

COLUMBIA SAILING CLUB
BOARD OF STEWARDS MEETING

August 1, 2018

Board Attendance: Jan Jernigan, Curt Rone, John Young, Jim Edwards, Charles Bumgardner, David Mosley, Bruce Seiffert, and Dan Robinson.

Commodore Jernigan called the meeting to order at 18:32 hrs.

The July Minutes were submitted for approval. All ayes.

REPORTS

Secretary (Jowers) – Not in attendance.

Treasurer (Rone) – The June Financials and the totals for the year have gone out to the Board for review and will be posted on the website. If you have any questions, please direct them to the Treasurer.

Alecia Milling gave a presentation on the benefits of accepting credit card payments for dues and fees. She stated that adoption of this payment method may reduce late payments and adds convenience for our members. She stated that younger members may not have checking accounts, which has been the traditional method of payment.

Alecia stated that the bank charge for credit card acceptance is approximately \$25 per month. We would charge our members \$12 per quarter for this convenience. The member would get a receipt for their payments.

After discussion, Jim Edwards made a motion to approve credit card payments for due and fees, along with the \$12 convenience charge. Charles Bumgardner seconded the motion. The vote was all ayes, and the motion carried.

Vice Commodore (Mosley) – The Membership Committee interviewed five prospective members at the 7/31 meeting who will be presented to the BOS in Executive Session. A second new member happy hour is being planned for September, and the details will be discussed during New Business.

Rear Commodore (Seiffert) – The Summer Dinghy series continues, and we have had participation from the 420 sailors this year. Some of the summer camp attendees are participating in this year's races. The final race is 8/9.

The Fall Dinghy Practices will be held on Sundays starting in September. The Midlands Regatta will be held on 11/3-11/4. It will be a dinghy only regatta.

Sailing Director (Van Cleef) – The Summer Camps have concluded, and they were an overall success. The Fall Dinghy program has eight youth signed up so far. High school sailing begins this month and is scheduled for Mondays and Wednesdays. The next club Open House is scheduled for September.

The Women on the Water (WOW) program has been very successful with 14-16 attendees in the first two sessions. The Adult Sailing program had five people signed up for the first session. The Gamecock Sailing Club (GSC) team begins its activities on 9/23. David is considering a fee increase for GSC, and he will report on that after discussion with the GSC team.

Back Cove (Mayfield) – We have seven open slips, five of which are for 24' boats and two for 22' boats. Mike distributed a handout with a proposal to provide members an incentive to store their boats in the back cove and fill the empty slips.

The proposal is to offer 22' and 24' slips to our members for the month of September for free. At the end of the month, they must either move their boats or pay the \$1,000 entry fee and 4th quarter slip fees. The Board requested that he change the phrase "one-time fee" to "entry fee."

A motion was made by Bruce Seiffert to accept the proposal, and that was seconded by John Young. The vote was all ayes, and the motion was carried.

Boat Master – Report deferred to Old Business.

Canteen (Lambert) – No report.

Communication (Clarkson/Alexander) – No report.

CSCA (Hassinger) – No report.

Docks (Davis) – We had another dock failure on C dock that Billy Ray is working to get repaired. He reported that storm damage to dock 1A has been repaired.

Entertainment (Rocheleau/Clark) – No report.

Grounds (Clayton) – Construction on the playground starts next week (8/6).

House (Tapp) – Tommy is working on resolving the kitchen air conditioning issue.

Land Parking (Seiffert) – The occupants on J row were asked to tighten up the space between their boats to create more available spaces.

LMYRA (Seiffert) – The Fall Series skippers' meeting will be held on 8/24 at LMSC. There will dinghy divisions this year, and LMSC will provide the race committee for those divisions. The PHRF divisions will be managed by CSC near the dam. Junior sailing is also being promoted by LMRYA.

Recycling – All is good.

Safety – No report.

SAYRA – No report.

Telltale (Ballowe) – The Telltale has been published for August.

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

Youth Sailing (Brooks) – No report. (See the Sailing Director's report).

Webmaster – No report.

Commodore's Report (Jernigan) – Jan reported that Steve Syzmanski, Jr., has resigned from the Board due to a job relocation. The BOS will nominate a replacement for the remaining five months in 2018. Jan congratulated David Van Cleef for an excellent job of running the summer sailing camps this year, as well as the WOW and Adult Sailing.

OLD BUSINESS

Sea Scouts – Stan Adkins presented information on the location of an existing Sea Scouts chapter at the club. The benefits of the chapter are that it will promote youth sailing, provide a community service, and get more families involved in sailing and water sports.

He reported that the chapter will have between 5- 10 members, and 3-6 adults are required to supervise the activities. The chapter will meet 2-4 times a month and have one weekend activity per month.

The club must provide access to CSC boats and the Youth Clubhouse/Beach House. The club must pay the \$40 charter fee. Stan will need volunteers to help with the activities and a club liaison is required. Initially, Stan will personally provide gate access to the Sea Scout members. The gate code will not be distributed to the chapter members or their parents.

The BOS asked Stan to send an email to the club members to gauge their interest in volunteering and support the Sea Scout chapter at the club.

CSC Support Boats - Langdon and Ryan distribute a report on the use of the club's power boats. It detailed the pros and cons of each boat and the extent of its use. The recommendation was that the club sell the Wellcraft power boat. The BOS previously approved the sale of the Carolina Skiff boat.

The plan for replacement of these boats will be presented at a future BOS meeting. There was also discussion regarding adding an additional cover to the existing boat house to park the club's powerboats under. This may eliminate the need for replacing covers for these boats. No action was taken on this matter.

NEW BUSINESS

End of Summer New Member Happy Hour – Alecia Milling presented a request to have an additional new member happy hour in September. The last event was well attended and enjoyed, and several new member prospects were identified.

Food, drink, and a band are planned for this occasion. Since this is a new event and was not budgeted for 2018, the BOS was asked to approve funding for it. Alecia requested a budget of \$700. Motion was made and seconded, and the motion was carried with all ayes.

ADJOURNMENT AT 20:11 HRS.