

COLUMBIA SAILING CLUB
BOARD OF STEWARDS MEETING

August 2nd, 2017

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

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

The July Minutes were submitted for approval. All ayes.

REPORTS

Secretary (Tapp) – There are 168 members that count towards our cap of 200.

Treasurer (Rone) – The June Financials have been distributed for review and comment by the Board and have been posted on the website. If you have any questions, please direct them to the Treasurer.

Membership & Education (Jernigan) – We have had seven new members come aboard this year so far and two more up for consideration in August. Please keep them coming!

Sailing (Mosley) – The Summer Dinghy Series is winding up on August 3rd. Dan Robinson did a good job on promoting sailing in the Palmetto Weekend video. The Fall Classic is coming in October. The Midlands Regatta is the first weekend in November. It is a Sunfish world qualifier and we are working on a youth racecourse. We are promoting the regatta throughout SAYRA.

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 – Dan Robinson reported two new VHF radios have been installed to replace the stolen ones and a missing antenna will soon be replaced as well. The Privateer had a bad battery charger so that will be replaced.

Communication – No report.

CSCA (Milling) – The last dinghy race supper will be a great way to wrap up the series. The Auxiliary will have a Back to School Grill Your Own on September 9th. They are still working on buying some items for the new Beach House. Kim Milling asked about room darkening shades and the consensus thought those would be a good idea.

Docks – No report.

Entertainment – Commodore Dan reported the committee was working on an away game date for a Beaufort Stew.

GSC – No report.

Grounds – There is a dead tree that needs to be removed on the Back 40.

House (Tapp) – The Beach House patio problem has been fixed, with the bad concrete being removed and new concrete installed. The remainder of the landscaping will be installed during a called volunteer work day project. Stairs will be installed leading up to the front porches and the outside bathroom doors.

Land Parking (Seiffert) – The trailer sticker project is almost complete.

LMYRA (Seiffert) – The LMYRA Fall Classic will take place on October 14th and 15th. The sailing instructions are being finalized and will be posted on the website.

Recycling (Leamy) – Everything is going nicely.

Safety – No report.

SAYRA – No report.

Telltale – No report.

Telephone/E-mail/Yearbook – No Report.

Youth Sailing – Summer Sail Camp went very well. We need to start planning soon for next year and for the direction of the Youth Program.

Youth Boat Maintenance – No report.

Webmaster – No report.

Long Range Planning Committee – No report.

Commodore's Report (Robinson) – Dan reported an incident on some stranger evidently walking through the woods along Shuler Road onto club property. We do not have a fence or posted signs along our property line as a deterrent to trespassing. Dan will start by putting up posted signs along Shuler Road. The wooden dock in the beach area is not in good shape. Dan will get with Jim Holland on some repairs. The anchors for the beach mooring balls cannot be located so Dan will work on getting new anchors and tackle in order to delineate the swim beach safety zone.

OLD BUSINESS

Several items of old business were deferred so that the Board could concentrate on dealing with new business.

NEW BUSINESS

Margaret Clarkson asked if CSC was interested in allowing a non-profit foundation to launch about 22 paddleboards from the club as they paddle the length of the dam in an effort for each to raise \$2,200. Spectators would view the event from the dam. Bruce Seiffert suggested asking the Power Squadron if they would provide safety boats for the event like the do for the Dam Swim. The consensus was September 30th would be a good date and CSC would like to help provided the paddleboarders had adequate safety measures in place to help protect the participants.

Roger Dougal proposed the Board agree to change the wording in the CSC / Gamecock Sailing Agreement Item G so that it reads "If GSC Team Members have written authorization to use any Club Member's boat, GSC Team Members may also use those boats according to the conditions of those individual agreements." Jan Jernigan made a motion to adopt the wording as presented, seconded by Meyer Moore. Vote – all ayes.

Craig Milling brought up three items before the Board.

1. Steve Symanski donated fiber optic cable to run to the new Beach House. Craig said he would install it.
2. Harry Davis has expressed an interest in pursuing with DNR a No Wake Zone around the club docks and ramps. A discussion ensued in which the consensus was to let Harry try even though our understanding is this would be difficult to accomplish. Craig Milling made a motion, seconded by

- Meyer Moore, to authorize Harry Davis to pursue the No Wake Zone with DNR. Vote – all ayes.
3. Craig noted members give out the gate and canteen codes to friends and extended family all of the time to the point that it defeats the purpose of having them in the first place. Craig made a motion, seconded by Meyer Moore, that a sentence be added to Club Rules #3 which in effect says members should only give the code out to those in their immediate family. The exact wording would be left up to the Flag Officers to determine. Vote – all ayes.

ADJOURNMENT AT 20:00 HRS.

Executive Session followed.