconded by Meyer Moore, that the 2017 Midland's Regatta be held as a dinghy only sailing event. Vote – 12 ayes, 1 abstention, motion carried.

After considering the question of suitable dates from last month's meeting, David Mosley proposed the Tommy Whiteside Regatta be held at CSC on March 25 & 26, 2017 for catamarans and PHRF boats. Craig Milling made the motion, seconded by Charles Bumgardner, that the proposal be accepted as presented. Vote – all ayes.

Tapp reported that the Beach House building and demolition permits had finally been received by the contractor from Lexington County and construction would soon get underway.

NEW BUSINESS

There was no new business to come before the Board.

ADJOURNMENT AT 19:17 HRS.

Executive Session followed.