

COLUMBIA SAILING CLUB
BOARD OF STEWARDS MEETING



Minutes: January 10th, 2018

Special Meeting

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

Commodore Jernigan called the special meeting to order at 1833

Commodore Jan Jernigan opened the meeting.

A discussion was held regarding the specific issues associated with hiring a sailing director and addressing questions raised by some members.

Jim Edwards made a motion that the Board send a letter to the entire from the Commodore responding to the questions received from the membership regarding the plan to hire a sailing director.

A vote was taken:

Ayes: David Mosley, Bruce Seiffert, Jerry Jowers, Curt Rone, Dan Robinson, Craig Milling (via speakerphone), Brion Kenline, Charles Bumgardner, John Young, Steve Szymanski, Jr., Jim Edwards, Robbie Garfield

Opposed - Tommy Tapp

The motion carried.

Jim Edwards made a motion, as amended, to begin negotiations with David Van Cleef for the sailing director contract, contingent on approval from a labor attorney.

Vote - all Ayes, none opposed, **Tommy Tapp** abstained. The motion carried.

Tommy Tapp will work with Haynesworth Sinkler Boyd attorneys on an independent contractor agreement.

It was discussed and agreed that the negotiations with David Van Cleef will be handled by **Tommy Tapp, David Mosley,** and **Bruce Seiffert.**

Adjourned - 2019.