

COLUMBIA SAILING CLUB
BOARD OF STEWARDS MEETING



June 5, 2019

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

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

The May minutes were submitted for approval. Johnny Dotterer made a motion to approve the April meeting minutes. The motion was seconded. A vote was taken - All Ayes.

REPORTS

Secretary (Jowers) – Jan Jernigan has reserved the club house for Thursday, August 29 for her women’s group of less than 25 people.

Membership by classes:

Honorary: 2
Lifetime: 9
Junior: 3
Senior: 23
Nonresident: 6
Resident: 158
Provisional: 23
Survivor’s Associate: 7

Total membership: 231

Total that counts toward the cap of 200: 189

Treasurer (Curt Rone) – Club financials for May have been distributed and are on the website. One item of note - the Club’s total debt is right at \$400,000 and the total cash on hand is about \$360,000, so we’re in good financial condition.

Membership & Education (Bruce Seiffert) – We are voting on another new member tonight and we have a couple more coming next month. The New Member Social is this Friday night, June 7th. We have several new member prospects that are planning to attend. We have added a second applicants board in the club house because we have run out of space on the original board - a very good problem to have.

Sailing (Jim Edwards) –

Summer week days used to be a quiet time at CSC, but no more! In the next few weeks our beach will be full of youngsters having the time of their lives in our sailing camps.

The Spring Dinghy Series completed last Wednesday. Awards will be presented tomorrow night after the races at the dinghy dinner.

Special thanks to PRO Dick Dommel, DPRO, Michelle Davis assisted by Linda Young, Erin Mosley, and Ted Koburg. Thanks also to all who manned the mark and safety vessels: Braxton Sorg, Ryan Lavisky, Matt O'Connor, Crawford Milling, Bill Freeman, Jerry Jowers, David Mosley, Stanley Hassinger, Michael Kapp, and John Young.

The Summer Dinghy Series Starts tomorrow with 26 boats in 4 Classes. If you are not racing, come out and observe and have a delicious dinner prepared by the dinghy chefs.

We now have a qualification and checkout procedure for members who want to use club boats. Contact the sailing director for more information. Put on website?

Wednesday night PHRF Racing starts Wednesday night's on 6/12 right from the dock in front of the club.

So you can see it's going to be a busy summer here at CSC.

Back Cove (Mike Mayfield) - Mike reported that we have 84 slips in the back cove. Of those, 79 are filled, and 3 slips are reserved for club boats (RC, gamecocks, safety boat). Only two slips available right now - one 22ft slip and one 24 ft slip. Two power boats are now in the back cove. The docks are in good shape. Lastly, Mike presented a check for \$250 for the junior sailing program. These funds are the proceeds from the back cove yard sale.

Boat Master (Langdon Warner/Ryan Lavisky) – The boat masters rebuilt the railing on Mr. Corky. All the other boats are in reasonably good shape. We could use some new members to help with a bottom painting project we are planning in August. The club gas tank has been filled with ethanol free gas.

Canteen – Brett reported that the dishwasher is fixed and the repairman showed Brett how to reset it if it trips. The ice machine is also fixed. Brett has updated the instructions for the dishwasher to prevent some of these problems in the future. Brett further reported the the resident manager's house is nearly complete and they are planning to move in this weekend.

Communication (Andrew Clarkson) - no report.

CSCA (Hilarie Brush) - We are hosting a new members' happy social this Friday. We have nice new member patch that will be on sale Friday night for \$40

Docks (Billy Ray Davis) – no report.

Entertainment (Beth Ann Rocheleau and Emery Clark) - no report.

Grounds (Dan Clayton) - no report.

House (Tommy Tapp) – The dishwasher and ice machine are working again. The plumber fixed the shower and hose at the ramp.

Land Parking (Bruce Seiffert) – We have 106 sailboats, 33 power boats, and 26 trailers. We have another boat or two coming in and at that point we may be full.

LMYRA (Ron Loring) – LMYRA has 20 boats registered for a four race series this summer.

Recycling (John Hudson) – no report.

Safety (Dennis Anderson)– David Mosley reported that the emergency cabinets and first aid kits have been updated. Bruce Seiffert reported that there will be a DNR boating safety seminar on June 15th at the club.

SAYRA (JC Moore) – no report.

Telltale – (Margery Ballowe) - no report.

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

Youth Sailing (David Van Cleef) - We have finished up first session, and the next session is about to begin. Our summer camp registration is up to 114 kids. 19% of registrants are children of members. Non-member families have been invited to the new members' happy hour. Thanks to Margaret Clarkson and Stephanie Copple for all the work they've done in marketing. Thanks also goes to Walter Everett who has repaired four of the 420s. In other news, Lake Murray Sailing club has cancelled their entire summer program. This may be an opportunity for us to pick up some additional campers. Adult sailing lessons have generated a lot of interest. We have scheduled 15 - 16 so far. We get 1-2 inquiries a day on adult sailing lessons.

A Club-owned boat check out process is underway.

The Van Cleef's are hosting two summer instructors. A troop of Girl scouts will be coming on September 7th. We are expecting up to 25 girls in attendance.

The Gamecocks Sailing Club commodore is also one of our instructors this summer so that may help to improve the relationship between CSC and the Gamecock sailors.

The PB&J program was cancelled due to lack of registrants. We are working on generating interest in this program. Lastly, David reported that the refrigerator in the beach house needs to be repaired.

Webmaster (Pete Gindhart/ David Van Cleef) – No report

Commodore's Report (David Mosley) – The July 4th bbq is catered, but we still need a rib cooker for Friday night. The shower at beach is working again, but that meant cutting off water to the campground. We had a plumber come out; he dug multiple holes where there are leaks and said that there are roots growing into the pipes. An alternative may be to run the campground water from the RM house's well. Since we now have a wonderful beach house, water is not a priority for the campsites, but we still don't want campers washing pots and pans in our bathroom sinks.

I would like to see us run electrical wire to the campsites before the Midlands Regatta, this will allow for fans and or heaters for the campers. Six to seven years ago we ran conduit for this purpose, but never ran the wire. I would like to find the money to complete this task. I realize that there is a LRP for revamp of the campground, but this would need doing anyway.

The plumber also suggested we change our urinals to Sloan Gem 2 diaphragms. The are about \$150 each, but will last forever and we can exchange ourselves. Thanks to Brett and Dana for all their work on the RM house. They have worked tirelessly and saved CSC a lot of money.

Old Business

Paving of the circle - Ralph Pearson and Tommy Tapp are working on getting additional quotes for the work. They have one quote already, and would like to get one or two more.

New Business

Jim Edwards, Langdon Warner, and Ryan Lavisky presented the following:

Proposal for a Consolidated Race Management Center and Support Vessel Storage Facility

This proposal creates a consolidated race management, equipment, and support vessel storage facility for CSC. The Race Management Center will be located in

the northeast area of the club property between the lake and the current boat house, an area that is currently used only for miscellaneous boat parking, and storage of the club's lawn mowers and utility trailer. This proposed new facility replaces the proposed Sailing Center adjacent to the large launching ramp in CSC's Long-Range Plan.

The purpose of this new facility is:

- First, is to locate all race management boats, marks, fuel, and related equipment in one place for easy access, staging, and launching. Currently, race management equipment is located at the opposite end of the club property. Support vessels must be trailered from one end of the club to the opposite end for launching, increasing traffic and ramp congestion, particularly during regattas.
- Second, is to provide covered shelter for the club's motor boats out of the weather. Currently only two boats have shelter in the current boat house. The others require boat covers that are often left off the boats.
- Third, is to complete deferred maintenance on the existing boat house, including a new roof, to bring it up to the club's current aesthetic standard.
- Fourth, is to improve storage of club owned mowers, golf cart, and other equipment and develop a workshop for use by the club manager and members in the existing storage room at the back of the boathouse.

The Long-Range Plan will be revised to reflect the following:

1. Construct a ramp and short dock on the north side of the club, adjacent to the back cove entrance in line with the road that runs along the side of the boathouse. (The old swimming dock may be repurposed for this.)
2. Construct a boat shelter/storage facility to house 3 or 4 support vessels in the vicinity of the ramp so that support boats can be easily removed from a covered shelter and launched.
3. Construct a two room storage building that is either 1) adjacent to the existing boathouse or 2) as a part of the new boat shelter to a) house race management equipment (marks, anchors, etc.) and b) to house the club's lawn mower, landscaping equipment, golf cart, etc.
4. All structures to be aesthetically consistent with existing buildings.

This proposal is intentionally not specific as to details of the structures, or requirements for site preparation. This will be determined by timing and budget during the planning process. Desired timing for planning, construction and completion is 2020-21.

Some discussion followed.

No action was taken.

David Mosley concluded by thanking everyone who contributed to a scholarship for a summer camp attendee.

ADJOURNMENT AT 1940 HRS.

Executive Session followed.