

COLUMBIA SAILING CLUB

ANNUAL MEETING

November 9, 2017

Board Attendance: Dan Robinson, Jan Jernigan, David Mosely, Tommy Tapp, Curt Rone, John Young, Jim Edwards, Craig Milling, Rich Boyle, Andrew Clarkson.

Commodore Robinson called the meeting to order at 1836 hrs.

A motion was made and seconded to approve the minutes of the 2016 Annual Meetings. Vote – all ayes.

REPORTS

Secretary (Tapp) – There are:

170 Resident & Provisional Members

 9 Lifetime Members

179 members that count towards our cap of 200

25 Senior Members

 4 Non-Resident Members

 1 Junior Provisional Member

 4 Survivor Associate Members

 3 Honorary Members

216 Total Members of all classifications

Treasurer (Rone) – The Treasurer reported the club is in sound financial condition. The General Fund balance as of September 30 is \$56,922, a decrease of \$82,418 at the same point in the previous year. Various Restricted Funds total \$66,285, a decrease from \$172,465 due primarily to the cost of the Beach House Project that totaled approximately \$295,000. Our loan balance is \$470,098. The loan matures in November 2023, at which point we will owe \$171,569, a balance we should be in position to handle regardless of what interest rates are at that point. My recommendation to the Board at its December meeting will be to continue contributions of 43% of dues, slip rentals and land parking fees along with 100% of initiation and back cove entrance fees to the Capital Improvement Fund, in order to fund our Long Range Plan and retire our TD Bank loan as

scheduled. Crawford Milling has been asked to conduct the annual audit of the Club's books.

Education/DOR plus Membership (Jernigan) – The Junior Program did a good job in meeting CSC's requirements with the DOR for 2017. We met our requirements for both open houses and educational events in 2017, with four of the former and five of the latter. Membership saw 12 new Provisionals, one of whom is a Junior. We had four resignations and one member become non-resident. Sadly, we lost two members during the year, Willard Davis and Steve Rose. The scholarship will be awarded to USC in December. (See report)

Sailing (Mosley) – CSC hosted several major regattas in 2017 to include the New Year's Day Regatta and polar bear swim, the Easter Regatta with 23 J24's and 7 J70's, the Lightning District Championships, The Tommy Whiteside Memorial, the LMYRA Fall Classic, and the Midlands Regatta, for which we had 102 boats participate with 46 of those being youth! We also hosted a Ladies Sailing Clinic and the Gamecock Sailing Club, which has been very active. The Junior Program is gaining momentum and we need to continue to support this effort in any way we can. The Summer Sailing Camps were a success with 80 participants over two weeks with good instruction from the Dommel's and great work by Charlie Brooks. We had a good Summer Dingy Series with over 18 Sunfish and Lasers registered. In addition, CSC also hosted LMYRA's Spring and Fall Series. (See report)

Commodore (Robinson) – The Commodore expressed his sincere appreciation to the membership for allowing him to serve the past three years as a Flag Officer and this year as Commodore. Special thanks go to the Auxiliary and Kim Milling for their hard work in making the year successful. 2017 was an eventful year for CSC and more is yet to come. We celebrated our 60th Anniversary during our July 4th Party. We held the grand opening of our new Beach House on July 1st. Sadly, we lost our legendary member, Willard Davis at 101 and our friend Steve Rose. Willard & Steve both left a legacy at CSC that will endure. Thanks go to everyone that has helped along the way: Members, Officers, Board and Committee Chairs, but very special thanks are reserved for June Robinson and her steadfast support. June received a standing ovation from the membership.

There were written reports submitted from the various committee chairmen.

OLD BUSINESS

A motion was made (John Dotterer) and seconded (Crawford Milling) to approve the actions of the Board of Stewards since the last Annual Meeting. Vote – all ayes.

NEW BUSINESS

There was no new business to come before the Membership.

ELECTIONS

Representing the nominating committee, Andrew Clarkson reported the proposed slate:

FLAG OFFICERS

Commodore – Jan Jernigan
Vice Commodore – David Mosely
Rear Commodore – Bruce Seiffert
Secretary – Jerry Jowers
Treasurer – Curt Rone

BOARD OF STEWARDS

Robby Garfield – 3 yrs.
Stanley Hassinger – 3 yrs.
Steve Szymanski – 3 yrs.
Tommy Tapp – 1 yr. to fill vacancy

MEMBERSHIP COMMITTEE

Bradley Anderson – 3 yrs.
Amber Phillips – 3 yrs.
Margaret Clarkson – 1 yr. to fill vacancy
Pete Gindhart – 1 yr. to fill vacancy

A motion was made and seconded to close the nominations. Vote – all ayes.

A motion was made and seconded to accept the complete proposed slate by acclamation. Vote – all ayes.

The installation of the new flag officers followed.

Adjournment was at 1916 hrs.