

**COLUMBIA SAILING CLUB**  
**BOARD OF STEWARDS MEETING**



*August 7, 2019*

Board Attendance: David Mosley, Bruce Seiffert, Jim Edwards, Curt Rone, Jerry Jowers, Michael Kapp, Wayne Smith, Johnny Dotterer, Charles Bumgardner, Jan Jernigan

Commodore David Mosley called the meeting to order at 1832 hrs.

**The July 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 Tuesday, August 27th for her women’s group of less than 25 people.

Membership by classes:

Honorary: 2  
Lifetime: 8  
Junior: 3  
Senior: 23  
Nonresident: 5  
Resident: 163  
Provisional: 22  
Survivor’s Associate: 7

Total membership: 233

Total that counts toward the cap of 200 (resident + provisional + lifetime) : 193

**Treasurer** (Curt Rone) – The financial statements have been distributed and posted to the members section of the website.

**Membership & Education** (Bruce Seiffert) – We have four provisionals up for consideration tonight. We expect two to three more next month. We are having an open house on Sept. 20th, and are working with someone from red cross to host a life saving seminar in the future.

**Sailing** (Jim Edwards) – First meeting of the sailing committee was tonight before the board meeting. The committee details for the Midlands Regatta.

Back in may Jim Edwards put out a proposal regarding a process for considering regattas. That will be on the agenda for consideration at next month's meeting.

**Back Cove** (Mike Mayfield) - Mike reports that we have one open slip and two people interested in it. We have two power boats in the back cove.

**Boat Master** (Langdon Warner/Ryan Lavisky) – Langdon presented the following report:

Boat Master Updates:

A. Had problems with the fuel pump and oil levels for motor on the baby whaler. Somehow 2-3 quarts of oil in excess of the normal amount was added to the engine. We had a similar problem with the Montauk several months ago. Will add cautionary labels to both engines.

B. Starter cord on Cleo's winch engine has been replaced.

C. Plan is to apply new bottom paint to the Dauntless, Privateer, and Montauk after the Midlands Regatta.

D. Are there any provisional members who can help us do some repairs on Cleo's trailer in the next several weeks?

E. We will start getting estimates for replacing the 22 year old Dauntless engine in August in anticipation of a spending request to the long range planning committee in Sept.

**Canteen** (Brett Bennett) – All is well in the canteen.

**Communication** (Andrew Clarkson) - No report.

**CSCA** (Hilarie Brush) - Hilarie reminded everyone of an Ice Cream Social on August 18th.

**Docks** (Billy Ray Davis) – Agnew has many jobs ahead of us, but promises to remove the posts the next time he has a barge in the area. We have already given him a \$1300 deposit. We are awaiting a final estimate for the work.

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

**Grounds** (Dan Clayton) - Dan will be getting a price on spraying the rip rap around the front for the property and the banks around the back. This will be an expense within the grounds budget.

**House** (Tommy Tapp) – All is good.

**Land Parking** (Bruce Seiffert) – a few sunfish have left and a few new sailboats have come in.

**LMYRA** (Ron Loring) – There will be a skippers meeting at CSC on Friday, August 23rd. We have 38 boats registered. LMYRA has been averaging 15-18 boats for each race.

**Recycling** (John Hudson) – No report.

**Safety** (Dennis Anderson) - No report.

**SAYRA** (JC Moore) – No report.

**Telltale** – (Margery Ballowe) - No report.

**Telephone/Email/Yearbook** (Will Haltiwanger/ Curt Rone) – Will Haltiwanger is collecting old Telltales and will store them in a four drawer fireproof cabinet. We are looking for volunteers to help move the cabinet this weekend.

**Youth Sailing** (David Van Cleef) - Summer camp ended 2 weeks ago. Our total number was 146 students (Our number last year was 86). Out of the 146, 49 were members, 97 were nonmembers. All of the kids and families have been invited to an end of camp party.

44 kids were in the 8th grade or higher. This raises the issue of high school sailing.

High School sailing - The Sailing Director visited Lexington and Ben Lippen schools recently. We need at least 4 kids per school to have a team. It will probably take awhile to develop this program.

The current 420 fleet of 8 boats is not big enough for future anticipated needs of the program. At some point, we will have to increase our fleet.

The Junior Race Team went to Beaufort and Charleston for regattas. Practice for fall season starts on September 8th. We've added something new for the junior program - an Opti and 420 non-racing groups. These are for the newer sailors who are not ready or not interested in racing yet.

Our WOW program ended last night. We had 27 ladies participate in the May, June, and July sessions.

Adult sailing lessons continue.

Gamecock Sailing - will start on September 3rd and continue through Friday of the Midlands Regatta. The keelboat team will practice on Fridays. The new leadership will help to improve the relationship with CSC.

The Sailing Director will be on vacation on Aug 10 - 21st.

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

**Commodore's Report** (David Mosley) – The Commodore reported that Bill Freeman's mother passed this week. David Nichols has resigned due to health issues. The annual membership meeting will be on Thursday, Nov. 7th

Brett and Dana have invited us to an open house on Thursday, August 8th to see the work they have done to the resident manager's house.

There have been requests for dock carts for the back cove. There is one back there now on the north docks. We need a second, perhaps a third. David will reach out to back cove members to see if there is interest in contributing to the purchase.

Braxton Sorg has donated a weather station to the club.

We've had requests for lights. Two of our lights that SCE&G put in - entrance to back cove, other light that's out is in front of the new beach house. It was cut during the construction. We can run wire through an existing conduit. We need some help with this and. There is also an interest in getting some lights along J-row.

### **Old Business**

No old business.

### **New Business**

Tracy Simons gave a brief presentation on a proposal for a camp grounds committee. Some of the members who like to camp have agreed to participate in a committee to take up issues such as cleanup, abandoned property, and other matters that come up.

**Curt Rone made a motion to establish a Camp Ground Committee. The motion was seconded. All were in favor.**

**Johnny Dotterer made a motion that we increase the membership cap to 225, recognizing that if approved, it will be submitted to the membership at the annual meeting. The motion was seconded.**

Some discussion was had.

**A vote was taken - 4 in favor, 7 opposed.**

**Jan Jernigan made a motion to increase the membership cap to 250, subject to approval by the membership.**

Some discussion was had. **The motion was withdrawn.**

**Charles Bumgardner made a motion to have the membership committee study the issue and report back to the board at the next meeting. The motion was seconded.**

**A vote was taken - 10 in favor, 1 opposed. The motion carried.**

Jim Edwards presented a proposal from the Southeastern Lightning District for a Lightning Junior Regatta to be held at CSC on October 5, 2019. This would be a one day informal regatta for junior sailors, with an upper age limit to be determined. The lightning fleet will handle all of the logistics running the races and would only need access to two motor boats and the RC Committee boat and equipment to run the races. At this point the regatta is still in the planning stages.

**Jan Jernigan made a motion to accept the Lightning Junior Regatta proposal as presented. The motion was seconded. A vote was taken - all were in favor.**

ADJOURNMENT AT 1950 HRS.

Executive Session followed.