

**COLUMBIA SAILING CLUB**  
**BOARD OF STEWARDS MEETING**



*May 2nd, 2018*

Board Attendance: Jan Jernigan, David Mosley, Bruce Seiffert, Curt Rone, Jerry Jowers, Tommy Tapp, John Young, Jim Edwards, Charles Bumgardner, Robby Garfield

Commodore Jernigan called the meeting to order at 1831hrs.

The April Minutes were submitted for approval. A motion was made that the minutes be approved. The motion was seconded. A vote was taken - all Ayes. The April minutes were approved.

**REPORTS**

**Secretary** (Jowers) – The Club has 176 members that count towards our total cap of 200.

The SC Philharmonic has requested to use our clubhouse on Friday, May 18th from 11:00 - 5:00 for their retreat meeting. It is a small group of less than 10 and has approved by the Commodore and Secretary

**Treasurer** ( Curt Rone) – Alecia emailed the financial statements to the board and they have been sent for posting on the website.

**Membership & Education** (David Mosley) – we have one new member presented to Board of Stewards tonight, we have two on slate for next month.

**Sailing** (Bruce Seiffert) – We hosted the Lightning Regatta last weekend and ended up with 14 boats participating. It was a great regatta overall with 3 races on Saturday and great wind on Sunday. We received lots of positive comments. Wayne Hale has a J24 he would like to donate to our 501(c)(3) when we get it up and running. Dinghy races started last month with good wind and good participation.

**Sailing Director** (David Van Cleef) – David submitted a written report. The report is attached to these minutes.

**Canteen** (Mike Lambert) – All is good.

**Back Cove** (Mike Mayfield) - The water in the back cove is working. A few leaks have been repaired. We have 11 empty slips.

**Boat Master** (Langdon Warner) – We have several electrical issues that need attention so please let Langdon know if you can assist.

**Communication** (Andrew Clarkson) - no report

**CSCA** (Diane Augsburger) - no report

**Docks** (Billy Ray Davis) – The docks have been repaired, but more work remains. Billy Ray recommends that the committee boat be kept in the back cove to reduce stress on the docks. Floating Docks is coming out next week to look at the remaining issues that need to be addressed. Also, the gin pole in the back needs new blocks. Bill Freeman offered to look into replacing the blocks.

**Entertainment** (Beth Ann Rocheleau and Emery Clark) - no report

**Grounds** (Dan Clayton) - no report

**House** (Tommy Tapp) – Tommy provided an update on maintenance for the water heater. Palmetto Propane will come take a look at it.

**Land Parking** (Bruce Seiffert) – Bruce is planning to rearrange some of the boats to make additional room.

**LMYRA** (Seiffert) – The summer Wednesday Night Series starts June 19th. The Wednesday night series is open to other clubs for a fee - \$100.

**Recycling** (Scott Leamy) – All is good.

**Safety** (Dennis Anderson)– No report

**SAYRA** (JC Moore) – No report

**Telltale** – (Margery Ballowe) - No report

**Telephone/E-mail/Yearbook** (Will Haltiwanger) – No report.

**Youth Sailing** (Charlie Brooks) - No report.

**Webmaster** (Pete Gindhart) – No report.

**Commodore's Report** (Jan Jernigan) – Jan reported on our successful regattas and reminded everyone of the following upcoming events: Past Commodores & Past Presidents Party - May 12<sup>th</sup>, Open House - May 19<sup>th</sup> 1:00pm - 4:00pm; and Joe Sinnett's memorial - Thursday, May 24<sup>th</sup> at 6:30pm.

### **OLD BUSINESS**

Clemson Sailing Team update - We received a letter from Clemson Sailing Team's Commodore thanking CSC for our fundraising efforts and contributions.

### **NEW BUSINESS**

None.

ADJOURNMENT AT 1914 HRS.

Executive Session followed.

May 2, 2018

#### Adult Sailing

- Women on Water Registration is live. Please share with family and friends through word of mouth and social media channels.
- First Sail (Still sorting out details and will be offered late Spring/Early Summer)
- Learn to Sail (Still sorting out details and will be offered late Spring/Early Summer)
- Wednesday PHRF Night Races (Dates June 13 – August 22) Registration will go live this coming Friday.

#### Summer Program

- Instructor Search Continues -currently have 5 qualified instructors
- Host for Housing instructor – currently only need housing for one instructor
- Current enrollment 48, Capacity 176. In speaking with Charlie and Maria, historically the majority of campers sign up in May.
- Shortened summer program to 6 weeks. Eliminated STEM classes (no signs up) and added two 420 classes due to requests. This change eliminated 16 spots.
- Team of volunteers required to help clean up boats (Looking at the last week in May and will send request through google group next week)
- Marketing continues (Open House, email blasts through mail chimp, social media ads, rack card distribution.)
- West Marine Affiliate Program is complete and link on website is live. Please share with family and friends.

#### Bic Fleet Purchase

- Boats to be delivered by May 15.
- Decision was made to forgo the 10th boat for covers, blade bags and dollies to maintain the nine-boat fleet.
- Have sold 2 sunfish and 4 dollies for \$3,000. Had several people look but all felt like the boats were in poor condition and offered me less than the minimum asking price we agreed to. I'd like BOS approval to offer the boats for sale to public and have some flexibility on what I can sell the boats for.

#### Open House

- Date May 19, 2018 From 1pm – 4pm
- Flyers distributed along with social media postings, email blasts & telltale.
- RSVP to [sailingdirector@colubiasailingclub.org](mailto:sailingdirector@colubiasailingclub.org) To date I've only received 1 RSVP. We need to empower our members to get the word out.
- I'll put a CSC Google email blast together for this coming week on the help I need to make this successful event. This will take all of us to make this successful.

#### Website Update

- Small updates continue.
- Members section was to be completed by May 5<sup>th</sup> and is running behind schedule. The temporary access to the old membership section will remain in place until the new membership section is complete. Hopefully this will be wrapped up in the next two weeks.