

COLUMBIA SAILING CLUB  
BOARD OF STEWARDS MEETING

*March 1st, 2017*

Board Attendance: Dan Robinson, Jan Jernigan, David Mosley, Andrew Clarkson, Rich Boyle, 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 February Minutes were submitted for approval. All ayes.

**REPORTS**

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

Treasurer – The Commodore noted the financials had been sent out for review.

Membership/Education/DOR/Scholarship (Jernigan) – The Mike Ingram event on February 17<sup>th</sup> was excellent. On March 18, we will be hosting the American Boating Course, which is an all-day class. More information will be forthcoming and lunch will be served to participants.

Sailing (Mosley) – The wind was really blowing for the Gamecock Invitational Regatta. USC won over Georgia, Georgia Tech, NC State and Clemson! They use our 420's and are traveling the college sailing circuit. Please congratulate Gamecock sailors when you see them. The Tommy Whiteside Regatta will be held on March 25<sup>th</sup> & 26<sup>th</sup>. Because of the short planning period, there will only be Catamarans and PHRF boats participating with no dinghy's. Check out the website [Easterregatta.org](http://Easterregatta.org) for an update. We have 18 boats signed up so far for April 14<sup>th</sup> thru 18<sup>th</sup>. The Lightning Regatta will be coming up April 29<sup>th</sup> & 30<sup>th</sup>.

Canteen – No report.

Back Cove – The Commodore noted there is one 28' slip available which could help attract a new member.

Boat Master – No report.

Communication – The Commodore reported he will get with Andrew on our wireless internet service to improve functionality during regattas.

CSCA (Augsburger) – Thanks to those that helped during the Mike Ingram event. The Mardi Gras party in February was great. The Auxiliary served 60 at the USC Regatta. On March 17<sup>th</sup>, we will be hosting a St. Paddies Day party with beverages and hors d'oeuvres for \$10.00.

Docks – No report.

Entertainment – The Commodore observed that CSC's 60<sup>th</sup> anniversary is on July 17<sup>th</sup> and we should seriously consider combining it with our customary July 4<sup>th</sup> festivities.

The Gamecock Sailors would like to hold a mixer with club members on April 6<sup>th</sup>. Following some discussion, Andrew Clarkson made a motion, seconded by Jan Jernigan, that we approve the request. Vote – all ayes.

GSC – No report.

Grounds (Clayton) – Workday is coming on April 1<sup>st</sup> so please make plans to attend.

House (Tapp) – All okay.

Land Parking (Seiffert) – All is well. The stickers for the trailers have arrived and will be installed soon. An email will be sent to all members before the stickers are applied to their trailers.

LMYRA – No report.

Recycling (Leamy) – Everything is fine.

Safety – No report.

SAYRA – No report.

Telltale – No report.

Telephone/E-mail/Yearbook – No report.

Youth Sailing (Brooks) – We have a lot of interest in the camps but no instructor as of yet. Our advertisements have gone unanswered. Charlie asked about the advisability of dropping the requirement of having a Level 1 certification for our

instructor. A general discussion ensued. A number of suggestions were made to Charlie and he offered to take them all under advisement.

Youth Boat Maintenance – No report.

Webmaster – No report.

Long Range Planning Committee – No report.

Commodore's Report (Robinson) – Dan thanked those that supported the Gamecock Regatta and made it a success. He also thanked those working on the Beach House project and wanted to thank David Moseley for resurrecting the Tommy Whiteside Regatta.

## **OLD BUSINESS**

Charles Bumgardner reported that everything seemed to be going smoothly for Easter and had a backup plan just in case the new bath house was not ready in time. The dinner on Friday for Easter will be BBQ and Italian on Saturday with dueling pianos for entertainment.

Tapp reported that the Beach House construction had started but that there was a problem in getting our roof color, Apothecary Blue, in the small quantity for our job. Jim Holland and Bruce Seiffert have offered to help and we have two roofing contractors looking also. Andrew Clarkson personally wired the new building for audio visual and sound system.

## **NEW BUSINESS**

David Mosely noted the Tommy Whiteside Regatta had always been a charity event. He proposed the proceeds after expenses be given to Camp Kemo, which primarily benefits children with cancer. David explained what Camp Kemo is all about and answered questions. Jan Jernigan made a motion, seconded by Andrew Clarkson, that we adopt David's proposal as presented. Vote – all ayes.

Craig Milling reported a swim beach mooring ball washed up on the shore due to rusted out hardware. That being the case, we should check all of the mooring balls to replace the hardware.

A picture was circulated of a nice gas grill on sale for \$399.99 at Costco. Our existing grill, dating back to the side porch days of the old clubhouse, is no longer operable, needs to be deep-sixed and a replacement pressed into service. Tod

Augsburger graciously offered to donate a portion of the cost for a new grill. John Young made a motion, seconded by Craig Milling, that the club purchase the grill at Costco for approximately \$400. Vote – all ayes.

Club Championship: after talking to several people, David Mosely proposed the following initial rules:

- Use the club 420's
- Two sailors per boat, both sailors either members or children of CSC members
- \$50 entry fee
- The winner represents CSC in the LMYRA Club Championship
- Date of CSC on Sunday, May 7<sup>th</sup>

ADJOURNMENT AT 19:38 HRS.

Executive Session followed.