

COLUMBIA SAILING CLUB
BOARD OF STEWARDS
SPECIAL MEETING



Minutes: July 19th, 2018

Board Attendance: Jan Jernigan, David Mosley, Bruce Seiffert, Curt Rone, Jerry Jowers, Craig Milling, John Young, Jim Edwards, Stanley Hassinger, Dan Robinson

Commodore Jernigan called the meeting to order at 1735 hrs.

Dan Clayton gave a presentation on the options for the location of the playground. The original location that was proposed will likely cost more than anticipated. It will require a large retaining wall and the kids will be playing closer to the water. A better location would be adjacent to the barbeque pit. It will look better, get the kids away from the water, and require less of a retaining wall, and cost less. However, moving it to the barbeque area will require cutting down three trees. Dan's company can provide the labor. There is enough money in the grounds budget and the money already budgeted for the playground to cover the costs of putting the playground in this location and removing the trees.

A motion was made to authorize the removal of three trees so that the playground would be installed near the barbeque area. Additionally, three trees will be planted at another location on the Club grounds. The motion was seconded. A vote was held - All ayes. The motion carried.

The meeting concluded at 1750.