

COLUMBIA SAILING CLUB
BOARD OF STEWARDS MEETING



Minutes: January 3rd, 2018

Board Attendance: Jan Jernigan, David Mosley, Bruce Seiffert, Jerry Jowers, Curt Rone, Dan Robinson, Craig Milling, Brion Kenline, Charles Bumgardner, John Young, Robbie Garfield, Steve Szymanski, Jr., Jim Edwards, Tommy Tapp, Stanley Hassinger

Commodore Jernigan called the meeting to order at 1832 hrs.

The December Minutes were submitted for approval. All ayes.

REPORTS

Secretary (**Jowers**) – There are 178 members that count towards our cap of 200, that number includes 158 Resident members, 11 regular provisionals, and 9 lifetime members.

Treasurer (**Rone**) – CSC financials have been distributed - emailed by Alecia Milling and posted to the website - provided an opportunity for any questions - no questions.

Rear Commodore (**Seiffert**) - Ten folks for polar bear swim, a brave bunch. Regatta cancelled due to weather and risk of hypothermia. Discussion followed regarding thermal blankets for race committee boats for use in overboard situations. New Years day lunch over 50 people, leftover food sent to a senior citizens' home.

Back Cove – David Oliver - No report

Boat Master – Langdon Warner/Ryan Lavisky - **Langdon Warner** submitted a request for permission to clean up and sell the Carolina skiff. In support he submitted Craigslist ads of comparable boats for sale. **Commodore Jan Jernigan** stated this has been discussed by the Board but no decision has been made. **John Young** asked whether we considered selling the hull and keeping the motor. **Langdon Warner** mentioned the long range plan calls for replacement of the outboard motor in cycles every few years. If we sell the hull without the motor we are not going to get much for it. **Langdon Warner** further submitted NADA values with his proposal - market price is in the range \$6-7k for the hull and motor. He made a request for a bottom-line number to work with of \$5k.

Steve Syzmanski made a motion to sell the Carolina Skiff and outboard motor with bottom line of \$5k.

A vote was taken - all Ayes. The motion carried.

Canteen – **Mike Lambert** - reports a good year so far.

Communications (Phone/TV/Internet) –**Andrew Clarkson** - Andrew was not present but submitted written report read by **Tommy Tapp**. The 100 Meg internet/HDTV/IP telephone service has been installed and tested. The new monthly cost should be around \$145/month. The new “meshed” wireless access points are still in progress. The older wireless networks are still up and running for the time being.

CSCA – **Diane Augsburg** - no report, information in upcoming in telltale

Docks – **Billy Ray Davis** reported that the only issue is a hinge assembly that has been a problem in past. It may be under warranty and putting in post or piling to repair it is being considered. He will continue to work toward a resolution. He also asked for recommendations for someone to look after docks June, July , Aug. when he’s away - no recommendation offered - he will work on that.

Entertainment – Beth Ann Rocheleau/Emery Clark - no report

Grounds – **Dan Clayton** reported that he took irrigation pump out for the winter.

House – **Tommy Tapp** reported that everything is in order.

Land Parking – **Bruce Seiffert** reported that the list of trailers and master parking sheet will be going to Alecia Milling next week. He reminded everyone to let him know when you bring a boat/trailer onto property so we can put a CSC sticker on it and assign a space for it.

LMYRA – **Bruce Seiffert** - there is an LMYRA meeting this Sunday at 2pm. He encouraged everyone to come. So far over 70 responses have come back to survey. Responses will be discussed Sunday. The LMYRA schedule is up on the LMYRA website and will be on our website shortly.

Recycling – **Scott Leamy** - Recycling schedule is in place.

Safety – Dennis Anderson - no report

SAYRA – JC Moore - (**Tommy Tapp**) Reminded everyone that January 15th is the deadline for room reservations at Sonesta Resort in Hilton Head for the SAYRA Annual General Meeting on January 26-28.

Tell Tale – Margery and Gary Ballowe - no report

Telephone/Email/Yearbook – Will Haltiwanger - **Jan Jernigan** - Reminded everyone to look over list that Will Haltiwanger emailed to the membership to make sure your information is correct.

Webmaster – Pete Gindhart - **Jan Jernigan** reports we are planning to update our website.

Youth Sailing – **Charlie Brooks** - reports that the program is in limbo - if we are going to advertise for instructor we need to do that now.

Commodore's Report (**Jan Jernigan**) - Thanked Dan Robinson for great job this past year and Tommy Tapp for his work as secretary and for remaining on the board.

OLD BUSINESS

Sailing director proposal. The history of the proposal was presented and discussion was had among the board and members in attendance.

Jim Edwards made a motion that the club hire a sailing director.

A vote on the motion was held - all Ayes. None opposed.

NEW BUSINESS

Tommy Tapp reported that programs like this at other clubs have established subsidiary 501(c)(3) organizations to accept donations. He reported that he spoke to the attorneys who helped us with our tax exemptions as to how this would work. The current thinking would be that a 501(c)(3) would be established by and controlled by the club. The 501(c)(3) would accept donations and its purpose would be to promote sailing, sailing education, and to raise money to augment the costs associated with the sailing director.

Commodore Jan Jernigan proposed that **Tommy Tapp, Jerry Jowers,** and **Robby Garfield** to explore this and report back at Feb. board meeting.

Steve Szysmanski made a motion to adjourn, all Ayes.

ADJOURNMENT AT 2002 HRS.

Executive Session followed