

COLUMBIA SAILING CLUB
BOARD OF STEWARDS MEETING



April 3, 2019

Board Attendance: David Mosley, Bruce Seiffert, Jim Edwards, Curt Rone, Jerry Jowers, Margaret Clarkson, Michael Kapp, Craig Milling, Robby Garfield, Stanley Hassinger, Wayne Smith, Johnny Dotterer, Charles Bumgardner, and Jan Jernigan

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

The March 6th minutes were submitted for approval. Wayne Smith made a motion to approve the March 6th meeting minutes. The motion was seconded. A vote was taken - All Ayes. The March 15th Special Meeting minutes were submitted for approval. Wayne Smith made a motion that the minutes be approved. The motion was seconded. A vote was taken - all Ayes. The March 15th Special Meeting minutes were approved.

REPORTS

Secretary (Jowers) –

Membership by classes:

Honorary: 2
Lifetime: 9
Junior: 3
Senior: 23
Nonresident: 6
Resident: 159
Provisional: 19
Survivor's Associate: 7

Total membership: 228

Total that counts toward the cap of 200: 187

Treasurer (Curt Rone) – Club financials for March have been distributed and are on the website.

Membership & Education (Bruce Seiffert) – The Board is voting on one new member prospect tonight. We interviewed three more last night. There is one more application in the works for next month.

Sailing (Jim Edwards) – The Wednesday night dinghy series now on week three of ten weeks. Stanley Hassinger is leading the Sunfish fleet, Mathew Hassinger is leading the Opti fleet, Andrew Ettlemeyer is leading the Bics. April is going to be busy - The Tommy Whiteside Regatta; Easter Regatta, and the Lightning Regatta all within a short period of time. Please help out if you are asked. Jim then introduced our new resident manager Brett Bennett and his wife Dana. Please welcome Brett and Dana to the CSC family.

Back Cove (Mike Mayfield) - no report

Boat Master (Langdon Warner/Ryan Lavisky) – Four of the powerboats have new safety boxes and new fire extinguishers.

Canteen – It's running a bit low right now. Hopefully that will improve with the help of the new resident manager.

Communication (Andrew Clarkson) - No report.

CSCA (Hilarie Brush) - Allie Hassinger - We have a new online ship's store as of today. Lots of new gear from a variety of manufacturers.

Docks (Billy Ray Davis) – Tommy Tapp and Billy Ray Davis - we have discussed taking the T off the number 3 dock and finding a productive use for it. Tommy Tapp met with Todd Santee from Floating Docks. A new thought is to take T apart and use the pieces to make docks 3 and 4 wider (8ft). The estimated cost for this is \$25,567. The treasurer informed us that money for such a project is provided for in the long range plan for the docks. We have \$35k in the long range plan for this year budgeted for improvements to the docks.

Jan Jernigan made a motion to approve the proposal as presented. The motion was seconded. A vote was taken. All Ayes.

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

Grounds (Dan Clayton) - Dan Clayton had no report. David VanCleaf reminded everyone that the stumps by the beach are a safety issue and we need make sure they are removed.

House (Tommy Tapp) – The dishwasher is working, but we need to replace a heating element.

Land Parking (Bruce Seiffert) – All is good.

LMYRA (Ron Loring) – All is good.

Recycling (John Hudson) – All is good.

Safety (Dennis Anderson)– No report.

SAYRA (JC Moore) – No report

Telltale – (Margery Ballowe) - No report.

Telephone/Email/Yearbook (Will Haltiwanger/ Curt Rone) – No report

Youth Sailing (David Van Cleef) - The Sailing Director reported that the summer program now has 76 kids registered. Promotion of our programs is ongoing. He will be promoting the program at Heathwood Hall's Spring Fling and Hammond's Open House in May. He'll be at both events with an Opti, a Bic and flyers. The Gamecock sailors qualified for coed champs in Wrightsville beach. This is their 5th year in a row. CSC membership raised \$2700 through the spaghetti dinner. The Junior Team goes to Atlanta in two weeks - 8 kids are going. We already have 3 new kids signed up for the fall junior program. The PB&J program for 5-7 year olds is on the website and registration is open. This will be held in June and July and will be capped at 10 kids per session.

Adult sailing lessons. Brooke is booked every Saturday through the end of next month. We are getting a lot of interest in this program.

Easter Regatta - David will be sending the membership a note requesting help with this regatta. There is a lot of work involved in running this event. We may have about 15 boats this year.

Webmaster (Pete Gindhart/ David Van Cleef) – All is good.

Commodore's Report (David Mosley) –

Earlier this year Alecia Milling presented on the need for a shore support system in place to get messages out to racers quickly, if necessary. The Tommy Whiteside Regatta is our first since then and we are implementing a system. We will have flyer to pass out listing the shore support team contact numbers.

We are expecting 15-17 catamarans for the Tommy Whiteside Regatta. It is a fundraiser for the Junior Sailing team. We are hoping to raise enough funds to buy a trailer for the team boats. If anyone would like to donate raffle items, please do. The raffle will be Saturday night. We are selling burgers Friday night. Saturday night is spaghetti and meatballs. We'll have the Matt Hallman band playing on Saturday night.

Flyers went out this week for the Easter event. The Easter Bunny will be attending so all members are invited to bring their children and grandchildren to the event.

On May 4th we'll have the Past Commodores/Past President's Party. The next day, May 5, will be the blessing of the fleet. James Houck, a new member and Lutheran minister, will perform the service.

New Business

Y-Flyer Nationals - David Parshall reported that CSC has been approached about hosting the 2020 Y Flyer Nationals in June or July. It's a week long event and we could get 40 boats here. David Parshall and Amber Phillips have offered to chair the event. David will report back next month with additional information.

Johnny Dotterer made a motion to accept the offer to host the 2020 Y Flyer Nationals with a date in June or July to be determined. Following discussion, the motion was withdrawn and the issue will be revisited next month.

Back Cove entry fee - David Mosley raised the possibility of changing the Club rule to permit the \$1,000 Back Cove entry fee to be paid over two years.

Wayne Smith made a motion to change the rule to allow the \$1000 entry fee to be paid in installments of \$125 per quarter over two years. The motion was seconded. A vote was taken. All Ayes. The motion carried.

ADJOURNMENT AT 1926 HRS.

Executive Session followed.