

COLUMBIA SAILING CLUB

BOARD OF STEWARDS MEETING

March 2nd, 2016

Board Attendance: Andrew Clarkson, Dan Robinson, Jan Jernigan, Robert Key, Brion Kenline, Meyer Moore, Sarah Weiss, Alan Zwart and Tommy Tapp.

Commodore Clarkson called the meeting to order at 18:30 hrs.

The February Minutes were submitted for approval. All ayes .

REPORTS

Secretary (Tapp) – There are 172 members that count towards our cap of 200.

Treasurer (Key) – The January financials have been sent out for review and comment.

Membership/Education/DOR/Scholarship (Robinson) – The Membership Committee has one new candidate for the Board's action tonight. On February 19th we will have the first education event of the year, which will be Race Committee 101 conducted by Dick Dommel.

Sailing (Jernigan) – Easter is almost here and the Easter Regatta will celebrate its 50th year, which is quite a milestone! On April 2nd Gamecock Sailing will host an invitational regatta at CSC.

Canteen – (Lambert) – Everything is okay with the canteen.

Back Cove (Oliver) – The water will be turned on to the docks for the Easter Regatta.

Boat Master – No report.

Communication (Alexander) – No report.

CSCA (Boyle) – The CSCA will be celebrating Fat Tuesday and will support the Easter Regatta in all of the usual ways, including their world famous hamburger lunch.

Docks (Holland) – The docks sustained some minor damage from recent high winds, which has been fixed.

Entertainment (Thorne) – A written report was submitted to the Board. The Entertainment Committee met twice in February. A Pizza and Suds night has been scheduled for March 18th. They are working on a 70's themed party, a Wine Tasting, a Craft Beer Tasting, a Chili Cook-off and possibly a bowling night. They are working with the Auxiliary on possibly reshaping the "Grill Your Own" events and to coordinate their respective scheduled so as not to overlap.

Grounds – (Clayton). March 12th is workday. There are lots of projects scheduled such as prepping the beach prior to re-nourishing the area with sand.

House (Tapp) – All okay.

Land Parking – No report.

LMYRA – (Meyer)—The racing season has started. A problem with the steering on the Privateer was noted and reported to the Boat Master.

Recycling - All is good with recycling.

Safety – No report.

SAYRA – No report.

Telltale – No report.

Telephone/E-mail/Yearbook – No report.

Youth Sailing – No report.

Youth Boat Maintenance (Mosley) – A dolly is being donated in a week or so. The new Gamecock sails are on the way and should arrive in plenty of time for the April 2nd regatta. We should have seven Gamecock boats in the regatta.

Webmaster – No report.

Long Range Planning Committee – No report.

Commodore's Report (Clarkson) – The Commodore requested committee chairs to send in their workday projects/tasks for inclusion. Easter is almost here, which means Commodore E. Bunny is coming for the Easter Egg Hunt, so send in the names of any children under 10 that would like to attend.

OLD BUSINESS

David Mosley conducted presentation on the pending Bath House / Multi-purpose building project. The plans were reviewed, which were approved by the Membership two years or so ago, the many uses for the building were articulated and the preliminary projected costs were outlined. A lengthy general discussion ensued during which the Commodore asked for a show of hands of those in favor of building the multi-purpose building. All but four raised their hands in favor. Since the costs for the entire project appear to be more than our current budget, borrowing the money to complete the job was discussed. The consensus of opinion favored borrowing the money, so the Treasurer said he would explore the terms and conditions open the CSC for financing. The Building Committee is continuing to refine the line item costs and scope of work with the several contractors that have bid to ensure the most cost effective approach and biggest bang for our bucks.

NEW BUSINESS

There was no old business to come before the Board.

ADJOURNMENT AT 19:45 HRS.

Executive Session followed.