

COLUMBIA SAILING CLUB
BOARD OF STEWARDS MEETING

April 12, 2017

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

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

The March Minutes were submitted for approval. All ayes.

REPORTS

Secretary (Tapp) – There are 163 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.

Sailing (Mosley) – The Tommy Whiteside regatta has 13 boats compete, and we expect to have a bigger turnout for next year's event. Thanks to Jayne and Rich Boyle for the cooking the excellent pasta dinner. The event raised \$3,100 for Camp Kemo by holding a raffle and receiving donations.

Three skippers have registered for the Club Championship, which will be held on May 7. The winner will represent the club in the SAYRA Club Championship this fall. The Easter regatta is coming up on April 14.

Canteen – No report.

Back Cove – No report.

Boat Master – There are four open slips in the back cove: 28' (2), 30', and 38'.

Communication – No report.

CSCA (Milling) – The Auxiliary is looking for more volunteers for the upcoming Easter Regatta for two open time slots over the weekend. Volunteers are also

needed for the Past Commodores/Past Presidents party on May 6. The May CSCA meeting will be the last meeting before the summer break.

Docks – No report.

Entertainment (Clark) – The committee is working on the July 4th party and the 60th anniversary celebration, which will be held on July 1. The GSC banquet held on April 6 was an enjoyable event. Twenty from CSC attended. The GSC members were dressed in suits, tuxes, and cocktail dresses.

GSC – No report.

Grounds – No report.

House (Tapp) – The Beach House is close to being finished. The roof is on its way, and we hope to be finished in two weeks. The house will be locked for the upcoming Easter Regatta, and no construction will be scheduled during the days of the regatta. Landscaping needs to be completed.

As of 3/31, we are obligated for a cost of \$280,000 on the house, which is \$5,000 over budget. Some costs were higher than originally estimated, such as roofing materials (\$1,760), underground electrical service to the building (\$2,000), site work (\$3,500). Tommy requested Board approval of up to \$15,000 in additional funds to finish the required work. The Board approved with all ayes.

Land Parking – All boats on the property are accounted for. Planning on placing stickers on all trailers this month. A notification will be sent to the members about the sticker program.

LMYRA – Two races left in the Spring Series, and all divisions are very competitive. An email will be sent to the competitors on the one-half overnight race. At least 15 boats must sign up, or the race will be changed to a regular evening race.

Recycling (Leamy) – No Report

Safety – No report.

SAYRA – SAYRA website has been updated. If you cannot navigate the new website, contact Sarah Ashton for a tutorial. The Helen Hanley Fund raised a record \$15,000 at this year's conference. SAYRA will host the Area D Sears, Bemis and Smythe championships. The youth summer circuit will consist of six races—three in fresh water and three in salt. To qualify for the championship, a

youth must compete in three races and have a minimum of one salt and one fresh water. Please see the website for details.

Telltale – No report.

Telephone/E-mail/Yearbook – No Report

Youth Sailing – The Commodore reported that we have an urgent need for a Youth Camp instructor. We have a tentative agreement with one person to teach the class if another instructor cannot be found by April 15. We must begin working on obtaining an instructor for 2018 as soon as this year's camp is over.

Youth Boat Maintenance – No report.

Webmaster – No report.

Long Range Planning Committee – No report.

Commodore's Report (Robinson) – Dan reported that we had 42 members participate in the work day on April 1st. Tasks accomplished included general cleaning of the house and grounds, splitting of firewood for the BBQ hut, and work to fix a water leak in the campground. Dan Clayton and his crew will complete the planned landscaping project at a later date due to Dan's illness on work day.

The invitations for the Easter Egg Hunt on April 16 and Past Commodores/Past Presidents party on May 6 have been sent.

OLD BUSINESS

Charles Bumgardner reported that the Easter Regatta is on track. Two portable toilets and showers have been arranged. There are currently 31 boats registered for the event: 31 J24s and 7 J70s. The budget forecast shows a \$400 surplus.

David Van Cleef reported that 26 boats are expected for the upcoming Lightning Regatta on 4/29-4/30. He is expecting about 75 guests and 20 volunteers. The regatta will feature a sailing clinic and happy hour on 4/29, along with a grill your own dinner. The circle near the ramps need to be clear that weekend, and club member's cars and trailers need to be back in their spaces that weekend.

NEW BUSINESS

Roger Dougal reported that the GSC team has the opportunity to host a North Points Regatta, and he requested Board approval to do so. The open dates for the regatta are 9/30/17 and 3/10/18. He asked that the Board reserve both of those dates for the regatta until they learn of the accepted date. The Board approved the regatta and the dates will all ayes.

ADJOURNMENT AT 19:36 HRS.

Executive Session followed.