

COLUMBIA SAILING CLUB
BOARD OF STEWARDS MEETING



Minutes: July 11th, 2018

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

Commodore Jernigan called the meeting to order at 1835 hrs.

The June 6th meeting minutes were submitted for approval. Tommy Tapp 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) – Financial statements have been emailed. We are cash flow positive through the end of May, but summer program expenses are coming up. Overall, the club is in excellent financial position.

Secretary (Jowers) - We have 178 members that count toward our cap of 200.

We have a few clubhouse rentals coming up. The first will be on Thursday, July 19th. Karen Kustafik will be celebrating her birthday. In addition to her invited guests, she is including all of the Thursday night sailors and spectators, as well as the women from the June sailing clinic. Since she is including the sailors and spectators the Board voted to waive the rental fee.

A discussion was held about the procedures for Board vote on similar requests in the future.

We have two additional requests for parties of over 25: 1) Karen Dial would like to rent the clubhouse on Tuesday, August 28th to celebrate her parents' 70th wedding anniversary. John Young made a motion to approve - motion was seconded. A vote was taken and the motion carried.

2) Jan Jernigan would like to rent the clubhouse Thursday, September 6th for her women's group. While it will probably be for less than 25 people, it could be slightly more. A vote was taken - all Ayes.

Vice Commodore (Mosley) - We have 5 prospective members that are working their way through the membership committee process. We are thinking about having an end of summer new members happy hour and will plan to invite prospective members. We are thinking about a budget of \$300-400 if we can find the funding.

Rear Commodore (Seiffert) - We are in the middle of the summer dinghy series with good turnout. We have 420s participating as well. The fall dinghy series starts the first Sunday of October and ends the weekend before Thanksgiving. We'll be holding races every Sunday at 2:00.

Sailing Director - David Van Cleef - Summer camps - one more week to go. We sent a survey out to the parents. All feedback has been positive. This is the largest summer camp this club has ever had. The Women On the Water series is sold out and 8 people are on the waiting list. The Opti-Bic fall sailing program is in the works. They will sail on Sunday afternoons between 1:00 - 4:00 for 10 weeks. We are limiting the Opti/Bic program to 19 kids. High school sailing will be on Mondays and Wednesdays. There is also more interest in adult sailing programs than we anticipated. There are no programs for them yet nor is there time and personnel to run them. Use of club boats by members will soon require a clearance procedure that is in the works. The website is up and running and the bugs seemed to be worked out.

Back Cove – Mike Mayfield - we have a few slips available. Mike shared some ideas on stimulating interest in the back cove for smaller boats. He will submit a detailed proposal.

Boat Master – Langdon Warner/Ryan Lavisky - No report but Jan Jernigan noted that there is a need to form a small committee to evaluate our needs for our power boats. Bruce Seiffert will Chair, Ryan Lavisky, Charles Bumgardner and Jim Edwards will participate.

Canteen – Mike Lambert - all is good.

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

CSCA – Diane Augsburg - Allie Hassinger - Allie reports that the playground is coming and will be installed next week. Once the equipment is in place, the next step will be the border and mulch.

Docks – Billy Ray Davis - Repairs have been made but we haven't received a bill.

Entertainment – Beth Ann Rocheleau / Emery Clark - no report

Grounds – Dan Clayton - no report

House – Tommy Tapp - We had two problems just before the July 4th party - the air handler in women's bathroom went out and sink in the kitchen was clogged. Both problems have been resolved.

Land Parking – Bruce Seiffert - 2 more power boats come in. We have one new sailboat. Waiting for J row boats to get back in place, if we can get those boats closer together, we can put another boat in there.

LMYRA – Bruce Seiffert - We have 2 more races remaining this season - the couples race and last LMYRA race. The single handed race was last weekend was successful and had great wind. The Fall Classic will be on September 22nd and 23rd. We are considering opening this race up to dinghies such as Flying Scots, M-Scows, Sunfish and 420s. Each class would have their own starts. The interest in PHRF racing is down so we're looking for ways to raise interest in LMYRA racing again.

Recycling – Scott Leamy - no report

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 - no report.

Commodore's Report: Jan Jernigan reports that Women on the Water programs and the summer camps have been a tremendous success. The June 30th Fourth of July celebration was a great success and we even made a profit.

OLD BUSINESS

We have also made additional progress on our 501(C)(3). The flag officers have asked the following club members to serve on the Board of Directors for the Central South Carolina Sailing foundation:

President:	Dan Robinson
Vice President:	Margaret Clarkson
Treasurer:	Crawford Milling
Secretary:	Maria DeHart
	Sarah Weiss
	Amy London
	Bobby Dial

All of them have agreed to serve. Dan and Maria are working on a set of bylaws. The IRS form 1023 will need to be completed and submitted to the IRS in order to get approval to operate as a 501(c)(3).

Discussion was held about what procedures apply to the boats of members who have died.

New Business

SAYRA club championship qualifier - we've not done this before. We've sent a crew before, the question is whether we should have a race to determine who should be sent on behalf of the club. Everyone agreed that a qualifying race would be a good idea and that it should be done on the same boats that will be raced in the SAYRA championship - J24s.

Lexington Fire Department requested to be allowed to keep their a boat on our property. This is just a hypothetical question at this point because they haven't bought the boat yet. Discussion was held on 1) what size boat is it? 2) is there any benefit to the club? 3) what are they willing to pay? Everyone agreed that we need more information.

Tommy Tapp reported that he received a call from Tideland's Boats called requesting to rent our clubhouse for two days to hold their product showcase for their dealers who will be coming from all over the country. Discussion was held and all agreed that we needed more information.

ADJOURNMENT AT HRS 2007.

Executive Session followed