

COLUMBIA SAILING CLUB  
BOARD OF STEWARDS MEETING

*July 12th, 2017*

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

Commodore Robinson called the meeting to order at 18:33 hrs.

The May & June Minutes were submitted for approval. All ayes.

**REPORTS**

Secretary (Tapp) – There are 165 members that count towards our cap of 200. Jan Jernigan requested the use of the clubhouse on Wednesday, September 13 from 5:00 to 9:00 pm for a group of 35 ladies. John Young made a motion to approve, seconded by Andrew Clarkson. Vote – all ayes.

Treasurer (Rone) – The May 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 (Jernigan) – The new Members Happy Hour produced 8 new applicants and sail camp generated one. Three of that group are coming up tonight for consideration.

John Dotterer noted that over 50 members will be eligible for Senior Membership over the next 10 years. He will report more on this at the August meeting. A general discussion ensued about membership recruitment, the current eligibility standards, what or how do other clubs in SAYRA address aging membership, etc. The consensus was to continue to discuss the potential issue and monitor our recruitment efforts going forward.

Sailing (Mosley) – The Summer Dinghy Series is going on with good enthusiasm and participation. The wind has been reluctant to cooperate. There are four more Thursdays sessions ending on August 3<sup>rd</sup>. The Fall Classic is coming in October and the Midlands Regatta in early November.

Canteen – No report.

Back Cove (Oliver) – We have four open slips available and three people on the waiting list for slip sizes that are currently not available.

Boat Master – No report.

Communication – No report.

CSCA – Diane Augsburg reported the Auxiliary has installed some items in the Beach House bathrooms such as shower curtains, soap dispensers, etc. They still have some CSC 60 Year Anniversary t-shirts for sale.

Docks – No report.

Entertainment – The committee reported the July 4<sup>th</sup> BBQ was great with 125 people in attendance. Thanks to Dave Phillips and his crew for their hard work. The committee is making plans for a September away game Beaufort Stew and a Fall gathering.

GSC – No report.

Grounds – No report.

House (Tapp) – The Beach House patio was to be installed but, much to our consternation, we received a bad four-yard batch of concrete spoiled by a huge overdose of chemical retarder. Retarder is often added to increase workability and drying time on hot days, but we did not order any and it was not needed on such a small pour. Speculation by our finishing contractor and someone from the supplier was the mixing valve at the plant got stuck open by accident. The concrete wouldn't set properly and it is our understanding the mistaken overdose of retarder keeps the concrete from reaching its full potential hardness, which should have been 4,000 PSI. We are negotiating with the concrete supplier to remove and replace the bad concrete at their expense.

Land Parking (Seiffert) – The trailer sticker project is still underway. Some pruning of tree branches needs to occur to enable sailboats to park in several parking places.

LMYRA (Seiffert) – The LMYRA Fall meeting is scheduled for October 13<sup>th</sup>, with the Fall Classic immediately following on the 14<sup>th</sup> and 15<sup>th</sup>. If the weather is not good, LMYRA will hold their meeting in the CSC clubhouse. Their website is being updated to make it more user friendly and informational.

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

Safety – First aid kits have been replaced in the mark boats.

SAYRA – No report.

Telltale – No report.

Telephone/E-mail/Yearbook – No Report.

Youth Sailing – Summer Sail Camp was very successful. Thanks to Dick & Zoe Dommel, Bob Beauregard and everyone else that worked hard to make it a fun event.

Youth Boat Maintenance – No report.

Webmaster – No report.

Long Range Planning Committee – No report.

Commodore's Report (Robinson) – Dan reported the theft of two radios and first aid kits from the Carolina Skiff and Boston Whaler. Jerry Jowers has purchased new radios and the first aid kits have been replaced. The consensus is the Privateer is okay to use as intended. During a Thursday night race, the Carolina Skiff did not handle well when attempting to help a turned over dinghy during heavy breeze. If the circumstances had been slightly different, it could have resulted in a potentially dangerous situation. Dan suggested we use the Boston Whaler going forward instead of the Carolina Skiff, but give the youth priority on using the boat if there is any conflict. He also suggested we consider budgeting to replace the Carolina Skiff hull next year with one more suitable to our needs and put our motor on the replacement hull.

A mooring ball serving the swim beach broke loose from its anchor. A diver looking for the anchor could not locate it and reported he did not find any of the mooring field anchors either. Subsequent discussions with the diver indicated the diver did not go out far enough from shore to be in the vicinity of the submerged mooring field.

Dan brought up for discussion Back Cove Rules 12 and 13 dealing with the nuances between transient usage of slips under Rule 13 and the ability of power boats to use slips temporarily under Rule 12. A general discussion ensued centering on why & how the rules were promulgated in the first place, the intent of the rules and should any modifications be made to the rules.

## **OLD BUSINESS**

Land Parking rules as currently written provide little or no guidance between sailboats and power boats. The Board placed a moratorium on new power boats being stored on club property to allow time to discuss the situation. There are currently 25 power boats belonging to members on the property. A general discussion ensued that spanned the gamut from boat sizes in terms of width and length that appropriately fit in the parking spaces, all the way to questioning whether private power boats being allowed on the property at all. It was noted that the latter question came up for a vote at an annual meeting twelve to fourteen years or so ago, and the membership at that time voted overwhelmingly to allow power boats in land parking. The consensus was that Commodore Dan and Bruce Seiffert would formulate some suggestions for the Boards consideration at a future meeting.

## **NEW BUSINESS**

A number of years ago the Board adopted an option for members to pay the Back Cove entry fee quarterly over a two-year period of time. This has been used sporadically and results in extra work keeping up with such installments. There appears no commensurate need to offer such a plan at this time. John Young made a motion, seconded by Andrew Clarkson, to eliminate the installment option for the Back Cove entry fee going forward. Vote – all ayes.

Several new members have asked about using club owned sailboats for recreation, which is not generally allowed at this time. A general discussion ensued about the benefits of letting people use the boats, how to administer such a program, accountability for maintaining the boats, hardware and sails, etc. The consensus was for David Mosley and Jim Edwards to confer with others involved in the club boats and make some recommendations for the Board's consideration.

ADJOURNMENT AT 19:49 HRS.

Executive Session followed.