

COLUMBIA SAILING CLUB
BOARD OF STEWARDS MEETING

December 6th, 2017

Board Attendance: Dan Robinson, Jan Jernigan, Curt Rone, Andrew Clarkson, Rich Boyle, Brion Kenline, Craig Milling, John Young, Jim Edwards, Charles Bumgardner, Alan Zwart and Tommy Tapp.

Commodore Robinson called the meeting to order at 18:31 hrs.

The November Minutes were submitted for approval. All ayes.

REPORTS

Secretary (Tapp) – There are 170 Regular Members and 9 Lifetime Members that count towards our cap of 200. December is when the Board is required to publish a list of proposed Honorary Members for 2018. Tapp made a motion, seconded by Alan Zwart that we publish the members from last year's group: Jesse Helms, Betty Flinsch, Will Nelson and Bruce Loring. Vote – all ayes. December is also the time of year we make our annual scholarship contribution to USC as required by our agreement with the Department of Revenue. It is a budgeted item, but we traditionally have the Board to approve payment to have a record of it in the Minutes. Tapp made a motion, seconded by Rich Boyle, that we present a \$1,200 check to the USC Foundation. Vote – all ayes.

Treasurer (Rone) – The October Financials and the 10 months totals for the year 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. The 2018 Budget was presented for review and comment. There was a question about the projected revenue for the Back Cove, which Curt will go back and review. Tapp made the motion, seconded by Alan Zwart, the budget be accepted as presented with the caveat that the Treasurer might amend the revenue shown for the Back Cove. Vote – all ayes.

Membership & Education (Jernigan) – The club hosted a memorial service for Steve Rose on November 15th, which was attended by 125 people. Jan thanked Curt Rone for the beautiful music at the service. We had 12 new members join CSC in 2017 and we had a good educational year y meeting all of our requirements under the agreement with DOR. Steve Rose very generously listed

the CSC as a beneficiary in his will and we should receive a payment of about \$130,000.

Sailing (Mosley) – 2017 was a great year for sailing at CSC and 2018 should prove to be even better with Bruce Seiffert coming in as Rear Commodore. For 2018 Robert Key will be the Commodore of SAYRA. LMYRA experienced a decline in on the water participation in 2017 and put a survey on their website in an effort to understand why. Please take time to fill it out as a helpful way to give them some feedback. The Midlands Regatta came out \$378.00 to the better! The SAYRA Annual meeting is coming up at the end of January so please make plans to attend.

Canteen – No report.

Back Cove (Oliver) – We have seven open slips, five of which are for 24' boats. The water to the docks will be turn off soon for the winter.

Boat Master – No report.

Communication (Clarkson) – Andrew presented a handout detailing some of the problems people have been experiencing with the clubs wi-fi system and a list of options to solve the problem. Following a discussion of the options, Craig Milling made a motion, seconded by Jan Jernigan, that we adopt the proposed service upgrade with phone service (\$236.46 per month) and the three new wi-fi antennas for \$2,900. Vote – all ayes.

CSCA (Milling) – On December 12th the Auxiliary will have their "Give & Take" party. Diane Augsburg will be the new Auxiliary President for 2018.

Docks (Holland) – The hinges on Dock #are a weak point and he recommended the Board seriously consider driving a pile to stabilize the dock early in 2018.

Entertainment – Emery Clark reported an attendance of 56 for the Oyster Roast on November 15th and that the event had a positive cash flow thanks to the efforts of Mike Lambert.

GSC – No report.

Grounds (Clayton) – The irrigation pump will be removed for the winter to prevent freezing.

House (Tapp) – Everything is operational.

Land Parking (Seiffert) – The workday tree pruning project went well and we have plenty of room for land parking.

LMYRA (Seiffert) – There will be a meeting on January 7th to review and discuss the responses to the survey. For 2018, LMYRA has rejoined SAYRA.

Recycling – No report.

Safety – No report.

SAYRA – No report.

Telltale (Ballowe) – The Telltale was published every month in 2017. Everybody please help by sending in pictures

Telephone/E-mail/Yearbook (Haltiwanger) – The 2018 yearbook is in the process of being assembled and published. Will announced 2018 will be his last as editor.

Youth Sailing (Brooks) – The program is temporarily in limbo waiting on the outcome of the proposed Director of Sailing position.

Youth Boat Maintenance – No report.

Webmaster – No report.

Long Range Planning Committee – No report.

Commodore's Report (Robinson) – Dan reported the Tree Trimming Party was great. The club Christmas Party will be a Forest Lake on the 15th so send in your reservations. The Carol Sing will be on the 17th and that is always a fun event. Dan thanked Tommy Tapp for eight years of service as Secretary, which obviously took him by surprise and embarrassed him. Dan presented incoming Commodore Jan Jernigan with a gavel for 2018 and his best wishes for a great year. Dan thanked everybody for their service to the club and he sincerely appreciated their help to him during the year. He enjoyed his trick at the helm and is looking forward to becoming a Past Commodore.

OLD BUSINESS

There was no Old Business to come before the Board.

NEW BUSINESS

Robert Key made a presentation on the Director of Sailing proposal that he understood had been sent to the Board prior to the meeting. Unfortunately, several members did not receive it ahead of time. Robert discussed the duties such a position would entail to include not only sail camps and youth sailing, but such things as high school sailing, adult sailing and boat maintenance as well. A general discussion ensued with many questions asked and observations made about other clubs in SAYRA. David Mosely noted Lake Murray Sailing Club already had a high school sailing program in place at one school. John Dotterer commented on the numerous activities of the Sailing Director at the Carolina Yacht Club in Charleston. It was noted many other clubs in SAYRA have successfully instituted such positions, with Lake Lanier in Atlanta and Carolina Yacht Club in Wrightsville Beach being examples. David Van Cleef noted that if we wanted to have successful sail camps this summer, particularly since the proposal envisioned an extended camp season lasting seven weeks, we needed to engage instructors as soon as possible of there simply won't be any available. Both Commodore Dan and incoming Commodore Jan asked the Board to review the proposal to be prepared to discuss and act on it at the January meeting.

ADJOURNMENT AT 19:36 HRS.