

COLUMBIA SAILING CLUB
BOARD OF STEWARDS MEETING



February 6, 2019

Board Attendance: David Mosley, Bruce Seiffert, Jim Edwards, Curt Rone, Jerry Jowers, Jan Jernigan, Craig Milling, Stanley Hassinger, Margaret Clarkson, Robby Garfield

Commodore David Mosley called the meeting to order at 1830 hrs.

The January minutes were submitted for approval. Jan Jernigan made a motion that the minutes be approved as submitted. The motion was seconded. A vote was taken - all Ayes. The January minutes were approved.

REPORTS

Secretary (Jowers) – The Club has **188** members that count against our total cap of 200.

Treasurer (Curt Rone) – Club financials for the year end have been distributed and are on the website. We finished the year with a net surplus of \$34,000 over a projected budget deficit of (\$27,000).

Membership & Education (Bruce Seiffert) – We had a membership committee meeting last evening. We interviewed two prospective new members. Both should come up for a vote next month. There is one more prospective member still working on getting his application in order.

Sailing (Jim Edwards) – We submitted applications to the DNR for 10 regattas. The DNR approved all of them. The Spring Dinghy Series starts on March 13, so dust off your dinghies. Registration will be through Regatta Network.

Back Cove (Mike Mayfield) - The water is coming back up. It was up to 350.5 ft. today. The official notice from SCANA/Dominion of the end of the drawdown came out last week. As the water level rises, it will be time to move your boat back to your slip if it was moved to another because of the drawdown. The Club workday will be on March 9th - one of the projects will be to reconnect the docks, provided the water is high enough.

Boat Master (Langdon Warner/Ryan Lavisky) –

Updates:

1. New axle installed on Privateer trailer. Also new registration numbers and DNR sticker installed
2. Tuneup of Cleo motor will be later today (Wednesday). Dick Dommel has resolved most of the electrical issues. Boat needs a cleanup and then can go back in the water
3. Removed broken windshield from Dauntless and am investigating cost of a replacement. Boat is still usable
4. Will install new battery maintainers on the baby whaler and the Montauk in the next few days
5. In process of renewing all first aid boxes and checking fire extinguishers on all boats
6. Will start tune ups of other boat motors later this week

Key storage

Now that Cleo is being kept in the back Cove, the boat masters request the board's permission to move all six of the power boat keys from the RC shed next to the big ramp to the boat house. They would like to install hooks (and labels for each boat) in the glass fronted display cabinet hanging on the wall in the boat house. This cabinet was moved from the old club house and is currently not in use. Note that the key for access to the RC shed is the same as the boathouse key so all current users will still have access.

We have a San Juan 21 that will be for sale. It probably needs some minor work. We plan to advertise it. The proceeds will go to the junior sailing program. Langdon recommends that we list it for \$2500.

Craig Milling made a motion to allow for Ryan and Langdon to list the boat for \$2500 and sell for as little as \$1500. The motion was seconded. A vote was taken - All Ayes. The motion carried.

Canteen – David Mosely reported that our supply of Bud Light and Miller Light is running a little low. This will be replenished. We have added some new IPA beers along with juices for the kids.

Communication (Andrew Clarkson) - No report

CSCA (Hilarie Brush). So far 65 people have signed up for Jim and Bev Holland's Great American Loop presentation and Italian dinner. There is still time to RSVP for this event. On March 15th CSCA will be holding a beer tasting and meal.

Docks (Billy Ray Davis) – We still have problems with the T-docks. Craig Milling reports that the T on the end is built from 2 sections. If we remove the T, we

can then use those sections to, in part, replace the old wooden number 2 dock. We can move forward with removing the T sections. Craig Milling and Tommy Tapp will report back to the Board with the costs of the project for the number 2 dock.

Entertainment (Beth Ann Rocheleau and Emery Clark) - No report

Grounds (Dan Clayton) - Dan reminds everyone of the workday on March 9th. A belt needs to be replaced on a club lawnmower. Dan will take it to Irmo Outdoor Equipment for repair.

House (Tommy Tapp) – The urinals in the clubhouse are back in working order. Tommy researched waterless urinals, however, it appears that those are not a good option. Discussion was had regarding the thermostats in the clubhouse. Members are reminded of the club rules in the yearbook relating to the thermostats in the clubhouse.

Land Parking (Bruce Seiffert) – Bruce reported that as the drawdown comes back up we hope to get the boats that were taken out of the water back in the water. We also plan to clear out the inner circle in the back. We have a two new boats coming in for land parking.

LMYRA (Ron Loring) – Ron reported LMYRA has a new board. The series kickoff will be February 22nd with a wine and cheese social at CSC. The first race will be on March 2nd. This will be a 10 race series with the last race on May 25th. Registration will be through Regatta Network.

Recycling (John Hudson) – All is good.

Safety (Dennis Anderson)– No report.

SAYRA (JC Moore) – David Mosely, Jim Edwards, Bruce Seiffert, and David Van Cleef went to the SAYRA annual meeting in Hilton Head. It was a great meeting and all members are encouraged to attend next year. US Sailing is running a membership special. If you join SAYRA now for \$15 you can get a US Sailing membership at 1/2 price.

Alecia Milling reported on her experience during VX One North Americans race in Charleston when she needed to get a message to Craig and Crawford who were racing. She was able to get the message to them quickly because the race committee/sponsor had someone who was prepared for such a situation. We should have a similar person - an emergency contact person on the shore to connect families to the racers, if needed. Alecia volunteered to take on that responsibility for an upcoming regatta and encouraged others to do so as well.

Telltale – (Margery Ballowe) - No report.

Telephone/E-mail/Yearbook (Will Haltiwanger/ Curt Rone) – The new 2019 year books are ready for distribution.

Youth Sailing (David Van Cleef) - David reported that we held a winter sailing seminar two weeks ago - 25 people signed up. We may get one new member out of it. In two weeks Jim and Bev Holland will be presenting on their travels. We are inviting non-members to attend. Please encourage less active members to get involved as well. Gamecock Sailing practice resumed yesterday and will continue weekly through April. We raised the fee for the Gamecock sailors to \$200. The GSC regatta will be here on March 2nd. Signups for the Junior Race Team continue. We now have 5 returning team members. High School sailing - we have 4 schools that we are focussing on. All have been invited to come out to see the GSC regatta on March 2nd. The goal is the get this program started in the fall. To date we have 40 kids signed up for the summer programs. That's \$20k in revenue so far. We didn't hit that number until May last year. New member Stephanie Cople will be helping with the promotional efforts. David attended a US Sailing Leadership Forum last weekend. AMong the topics covered were: Reach program - brings kids in middle schools into a club to take what they are learning in school and apply it. There was also a presentation on clubs that have set up 501(C)(3) foundations. The presenter was Nancy Glover is an accountant with a law degree and has, reportedly, set up foundations for 1100 clubs. This led to a discussion about whether we should hire Nancy Glover to help us with creating a foundation. She does this for a fee that ranges from \$2500 - \$6000.

There was general agreement that if we explore this we will check in with Bert Brannon, the tax attorney we retained, for input.

Craig Milling made a motion to spend up to \$2500 from the Steve Rose fund to use toward the costs of hiring Nancy Glover to explore whether we can create a 501(C)(3). The motion was seconded. A vote was taken. Eight Ayes, Two Opposed. The motion carried.

Webmaster (Pete Gindhart/ David Van Cleef) – David Van Cleef reported that the Westmarine affiliate program is now returning 10% to CSC for many items. Please use it. We have had some work done on the website to improve the speed. We lost our prior web developer and are now working with a new company.

Commodore's Report (David Mosley) – The Commodore's report was a follows:

Update on DOR deficiencies- 2 of the 3 required records are now in book, awaiting Kate Odonell for the GSC sailing roster to complete requirements. Will update Auditors when complete.

Brief report on SAYRA general meeting, lots learned from US Sailing, focus on safety, squaring the pyramid"(making sailing for everyone), and a push for membership. Jim, reminded everyone of the deal with US sailing right now if you're a SAYRA member.

Caretaker- after only one response by word of mouth, I ask we post this online at sail one design(same site as we advertised for SD)

Shoal markers in front of back cove- DVC, Craig and myself will install another mark on top of the existing bent pole that is a hazard at low water.

Docks- previously discussed by dockmaster priority to move "Tee" off of main dock to keep it from destroying existing straight section

Overall security and oversight of grounds- please help watch for anything unusual, repairs, safety and security concerns while we are without our resident manager. DVC now back on property during week will help, but we need everyone to help us watch out for our grounds and property.

OLD BUSINESS

Resident Manager - We have received an email inquiry from one person so far. We are open for suggestions on advertising the position. We have talked about advertising though Fort Jackson and the local fire department.

Shoal markers - There is a bent shoal marker in the back cove that is a hazard to boats and needs to be addressed. The current plan is is to put another marker next to it to warn of the hazard.

NEW BUSINESS

ADJOURNMENT AT 2012 HRS.

Executive Session followed.