

COLUMBIA SAILING CLUB
BOARD OF STEWARDS MEETING

April 4th, 2018

Board Attendance: Jan Jernigan, David Mosely, Bruce Seiffert, Curt Rone, Brion Kenline, John Young, Jim Edwards, Charles Bumgardner, Steve Szymanski, Dan Robinson and Tommy Tapp.

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

The March Minutes were submitted for approval. All ayes.

Ben Rast made a presentation to CSC of a burgee from the Royal Sailing Club of Belgium, which is located on the North Sea.

REPORTS

Secretary – The Secretary could not be with us tonight but sent in a report that the Club has 176 members that count towards our total cap of 200. Progress has been made on incorporating the central South Carolina Sailing Foundation but several more steps need to be taken before it is fully up and running. David Mosley request the use of the clubhouse on August 7th and 8th for a work-related class of up to 25 people. John Young made a motion, seconded by Jim Edwards to approve. Vote – all ayes.

Treasurer (Rone) – The February financials have been distributed and are posted on the website. Curt handed out a revised 2018 Budget that included new items Section 1580 Revenue items from the Sailing Program, Section 1800 Sailing Director Expenses and Section 1609 that includes the payments to all sailing instructors, including the Sailing Director.

Membership & Education (Mosley) – The Membership Committee had no new candidates this month. However, from the March 4th Open House we received interest from four couples, two them are planning on coming to the next Happy Hour. The expectations are that all four will eventually join.

Sailing (Seiffert) – The Easter regatta featured great breeze and eight races in two days of sailing. Although the turnout was less than usual, the participants left with good comments and impressions. The Summer Races will be on Wednesday nights and we are looking at simply ordering pizzas for supper. On workday West Marine had an Open House at their new store. CSC had a table to pass out information manned by Bruce Seiffert, David Van Cleef, Charlie Calhoun

and a representative of the Gamecock Sailing Club. The Lightning Regatta will be held on April 28th & 29th. The Rhodes family donated a San Juan 21 to CSC and we can do with it as we see fit- sell it, use it, sail it, etc. John Young, Tommy Smith, David Parshall and Jim Edwards participated in the Sunfish nationals.

Sailing Director (Van Cleef) –David provided a handout, several pages long, with a very detailed review of where the program is to date. Some highlights include; the search for instructor continues, current enrollment is 39 with a capacity for 212, on-line registration is open, marketing is well underway with the camps being on every event calendar in town and a sign-up sheet printed in the Free Times, and an Open House scheduled on May 19th from 1:00 pm until 4:00 pm. The club website update is going well and 95% of the public content is in place. Work is ready to begin on the members only section, a Phase II of the overall project with a cost involved is approximately \$1,800 for 32 to 36 hours of programmer time. This would include such items a club financials, directory, by-laws and club rules, land parking assignments, back cove assignments, etc. Tommy Tapp made a motion, seconded by Steve Szymanski, that the club spend up to \$1,800 to complete the members only section. Vote – all ayes.

Canteen (Lambert) – Everything is going great. 100 yearbooks have been handed out with about 111 left to be distributed.

Back Cove – Mike Mayfield sent in his report: we have nine open slips ranging from 22 to 28 feet. The water on both docks has been turned on after repairing a broken pipe on the North dock. He has several projects on his list including proper usage of shore power cords, re[pairing some dock boards, updating slip identification and working with slip owners to improve the appearance of some neglected boats.

Boat Master (Warner) – All of the club boats have been tuned up and in good shape. Langdon has been discussing with David Van Cleef about the possibility of using the Carolina Skiff for the program before putting it on Craig's List for sale.

Communication – Andrew Clarkson sent in his report: New Wi-Fi has been installed in both the Clubhouse and Beach House. The antenna range appears to be good with some campers reporting good Netflix streaming during Easter. Looking ahead, we may need to look at repairing/replacing the amplifier for our PA system.

CSCA – Diane Augsburg reported all went well with the Easter Regatta and a big thanks to all of the great help it took to make it happen. A Grill Your Own will be on April 20th not April 28 as listed in the telltale.

Docks (Davis) – The "T" dock piling has been installed and the hinges are going to be rehabbed. The rub rail on the beach dock will be redone.

Entertainment – No report.

Grounds – Dan Clayton sent in his report: 70 bales of pine straw were installed during workday and a mountain of leaves were cleaned up around the Junior Clubhouse, beach and camping areas. New sand will be spread on the beach as soon as practical. Dan has spoken with David Van Cleef about removing four trees on the beach to make it more user friendly. That work will be accomplished as soon as Dan is able to make arrangements.

House (Tapp) – We will check on routine maintenance for hot water heater.

Land Parking (Seiffert) – All is well.

LMYRA (Seiffert) – So far there have been four races this season with wonderful wind.

Recycling (Leamy) – All good and as long as sailors stay thirsty his crew will have plenty to do.

Safety – No report.

SAYRA – No report.

Telltale – Please submit pictures and info. Try to send in pictures with members in CSC t-shirts while on vacation.

Telephone/E-mail/Yearbook – No report.

Youth Sailing – 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 (Jernigan) – Charles Bumgardner is due a hearty shout-out for running a great, high quality Easter Regatta even if wasn't a high volume in terms of boats. Four TV stations came out one day and three of them came back to cover the event a second time. May 19th will be the open house for the Sailing Program so please make plans to attend. Charles Bumgardner reported: great wind, great people although the number of boats was down and, unfortunately, the revenue that comes along with them. The financials may not be as good as in the past. Thanks to Kim Milling and her crew for doing a fantastic job with the food.

OLD BUSINESS

Al Whitworth has requested CSC make a donation to Clemson Sailing because they had their organizations money stolen. Jan asked that the club consider making a small donation. A general discussion ensued about the best way to help. Charles Bumgardner made a motion, seconded by John Young, that \$100 from the Commodores Discretionary Fund be donated to Clemson Sailing. Vote – all ayes.

NEW BUSINESS

A request has been made by Joe Sinnett's family to hold a memorial service remembering Joe on Thursday, May 24th at 6:30 pm. Jim Edwards made a motion, seconded by John Young, that the request be granted and that any fees be waived by the club. Vote – all ayes.

In the proposal David Van Cleef made to the club for a Sailing Director, he suggested selling the fleet of 12 Sunfish and using the money to purchase a fleet of O'Pen Bic sailboats. David set up a O'Pen Bic in the clubhouse for the meeting, complete with sail, for everyone to examine. In his handout there was a complete list of O'Pen Bic pricing (approximately \$2,600 per boat after discount) as well as sale prices for each individual Sunfish y serial number. A general discussion ensued with suggestions we offer the Sunfish firsts to club members and keep some for a charter program for club members.

Curt Rone made a motion, seconded by John Young, that the club keep the four best Sunfish and authorize David Van Cleef to sell the remaining eight at the minimum price shown in his handout. The resulting money raised would be used to purchase O'Pen Bic's. Vote – all ayes.

Steve Szymanski made a motion, seconded by Dan Robinson, that the newly donated San Juan 21 be sold, offer to CSC members first, and the money used to purchase O'Pen Bic's. Vote – all ayes.

Bruce Seiffert made a motion, seconded by Charles Bumgardner, that CSC offer a program to members whereby the Club would split the cost of an O'Pen Bic on a 50/50 basis, with each side paying \$1,300. The member could use the boat for five years anytime it was not being used by the Junior Program, after which time the boat reverted to exclusive use of the Junior Program. The money to fund the

Club's portion of the BIC purchase would temporarily come from the Steve Rose Fund, approximately \$23,400, but those funds would be replenished by the sale of the San Juan 21 and the eight Sunfish. Vote – all ayes.

ADJOURNMENT AT 19:36 HRS.