

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



*Minutes: October 3rd, 2018*

Board Attendance: Jan Jernigan, David Mosley, Bruce Seiffert, Jerry Jowers, Dan Robinson, Tommy Tapp, Stanley Hassinger, John Young, Jim Edwards, Charles Bumgardner, Robby Garfield, Wayne Smith

**Commodore Jernigan** called the meeting to order at 1831 hrs.

The September meeting minutes were submitted for approval. Dan Robinson made a motion to approve the minutes as written with the addition of the nominating committee members to the Commodore's report. The motion was seconded. A vote was taken - all Ayes. The motion carried.

**REPORTS**

Treasurer (Rone) – The Treasurer was not present. Alecia has previously emailed the Club financials to the Board.

Secretary (Jowers) - We have 181 members that count toward our cap of 200.

George Selkinghaus would like to rent the clubhouse for a group of 25-30 people on Thursday, December 13th.

John Young made a motion to approve the rental. The motion was seconded. A vote was taken - all Ayes. The motion carried.

Jerry also gave a report about the questions posed to Bert Brannon, the tax lawyer the Club retained to assist with the proposed 501(C)(3). Some discussion followed, no action taken at this time.

Vice Commodore (Mosley) - we hosted a little over 125 people here for a new members open house last Friday night. We may have 3-5 new members come out of this party. Some of them are parents of junior sailors. Last night the membership committee met and we had six applicants in addition to those that came Friday night. We are on track to have 15 new members this year.

Rear Commodore (Seiffert) - Reminder that everyone needs to register and pay for the dinghy series. If you're not registered and have not paid, you cannot sail. Midlands regatta will be on the 3rd and 4th of November. The Sunfish Southeast Regional Championship (a world qualifier) may be held at CSC, stayed tuned.

Sailing Director - David Van Cleef - Midlands Regatta - we expect kids coming from all over the southeast. We need volunteers for the junior course - we need volunteers mark boats and safety boats. The Y-flyer class is considering CSC for their midwinter regatta next year. Right now we have private adult sailing lessons going this fall. The WOW and first sail programs are slow, probably due to football. Gamecock sailing had more than 20 kids out here last weekend. The dinghy and keelboat teams have been practicing out here in the last week. We had our first points regatta last Saturday. We have 12 junior sailing team members out here on Sunday. We have 10 junior sailors traveling to August for the halloween regatta. High School sailing in the spring is in the works. We are getting some interest from the local schools. Three seminars are being planned for this winter. The online newsletter is out - it went to over 1000 people.

Back Cove – Mike Mayfield - Mike provided a Back Cove Update handout that will be attached to these minutes.

Boat Master – Langdon Warner/Ryan Lavisky - No report.

Communications (Phone/TV/Internet) –Andrew Clarkson - All good.

CSCA – Diane Augsburger - Allie Hassinger - The CSCA is looking for time later in fall for grill-your-own or Sunday brunch. Kim Milling reminded everyone of the upcoming wine and cheese party- don't forget to RSVP.

Docks – Billy Ray Davis - repairs are nearly completed on dock number one. The rub rail should be installed next week. Billy Ray updated us on future repairs and current issues.

Entertainment – Beth Ann Rocheleau / Emery Clark - Jan Jernigan reminded us that the Oyster Roast is set for November 10th -make plans to be there.

Grounds – Dan Clayton - The playground is complete - Dan provided the following summary of the costs involved:

Paradise Plants Plus charged the club 8,500.00 and donated 1189.55 Materials were billed at cost and Dan's time spent on the project was free.

Of the 6,000.00 appropriated from CSC and CSCLA, Allison Hassinger spent 3,256.32 on Playground equipment.

The balance of that 6,000.00 or 2,743.68 was used for construction.

In addition, 5,756.32 was spent from the grounds budget for this project.

Total cost of the project was \$11,756.32

House – Tommy Tapp - A glass panel in a door in the clubhouse was broken by a rock; Tommy is working to get that replaced.

Land Parking – Bruce Seiffert - Land parking is full.

LMYRA – Bruce Seiffert - LMYRA races two and three are this weekend.

Recycling – Scott Leamy - no report

Safety – Dennis Anderson - no report

SAYRA – JC Moore - The date for the annual meeting is not set yet, but it is going to be January 25, 26, or 27 - at that time Robert Key will become SAYRA Commodore.

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 began by welcoming Wayne Smith to the board who is taking Steve Szymanski's place on the Board.

Jan reported that the nominating committee met recently and, after much deliberation, is pleased to announce the following slate of candidates for 2019:

Commodore: David Mosley

Vice Commodore: Bruce Seiffert

Rear Commodore: Jim Edwards

Secretary: Jerry Jowers

Treasurer: Curt Rone

Board of Stewards: Johnny Dotterer (3 years), Wayne Smith (2 year term replacing Steve Szymanski) David Oliver (3 years) Margaret Clarkson (3 years), Michael Kapp (1 year to replace Jim Edwards).

Membership Committee: Emery Clark (3 year term) Nora Fowles (3 years) and Ryan Lavisky (1 year term to replace Wayne Smith).

Jan also announced that she has appointed Dan Robinson to the Long Range Planning Committee for a 3 year term.

Jan advised that she had a significant work conflict on the date that the annual meeting was initially planned and made a request that the date be changed. Some discussion followed.

Dan Robinson made a motion to adopt November 6th as the annual meeting date. The motion was seconded. A vote was taken - All Ayes. The motion carried.

Tommy Tapp made a motion to accept the slate of officers. The motion was seconded. All Ayes. The motion carried.

Jan concluded her presentation by reminding everyone that Club workday is October 20th and Christmas party is December 21st at Forest Lake Club.

## OLD BUSINESS

None

## New Business

Tommy Tapp presented a Draft of the Long Range Plan and presented a proposal that is under consideration for a boat shed for the club powerboats. The Long Range Planning Committee recommends that the boat shed be placed at area D on the map. Tommy then presented on several options for the shed. A copy of both handouts will be attached to these minutes. Discussion followed.

Dan Robinson made a motion to put before the membership at the annual meeting a proposal to budget up to \$75,000 for purchase of a mark boat, installation of a boat shed and pavement as part of the Long Range Plan, driveway repairs and youth sailing. The motion was seconded. A vote was taken - all Ayes. The motion carried.

Billy Ray Davis presented on his efforts and plans to address the health of the tress on the club property . He plans to work with Dan Clayton to come up with a plan to remediate the soil and fertilize as needed. This may require additional funding and he will explore ways to accomplish that.

Jowers made a motion to adjourn. The Motion was seconded - All Ayes.

**ADJOURNMENT AT 2021 HRS.**

Executive Session followed