

COLUMBIA SAILING CLUB
BOARD OF STEWARDS MEETING



Minutes: February 7th, 2018

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

Commodore Jernigan called the meeting to order at 1830 hrs.

The January 3rd and 10th meeting Minutes were submitted for approval. **Brion Kenline** moved to approve, motion was seconded - all Ayes. The minutes were approved as submitted.

REPORTS

Treasurer (**Curt Rone**) – Financial statements have been distributed by email from Alecia Milling. The total income for last year was \$277,000 versus a projected income of \$270,000. Additionally, our actual expenses were less than our budgeted expenses. We had a total income of \$140,000 for the year, of which \$125,000 will go into the capital improvement fund per the bylaws. Our total cash position at the end of 2017 was \$378,000, which includes Steve Rose's gift of \$133,000. There is one budget item for 2018 that we need to address. We budgeted \$1000 for website redesign, the estimates we have received indicate that it will cost more. My recommendation is for a change in the 2018 budget to increase the funds for website allocation from \$1000 to \$1700.

John Young moved to amend budget to correct for actual costs of website redesign of \$1700 rather than the \$1000 that was budgeted. The motion was seconded. A vote was held - all ayes. The motion carried.

Vice Commodore (**Mosley**) - provided an update on efforts to meet our educational program requirements. There will be a Sea School educational program held at the club on Feb. 23 -25, and March 1-3.

Rear Commodore (**Seiffert**) - reports that submissions have been made to DNR for the dinghy series races in April. The upcoming races are the Easter Regatta and Lightning Regatta in the last weekend of April. At the next workday we will need to take look at the condition of our marks to check for needed repairs or replacement.

Back Cove – David Oliver - **Jan Jernigan** read a report submitted by email from David Oliver - A 24 ft spot in the back cove may be opening soon. The water is still off at the docks, it may be back on at the end of March, weather permitting. Lastly, David informs the Board that he plans to resign as back cove chairman.

Boat Master – Langdon Warner/Ryan Lavisky - submitted the following report by email read by **Jan Jernigan**:

Cleo- new batteries purchased and installed, annual maintenance on the motor completed and the boat launched for the season by Dick Dommel's gallant crew

—The new Wellcraft- motor tuned up and control cables for shift and throttle replaced. Water found in the lower gear case and seals and bearings replaced. Fuel/water separator and fuse box replaced. Probably need to replace at least one battery before regular use.

—Mr Corky engine service underway, Whaler and Privateer to be serviced in next 10 days

—No movement on cleanup and sale of the Carolina Skiff as it was locked in the boathouse for a couple of weeks. Now that Mike Lambert has freed it from lockup, we can get moving on this issue

—Note that, due in part to the cost of getting the Wellcraft up and running, we have already spent about half of the 2018 boat master budget.

Burce Seiffert added that Cleo's trailer has a rotten right rear tire that needs to be repaired or replaced. Also, the jack stands that we have been using need to be repaired or replaced.

Canteen – Mike Lambert - all is good.

Communications (Phone/TV/Internet) –Andrew Clarkson - no report

CSCA – Diane Augsburg - no report

Docks – Billy Ray Davis - no report

Entertainment – Beth Ann Rocheleau/Emery Clark - Report from **Jan Jernigan** - Beth Ann is looking for ideas for Spring/summer and Fall parties. If you have any ideas contact Beth Ann or Emery.

Grounds – Dan Clayton - no report

House – Tommy Tapp - no report

Land Parking – **Bruce Seiffert** reported that all is well.

LMYRA – **Bruce Seiffert** - announced that a skippers meeting and rules seminar will be held this Friday night, February 9, for the Spring Series.

Recycling – **Scott Leamy** reported that all is good.

Safety – Dennis Anderson - no report

SAYRA – **Jan Jernigan** read a report from JC Moore - Robert Key is the new SAYRA Commodore starting in November, 2018. The Atlanta Yacht Club is hosting a racing seminar on February 10th and a judge's seminar on February 11th. The Laser Regatta at Lake Lanier will be held on February 24th and 25th. On March 10th, Beaufort Yacht Club is hosting a seminar for RC volunteers and mark boat training. The Y Flyers Mid-Winter regatta at Atlanta Yacht Club is on March 17th.

Tell Tale – Margery and Gary Ballowe - no report

Telephone/Email/Yearbook – Will Haltiwanger - no report

Webmaster – Pete Gindhart - no report

Youth Sailing – **Charlie Brooks** - no plans for summer camp yet; pending action on sailing director by the Board. Charlie reports that he has received inquiries from prospective campers who did not get a spot in last year's camps as well as returning campers.

Commodore's Report (Jan Jernigan) reports that the club workday will be held on March 17th. Let Jan know if you have any special projects or suggestions for the work day activities. The work day is in preparation for the Easter Regatta. Planning for the Easter Regatta is well underway. **Charles Bumgardner** updated the Board on the Easter Regatta meeting held last Sunday. Kim Milling will be taking care of the meals and Margaret Clarkson is getting press releases out. So far we have 13 boats signed up. We expect to get 6 more.

OLD BUSINESS

Report of 501(c)(3) - Jerry, Robby, and Tommy - **Jerry Jowers** reported that we have the forms to establish the 501(c)(3), but we are still working on it and will report back next month.

David Mosley - presented Charlie Calhoun with the Wallace Wilkens Outstanding Crew Award.

NEW BUSINESS

Margaret Clarkson requested that we donate a week of sailing lessons to the Heathwood Hall Auction.

Jerry Jowers made a motion to donate a week of sailing lessons. The motion was seconded.

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

ADJOURNMENT AT 1707 HRS.

Executive Session followed