

COLUMBIA SAILING CLUB
BOARD OF STEWARDS MEETING

May 3rd, 2017

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

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

The April Minutes were submitted for approval. All ayes.

REPORTS

Secretary (Tapp) – There are 162 members that count towards our cap of 200.

Treasurer (Rone) – The March Financials have been sent out for review by the Board and have been posted on the website. The 1st Quarter membership invoices have been sent out. If you have any questions, please direct them to the Treasurer.

Membership & Education (Jernigan) – The new Members Happy Hour will be on June 2nd. Please feel free to bring folks that might be good prospects. We hope to have a good crowd. The Ladies Sailing Clinic will be held on Saturday May 13th and advertised in the Free Times as being open to the public. David Van Cleef is conducting the clinic from 9:00 AM until 3:00 PM. Please mention it to anyone you think might enjoy attending.

Sailing (Mosley) – The Easter Regatta drew 30 boats and the wind finally showed up on Sunday. The Lightning Regatta had 22 boats participate and again, the wind finally showed up on Sunday. The Club Championship has been delayed in the hopes of getting more participation.

Charles Bumgardner reported 60 names on the list to thank for the regatta. Kim Milling carried the load along with Pat Freeman, Steve Rose, & Bruce Seiffert. Charles noted for future planning purposes that he won't be available next year and Jim Holland will no longer be here with access to the free crane. The regatta was a very good event and although all the financials aren't yet available, the regatta essentially broke even. Charles noted that we bought two portable showers for the club as part of preparations for the regatta.

David Van Cleef reported the Lightning Regatta was an overwhelming success with a positive cash flow. 22 boats sailed in the event and he already has about 15 emails from folks wanting to come back next year. Charlie & Juli Calhoun along with Pat Freeman deserve big thanks for their hard work. The Privateer almost sank at the dock and some dock boards gave way in a storm. The boat was tied stern to the waves and water filled the inner hull over the transom. A general discussion ensued about the Privateer and Jerry Jowers said he would investigate any problem with the inner hull. It was noted the Privateer transom is fairly low and should always be tied bow to the waves as a precaution.

Canteen – No report.

Back Cove – The Commodore reported we have four slips open and that an email was going out to slip holders about problems found along the docks. John Dotterer asked that all the boats should have proper electrical marine connections if they use shore power on the docks.

Boat Master – No report.

Communication – No report.

CSCA (Milling) – The May CSCA meeting will be the last meeting before the summer break. The Ladies Sailing Clinic will be held on May 13th.

Docks – No report. It was noted the bumper strips on the #4 dock need repair.

Entertainment – The committee is working on the July 4th party and the 60th anniversary celebration, which will be held on July 1. Dave Phillips will be cooking the BBQ.

GSC – No report.

Grounds – No report.

House (Tapp) – The Beach House is progressing and will need to have the landscaping installed before we can get the final certificate of occupancy. The Board will need to consider rules for using the new building in the near future.

Land Parking – The trailer sticker project is underway.

LMYRA – No report.

Recycling (Leamy) – The committee is working on a schedule for the next six months.

Safety – Carolina Fire & Safety inspected and charged as necessary all of the fire extinguisher on the property.

SAYRA – No report.

Telltale – No report.

Telephone/E-mail/Yearbook – No Report.

Youth Sailing (Brooks) – Things are looking up as Zoe Dommel has agreed to be the lead instructor. Dick Dommel and Bob Beauregard will be on hand to help in addition to others. Enrollment is almost full.

Youth Boat Maintenance – No report.

Webmaster – No report.

Long Range Planning Committee – No report.

Commodore's Report (Robinson) – Dan reported the Easter Bunny delivery boat ran out of gas on the way to the dock, but luckily the gas tanks were quickly switched and Commodore E. Bunny arrived without mishap. Dan especially wanted to thank his wife June for stuffing the large supply of Easter Eggs. The Past Presidents / Past Commodores Party had 109 people in attendance. A big thanks and pat of the back to Charles Bumgardner, Dick Dommel and David Van Cleef for the recent regattas.

OLD BUSINESS

The Easter and Lightning Regattas were covered under the Sailing report.

NEW BUSINESS

Andrew Clarkson discussed a proposal from Spectrum to improve our bandwidth and some possible changes in our overall internet, cable and phone service. A general discussion ensued. Rich Boyle said he would check with his engineers at

AT&T to see if we might have alternate choices before coming to any kind of a decision.

ADJOURNMENT AT 19:26 HRS.

Executive Session followed.