

# COLUMBIA SAILING CLUB

## BOARD OF STEWARDS MEETING

*April 6<sup>th</sup>, 2016*

Board Attendance: Andrew Clarkson, Dan Robinson, Jan Jernigan, Robert Key, JC Moore, Brion Kenline, Crawford Milling, Meyer Moore, Ralph Pearson, Sarah Weiss, John Young and Tommy Tapp.

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

The March Minutes were submitted for approval. All ayes.

### **REPORTS**

Secretary (Tapp) – There are 173 members that count towards our cap of 200.

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

Membership/Education/DOR/Scholarship (Robinson) – Wayne Hales PHRF class in next Saturday, April 9<sup>th</sup>. Elaine Parshall has volunteered to help with children's sailing.

Sailing (Jernigan) – The Easter Regatta was great and a salute with a round of applause to Charles Bumgardner for all of his hard work. Roger Dougal reported that the regatta appears to be in the black by about \$500 and thanked Kim Milling, Dick Dommel and Jan Jernigan for their efforts. USC won the Gamecock Invitational and David Van Cleef did a great job coaching the sailors.

Lake Murray Country has given CSC about \$11,000 over the past several years for our regattas. They have a long list of member benefits for an annual membership fee of \$275. Jan made the motion, seconded by Sarah Weiss that CSC join for \$275 for 2016. Vote – All ayes.

Canteen – No report.

Back Cove (Oliver) – The water has been turned on and hopefully we are done with freezes for the time being.

Boat Master – No report.

Communication (Alexander) – No report.

CSCA (Boyle) – Both the Easter Regatta and Gamecock Invitational went very well. The CSCA provided their traditional support. Thanks to Kim Milling for her hard work.

Docks – No report.

Entertainment – The 70's party is April 23<sup>rd</sup>, RSVP to Bart.

Grounds (Clayton) – A number of projects were completed on workday, including spreading 50 bales of pine straw, cleaned the clubhouse, etc.

House (Tapp) – The ice machine was cleaned the weekend following workday and the crack in the countertop is being looked into for repair.

Land Parking (Moore) – Land parking is going well and getting cleaned up. On behalf of the Land Parking Committee, JC presented a motion on dealing with trailers on the property: (Get the actual wording on the motion from JC, which will be added to the Club Rules) A general discussion ensued. Vote – 11 Ayes, 1 Nay, Motion Carried. JC made a motion the new rule go into effect on July 1<sup>st</sup>, 2016. Vote – all Ayes.

LMYRA – (Butler) – No report.

Recycling (Leamy) – All is good.

Safety (Anderson) – No report.

SAYRA (Moore) – No report.

Telltale – No report.

Telephone/E-mail/Yearbook – No report.

Youth Sailing (DeHart) – We have 35 children registered so far and the week of June 6<sup>th</sup> is sold out.

Youth Boat Maintenance – No report.

Webmaster – No report.

Long Range Planning Committee – No report.

Commodore's Report (Clarkson) – The Commodore needed to leave the meeting early, so Old Business was put forth first, followed by the committee reports.

## **OLD BUSINESS**

### Bath House / Multi-Purpose Building

David Mosley, Chairman of the Building Committee, was unable to make the meeting so Tapp gave a brief update of where the committee was at the moment. For planning purposes, the committee has a budget number of \$250,000 recommended for the project.

Robert Key presented financing options on:

1. The Bath House
2. The Bath House with Patio
3. The bath House and Multi-Building

In general, given the money projected to be on hand and the bids we have received, CSC will need to borrow money to fund any of the different configurations. In doing so, none of the scenarios would initiate a dues increase, alter the Long Range Plan nor disrupt the club's budget.

A general discussion ensued and two motions came before the Board. After voting down one motion, JC Moore made the motion, seconded by Crawford Milling, to "Call a Special Meeting of the Membership to re-present the two plans to for the bath house/multi-purpose building, discuss different ways to pay for the project and vote on how to proceed." Vote – All ayes.

## **NEW BUSINESS**

Dan Robinson presented a motion, seconded by John Young, relating to a program for Gamecock Sailing Club graduates:

- Waive the first \$500 initiation fee for Junior Membership for GSC Team members who have paid dues to CSC for two years (four semesters).  
Note: GSC Team members pay dues to CSC; GSC Club members do not.
- Reduce the first \$500 initiation fee to \$250 (payable over two years) for GSC Team members who paid dues to CSC for one year (two semesters).
- Make the offer good for one year from their graduation date.
- Current new membership process still applies; no bylaw or GSC agreement changes required.
- Board of Stewards sets dues and fees.

- If the program succeeds, then consider offering smaller incentives to GSC Club members and collegiate sailors from other schools in the future.

Vote – All ayes.

ADJOURNMENT AT 19:45 HRS.

Executive Session followed.