

COLUMBIA SAILING CLUB
BOARD OF STEWARDS MEETING



July 10, 2019

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

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

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

REPORTS

Secretary (Jowers) – Jan Jernigan had reserved the club house for Thursday, August 29 for her women’s group of less than 25 people, the date has been changed to Tuesday, August 27th.

Membership by classes:

Honorary: 2
Lifetime: 8
Junior: 3
Senior: 24
Nonresident: 5
Resident: 161
Provisional: 22
Survivor’s Associate: 7

Total membership: 231

Total that counts toward the cap of 200: 191

Treasurer (Curt Rone) – The financials have been distributed and posted. Of note, the total debt is below \$400,000. We are scheduled to pay off our debt in 2023.

Membership & Education (Bruce Seiffert) – We had membership meeting last night, and interviewed 4 candidates. New member candidates are asking about slip availability in the back cove and land parking. We are running out of space, particularly in the back cove.

Sailing (Jim Edwards) – Impact of weather on Summer Dinghy Series. Only 2 race days out of a possible 4, but great participation with 32 registrations. It's great to see the Club 420's are being used by husbands and wives, boy and girlfriends, parents and children.

The Checkout and qualification process is now in place and has been distributed to the membership. There is a white board on the side of the sailing director's office to keep track of boats and people.

Sailing opportunities and programs at the club have increased to a point that we have re-instituted The Sailing Committee. The committee will consist of sailors representing various classes and fleets, including: Jim Edwards, and David Van Cleef, as ex officio members, Chuck Henderson, LMYRA; John Young, SF; Elaine Parshall, Lightning and Y-Flyer, Rich Horton, C420 and SF; Stanley Hassinger, Laser; Walter Everett, C420 and SF; Charles Bumgardner, J24.

We are working on the NOR for the Midlands Regatta which should be posted soon on Regatta Network.

Back Cove (Mike Mayfield) - The following report was read:

Repairs have been made on a leaking water pipe, a GFI electrical receptacle was replaced in a pedestal, numerous repairs to rub rails and damaged boards on several slips and the wheels have been replaced on the dock cart on the North Dock. The dock cart on the South Dock is missing and presumed stolen. Many thanks to Scott Leamy and David Desseyne for assisting in the dock repairs.

There are 84 slips in the back cove. The current status is:

78 have permanently assigned sailboats paying quarterly dues.

2 have powerboats paying \$150/month (these slips can be reassigned if a sailboat requests the slip)

1 slip is vacant. (28')

3 slips are being used for club purposes – Race Committee Pontoon, Game Cocks boat and club powerboats used for summer classes and various regattas. These slips generate no revenue.

A concern: As the club continues to acquire new members and requires them to own a sailboat, the demand for slips will increase. With only five slips potentially available (Race Pontoon will not be removed from the back cove) I anticipate a waiting list being needed soon (by end of 2019). Additionally, four of the five slips are 24' which restricts the availability for larger sailboats. There are many sailboats that have not been moved/used for years and are taking slips that could be assigned to active new members. This is an issue that could be studied by the board.

Boat Master (Langdon Warner/Ryan Lavisky) – No report.

Canteen (Brett Bennett) – Brett reported that the first audit has been completed and the report sent to the Treasurer.

Communication (Andrew Clarkson) - No report.

CSCA (Hilarie Brush) - Hilarie announced an ice cream social scheduled for August 18th. Please bring school supplies to donate.

Docks (Billy Ray Davis) – Floating Docks should be here Monday or Tuesday of next week to begin the repairs on the front docks.

Entertainment (Beth Ann Rocheleau and Emery Clark) - No report. Please congratulate Beth Ann on a terrific 4th of July celebration.

Grounds (Dan Clayton) - No report.

House (Tommy Tapp) – No issues to report.

Land Parking (Bruce Seiffert) – We are running out of land parking space. At some point we may have to find new spots or start moving power boats out as new sailboats come in. Also, we will be checking to see what boats are current or not with their registration sticker. In the future we may question the owners about registration/insurance status because land parking is not intended to be storage for unused/unmaintained boats.

LMYRA (Ron Loring) – Three races coming up on the next three Saturdays. A membership meeting will be held on August 23.

Recycling (John Hudson) – All is well. We have two new volunteers helping out.

Safety (Dennis Anderson) - no report.

SAYRA (JC Moore) – no report.

Telltale – (Margery Ballowe) - no report.

Telephone/Email/Yearbook (Will Haltiwanger/ Curt Rone) – David Mosley reported that Will Haltiwanger has been collecting old Telltales and has obtained nearly all of them. They will be scanned and the hard copies will be stored in a fireproof filing cabinet that was donated by Benjamin and Tracy Simons.

Youth Sailing (David Van Cleef) - David introduced Jess who is the Commodore of the Gamecock Sailing Club and is also one of the instructors for the summer

program. Jess thanked the Board and Club for its support of the Gamecock sailing program. There is a new slate of officers in the club who are looking forward to developing a strong relationship with CSC. David announced that the Fall junior sailing program is gearing up it will be 10 weeks. Also, the written boat check out process went out to the membership today. So far we have 8-10 people who have been approved to check out club boats. Women on the water session 3 started last night. There are 8 ladies participating. Many of the participants are non-members. Adult sailing lessons - the J22 is being used on Saturdays for adult sailing lessons. That will end in August due to the heat and will pick back up in September. Brooke's last day is in two weeks. Summer camps - we have 138 campers (last year we had 86). The goal is 140. We are still working on that. Of the campers, 92 are from non-member families, and 45 are children/grandchildren of members.

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

Commodore's Report (David Mosley) – The Commodore reports that some of the people who are using our camp ground a lot this summer would like to form a committee to raise money to buy picnic tables, pay for water and power to the campsites, and generally improve the campground. Also, we have a paving project for the front circle. We have gotten quotes on the work. Tommy Tapp and Ralph Pearson have taken the lead on this. Funds have already been approved as part of the long range plan.

Old Business

No old business.

New Business

Tommy Tapp described the quotes that he and Ralph Pearson have obtained for the paving project as well as their impression of the contractors who submitted bids. The lowest quote was \$39,640. The Board previously approved a budget of \$35,000 for the project. As such, we need to decide whether we can allocate additional funds or need to cut back on the scope of the work to meet our budget.

Charles Bumgardner made a motion to authorize an additional \$5,000 for the paving project. The motion was seconded. All Ayes.

ADJOURNMENT AT 1937 HRS.

Executive Session followed.