

COLUMBIA SAILING CLUB
BOARD OF STEWARDS MEETING

November 1st, 2017

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

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

The October Minutes were submitted for approval. All ayes.

REPORTS

Secretary (Tapp) – There are 171 members that count towards our cap of 200. George Selkinghaus requested to rent the clubhouse for a party of 35 on December 14th. John Young made a motion, seconded by Jim Edwards, to approve the request. Vote – all ayes.

Treasurer (Rone) – The September Financials have gone out to the Board for review and have been posted on the website. If you have any questions, please direct them to the Treasurer.

Membership & Education (Jernigan) – Dick Dommel conducted a Race Committee seminar on October 7th that was advertised to and open to the public. We had some non-members attend. We have also advertised and will have an open house for the Midlands Regatta, which counts towards our DOR requirements. A memorial service for Steve Rose will be held on November 15th at 6:30 PM.

Sailing (Mosley) – LMYRA's Fall Classic was held in light winds with 26 boats sailing. A good time was had by all except for the light winds for sailing. The Midlands Regatta is coming this weekend. We have 76 boats signed up with 46 of those being Juniors! We still need volunteers to help around the club during the event. The kids will have pizza and movie night in the beach house both Friday and Saturday nights. We'll have breakfast in the clubhouse on Saturday and Sunday. We'll have bands both Friday and Saturday evenings with Hudson's BBQ on Saturday for supper. Please don't forget to make plans for New Year's Day sailing and lunch.

Canteen – No report.

Back Cove – We have prospects for two slip rentals.

Boat Master – No report.

Communication – No report.

CSCA (Milling) – The last burger lunch of the year will be coming up on the Sunday of the Midlands regatta. On November 12th the Auxiliary will have their Annual Meeting with a reception following.

Docks – Jim Holland reported to the Commodore that he, Billy Ray Davis, Charlie Brooks, Scott Leamy and others worked on repairing the #2 dock the previous weekend.

Entertainment – Emery Clark reported to the Commodore that the Fall Gathering Oyster Roast & Beaufort Stew event will be held on November 18th. Please send in your reservations.

GSC – No report.

Grounds – No report.

House (Tapp) – Everything seems to be okay at this time.

Land Parking – Bruce Seiffert reported to the Commodore that the sticker project is 99% done and that the tree pruning project went well on workday.

LMYRA – Bruce Seiffert reported to the Commodore that the LMYRA Fall Classic achieved 90% of its financial goal.

Recycling (Leamy) – Scott thanked everybody that helped out with recycling this year and said it was successful.

Safety – No report.

SAYRA (Moore) – The SAYRA Club Championship was won by CSC. The SAYRA Annual Meeting will be held at the Sonesta Resort on Hilton Head January 26th to 28th. There is a group discount of \$125 per night and JC urged all Flag Officers and Board of Stewards to attend.

Telltale – No report.

Telephone/E-mail/Yearbook – No Report.

Youth Sailing (Brooks) – Charlie reported the Level I training course has not been scheduled due to concerns about Gamecock Sailors non-attendance. In addition, there was some question about holding all day Summer Sailing Camps or continuing with the morning and afternoon schedule for 2018. A general discussion ensued about holding the course, the camp schedule, hiring youth instructors, timing, etc. The consensus of opinion was to wait until December so we could have a discussion about hiring a sailing instructor for the club, which obviously impacted all of the other items being discussed.

Youth Boat Maintenance – No report.

Webmaster – No report.

Long Range Planning Committee – see New Business.

Commodore's Report (Robinson) – Dan noted the Annual Meeting will be next Thursday, November 9th, and Officers and Committee Chairs are asked to submit written reports for inclusion in the meeting notebook for all members to inspect. Officer should wear navy blazers. The club received a letter from our neighbors along Shuler Road saying people were speeding going to and from the property. This has been an ongoing problem and Dan will tell our members and guests not to speed when coming to the club. We had 39 people attend workday for tree pruning, cleaning club boats, installing fiber optic cable to the new beach house, etc. The Christmas party will be at Forest Lake Club on December 15, with cocktails at 7:00 and featuring the return of the Root Doctors, the State Newspaper's "best band."

OLD BUSINESS

Craig Milling provided an update on Harry Davis' efforts to get a No Wake Zone established by DNR in front of the club. Harry asked if we could gather evidence as to why we need such a designation and said photographs of people operating watercraft improperly on the water out front would help bolster our case with DNR.

NEW BUSINESS

Jan Jernigan The Long Range Planning Committee submitted a spread sheet analysis of the Long Range Plan for the Boards review and comment. The primary change was to move the boathouse/sailing center project out into the future by a couple of years to allow time to replenish the Capital Improvement Fund. A copy of the plan will be posted on the club website and it will be presented to the membership as information at the upcoming Annual Meeting. Tommy Tapp made a motion, seconded by Andrew Clarkson, that the Lng Range Plan be approved as submitted. Vote – all ayes.

David Mosely brought up several requests by Roger Dougal on behalf of the Gamecock Sailors:

1. The Gamecock Sailing Club be allowed to hold up to three more sailing clinics on November 12, 19 and December 3rd. Andrew Clarkson made a motion, seconded by Tommy Tapp, that this request be approved as submitted. Vote – all ayes.
2. GSC asked permission to sell sponsorships for the club's 420's with the proceeds going to GSC to support their sailing activities. Tommy Tapp made a motion, seconded by Michial Smith, that GSC be allowed to do so if the boats gelcoats were not damaged or scared in any way. Vote – all ayes.
3. GSC keelboat team co-captain Ian Christine is working on a senior design project in Mechanical Engineering – a hydrofoiling canoe. It will be powered by a 6 hp motor. He would like to conduct sea trials from CSC and store the canoe at the club while doing so. Tommy Tapp made a motion, seconded by Jim Edwards, that the request be approved with the stipulation that the sea trials and storage period be limited to a six-week period. Vote – all ayes.

ADJOURNMENT AT 19:45 HRS.

Executive Session followed.