

COLUMBIA SAILING CLUB
BOARD OF STEWARDS MEETING



Minutes: March 7th, 2018

Board Attendance: Jan Jernigan, David Mosley, Bruce Seiffert, Jerry Jowers, Dan Robinson, Craig Milling, Brion Kenline, John Young, Jim Edwards, Stanley Hassinger, Robby Garfield

Commodore Jernigan called the meeting to order at 1837 hrs.

The February 7th meeting Minutes were submitted for approval. **John Young** made a motion to approve the minutes. The motion was seconded. A vote was taken - all Ayes. The minutes were approved as submitted.

REPORTS

Treasurer (**Rone**) – not present. **Jan Jernigan** passed out a revision to the budget that includes new sailing director program costs.

Jim Edwards made a motion to add sailing director program costs into the budget for 2018. The motion was seconded. Some discussion was had. A vote was taken - all Ayes. The motion carried.

Secretary (**Jowers**) - We have 176 members that count toward our cap of 200.

Vice Commodore (**Mosley**) - The club website is functioning, and it's better. We now have a link that is working for people who are interested or have questions about the club. We have had inquiries from about a dozen people. Everyone is encouraged to bring in prospective new members. David reminded everyone about the open house coming up with the Junior Sailing Program. We've put ads on the radio, Lake Murray News, and the Free Times.

Rear Commodore (**Seiffert**) - Dinghy series starts mid-April. We canceled the Tommy Whitesides regatta because of conflict with Charleston Race Week. Next year we plan to do something in the spring for Sunfish and Laser classes.

David Mosley and **Bruce Seiffert** reported that Jill Young from Westmarine's corporate office has contacted them about working with CSC for the grand opening of a new Westmarine store. April 17th is the official grand opening of Westmarine at the new location on Harbison Blvd. They have asked for our banner and we will have a

booth at the store on opening day. Bruce Seiffert and David Van Cleef will be there. A portion of the profits from the day will be paid to CSC. This is a good opportunity to support Westmarine and CSC. Head over there after the CSC work-day.

Also, 19 boats are registered for the Easter regatta. We may get another six.

Sailing Director - **David Van Cleef** - his immediate focus is on summer programs. The website has been updated and summer program registration has been live since February 27. We already have 14-16 kids registered. To get the word out, David has been doing email blasts, facebook posts, contacted "mommy blogs," and plans to advertise in the Free Times. So far he has received 40 emails inquiring about the program. David is also working with Westmarine to create some type discount program for the program.

Report on summer instructors - David reports that he had a large pool of prospective instructors in December, but less now. However, the people that he wants, he was able to get. The people he wants next need housing for the 7 weeks of summer programs. Can we provide housing? David and Allison are leading by example and have committed to housing two instructors. Everyone is encouraged to consider joining them in hosting sailing instructors this summer.

O'pen Bics - David has a good deal good deal going with Bics. We can get them at a discounted price of \$2600 per boat. If we buy nine, we get the tenth one free. The longer term plan is to replace the Sunfish fleet with Bics.

The website is a work in progress. David requests high quality photos for the website.

Gamecock Sailing Club regatta is this weekend at CSC. Despite it being spring break, eight teams coming. David and Robert Key will be running the races.

Back Cove – **Mike Mayfield** has agreed to be back cove chairman. He reports that we have 7 open slips and that most are 22 ft slips with others scattered on north dock. He anticipates that the water will be turned on in next week or two.

Boat Master – Langdon Warner/Ryan Lavisky - **Jan Jernigan** read the boat masters' report: The Carolina Skiff is having the motor checked out and rub rail fixed. We've decided delay the plan to list it on Craigslist. David Van Cleef may want to keep it for the summer programs. The Wellcraft is ready for regular use. It's a little quirky so ask Langdon or Ryan about it before taking it out. Mr. Corky and Cleo are ready for action. Langdon anticipates requesting Board approval for a solar charger for Cleo. We'll take that up at a future meeting. The Whaler and Privateer need their annual service and both are scheduled for next week after the Gamecock regatta.

Canteen – Mike Lambert - all good.

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

CSCA – Diane Augsburg - **Allie Hassinger** - beer tasting next week will be fun - please join us, and try the cupcakes.

Docks – **Billy Ray Davis** -T- dock has failed again. Billy Ray has been in communication with floating docks head engineer. We've received his best estimate of putting in another post and bracket to hopefully prevent this from happening again. This is the third piano hinge failure. We are also ordering bumpers made to go around the brackets to limit damage to boats. Total cost to repair the docks came out to \$4690. Billy Ray talked to Johnny Johnson about it and Johnny says it seems like a fair price for what they are proposing to do. Agnews, the contractor, will try their best to get a rock drill out here to put it in. This is a busy time of year for them. We need to warn everyone to be careful out there until it is repaired. Billy Ray has also contacted SCE&G and reported that we are doing dock maintenance.

Jim Edwards raised a concern that the main launching docks have an angle on them - it has been that way since they were put in. Craig Milling advised that the docks have a counterweight on them, but the weight needs to be shifted to level the docks. Storms have caused them to move out of position over the years. We have not done that recently.

Jan Jernigan stated that in light of the current budget and the proposal for dock repair, we need another \$2400 in the budget to put towards docks. **Craig Milling** made a motion to increase the docks budget by \$2400, provided we have the money. The motion was seconded. A vote was taken - all ayes. The motion carried.

Entertainment – Beth Ann Rocheleau/Emery Clark - no report.

Grounds – **Dan Clayton** reported that we are going to put out fresh pine straw. We are also planning to replenish beach sand this spring. We may have tree service come out on workday. Dan reminded everyone about the workday on March 17th.

House – Tommy Tapp - no report

Land Parking – **Bruce Seiffert** reports that all is well. We have spots available for sail and powerboats. We have a list of all boats parked at CSC and every boat is tagged.

LMYRA – **Bruce Seiffert** reported that Ron Loring will be new CSC representative. We've had 2 races, and the next race will be March 24th.

Recycling – **Scott Leamy** - all good.

Safety – Dennis Anderson - no report

SAYRA – JC Moore - no report

Tell Tale – Margery and Gary Ballowe - no report

Telephone/Email/Yearbook – Will Haltiwanger - no report

Webmaster – Pete Gindhart - no report

Youth Sailing – **Charlie Brooks** - David Van Cleef has this covered.

Commodore's Report: Jan Jernigan reports that the new sailing director has hit the ground running. She asked everyone to please support him in any way you can. This is a big step for the club and we're are putting the sailing back in CSC. Work day is March 17th, St. Patrick's Day. CSCA beer tasting is the night before. Allie Hassinger is making beer cupcakes. The Easter regatta is March 30 - April 1. Anything you can do to help please do - it's a big event for CSC. The easter egg hunt will be on April 1st. For anyone who would like to help with that, please contact Jan.

OLD BUSINESS

Report of 501(c)(3) - Jerry, Robby, and Tommy -

Jowers: The first step in establishing a non-profit is registering a name. We have not decided on one yet. There have been at least two proposals.

Discussion was had on proposed names for the foundation.

A vote was taken and **Central South Carolina Sailing Foundation** won by a clear majority.

Craig Milling reports that progress is being made on the prospective no-wake zone in front of the club.

Craig Milling has asked club member Stone Crider to come take a look at at the electricity supply issues with the Youth Club House. Stone came out today and is coming back tomorrow to develop a plan. Craig will report back to the Board on this.

New Business

Commodore Jan Jernigan presented a request for Alecia Milling to have check signing authority of up to \$5,500 without obtaining prior-approval. **John Young** made a motion to increase Alicia's check writing authority \$5,500. The motion was seconded.

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

Jim Holland reported that he and Bev will be embarking on a new adventure - the East Coast Great Loop and will be changing his membership status to non-resident.

ADJOURNMENT AT 1734 HRS.

Executive Session followed