

COLUMBIA SAILING CLUB
BOARD OF STEWARDS MEETING



October 2, 2019

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

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

The September minutes were submitted for approval. Charles Bumgardner made a motion to approve the September meeting minutes. The motion was seconded. A vote was taken - All Ayes.

REPORTS

Miriam Atria - CEO, Lake Murray Country - encouraged CSC members to decorate their boats with Christmas lights and join the Christmas Boat parade on Lake Murray on Saturday, December 7th at 6:30 - be sure to head out early enough to get to the parade on time.

Chris Harmon - Lexington County Auditor - spoke on the new tax law that affects boaters - it involves changes to the way DNR-registered boats will be taxed - in 2020 boat/motor registration will change from every three years to every year. It will be taxed by month - like cars are currently taxed.

Secretary (Jowers) – George Selkinghaus requested the use of the clubhouse for a neighborhood party on Monday, December 16th for a group of 35 people. There is nothing on the club calendar for that date.

Jerry Jowers made a motion to approve the request. The motion was seconded. A vote was taken - all ayes. The motion carried.

Membership by classes:

Honorary: 2
Lifetime: 8
Junior: 3
Senior: 22
Nonresident: 5
Resident: 168
Provisional: 21
Survivor's Associate: 7

Total membership: 236

Total that counts toward the cap of 200 (resident + provisional + lifetime) : 197

John Hudson will be taking senior member status effective October 21.

Frank Pierce, a senior member, resigned.

Peter Korn will take senior status effective December 1.

Treasurer (Curt Rone) – The financial statements have been distributed and posted to the members section of the website. The year to date deficit of \$5,000 is due to the recent large expenses (paving, docks, resident manager's house) in August. There are about \$90,000 in capital improvement funds that need to be transferred to the general fund. Once that happens, we will have a surplus.

Membership & Education (Bruce Seiffert) – We are voting on one prospective new member tonight. Next month we expect to have three more candidates for provisional membership. We will likely hit our cap of 200 by the annual meeting. We will be hosting a boater education course on October 26th. We are also planning a seminar on the operation of club-owned power boats.

Sailing (Jim Edwards) –

Midlands Regatta:

- Number of registrations 36
- Plans are moving ahead for a great regatta.
- Still need:
 - o Kitchen Crew, contact Kim Milling
 - o Housing for Bob Kaiser, Judge
 - o Move Boats from back cove circle by Oct 20. Blast email coming
 - o Move non-competing Dinghies to temporary storage areas by 10/20 (19th workday?). Blast email coming
- T-Shirt not included with registration. Why? This expense would cause a deficit. If the club would accept this in the future, shirts could be included in registration.
- Members who want to compete should sign up now to encourage participation
- Non-competing members are invited to reserve dinners, beer bracelets and T-shirts on the Regatta Network website.
- Beer bracelets will be sold at the regatta. \$10 for 3 days.
- Four Trash cans for campground.
- First aid kits in signal boats

Club Award Nominations: due by October 15 send to me.

Lightning Junior Regatta is this Saturday. Races start at noon

Fall Dinghy series has 21 boats registered. 13 races so far.

Back Cove (Mike Mayfield) - The back cove was full until this week, both power boats have pulled out for the fall. So, we have two open slips. The lake level is down almost 2ft. right now. Mike presented two proposals - 1) an increase in slip fees from \$6.60 to \$7 per foot. The rationale for this is that the back cover is 15 years old, the water system, side boards, rub rails, and pedestals are showing signs of wear and maintenance costs are increasing. The increase in fees will cover the anticipated maintenance; 2) to increase the black cover chairman's budget to \$2,000.

Boat Master (Langdon Warner/Ryan Lavisky) –

The issue with oil and gas mixing in the power boats - we've installed special valves to hopefully correct some of this, we are keeping an eye on oil levels and plan to run the engines at higher RPMs more regularly.

Privateer problems - recently we had an incident in which the person driving the boat fell off. The boat turned toward the driver in the water. We are installing a new steering system that is designed so that the engine and steering wheel are tied together to prevent this in the future.

Langdon requests the formation of a committee to work with member education for the use of the club powerboats.

Canteen (Brett Bennett) – The gate is not working, again. We are still waiting on the repairman to come to the club. We have a temporary gate with a combination lock that is closed at night. The combination is the same as the gate code.

Communication (Andrew Clarkson) - No report

CSCA (Hilarie Brush) - The next Grill Your Own will be October 12th at 6:30.

Docks (Billy Ray Davis) – Discussed a work day project to correct an uneven step onto the dock, which is a safety issue.

Entertainment (Beth Ann Rocheleau and Emery Clark) - The Oyster Roast is November 16th.

Grounds (Dan Clayton) - No report.

House (Tommy Tapp) – David Mosley reported that we discovered some termites in the storage room. We think we caught it early in the process with

minimal damage. We are working to get a termite bond, which we did not have in place, on the club house and resident manager's house.

Land Parking (Bruce Seiffert) – We have two requests from new members for power boat parking.

LMYRA (Ron Loring) – David Mosley read a report from Ron Loring - LMYRA boat registration has resulted in a check for \$1450.

Recycling (John Hudson) – No report.

Safety (Dennis Anderson) - No report.

SAYRA (JC Moore) – David Mosley read a note from Robert Key regarding nominations for SAYRA awards.

Telltale – (Margery Ballowe) - No report.

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

Youth Sailing (David Van Cleef) - Summer camp preparation is already underway. Lexington is an untapped area. We have made inroads in Richland and Irmo, our web research suggests that there is market potential in Lexington. David has meetings scheduled with Hammond and Heathwood to discuss next year's programs. The sailing instructor search is underway. We have five now for next summer; we are going to hire eight. We will need housing for all out of town instructors. We have five club power boats. However, we could use more. With eight instructors we need eight boats. Registration for summer camps opens on Jan. 1.

CSC hosted the Fall Gamecock Sailing event. Ten teams participated. Thank you to the CSC Auxiliary for the food and hospitality. The keelboat team is beginning to travel - they went to Chicago two weeks ago. Thanks to Wayne Smith and Robert Key for loaning them Audacious for practice. They will be traveling to the Naval Academy to race Colgate 26s. Thanks goes to George Bailey for lending us his Colgate 26 for practice.

The Junior Race Team has been busy. They practice on Sundays from 1-5. The team competed in Beaufort at the Pluff Mud Regatta. Next we go to Augusta. The season will end for the year after the Midlands Regatta.

Adult sailing continues - there were three private lessons this week. Two more lessons this week. Most of our lessons are private. The people we are teaching are the kind of people we want as members.

David is still pursuing high school sailing. He is focusing on Ben Lippen first. This is because of the number of Ben Lippen kids that are involved in the program already. He has an interest meeting with the parents and kids. The goal is to have them begin next spring.

We had 18 girls scouts here last month. Thank you to Mary Frances Jowers for putting that together. All participants were good prospects for summer camps.

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

Commodore's Report (David Mosley) – The next workday will be on October 19th. There are many projects, so we need all hands on deck. If you are sponsoring a provisional member, make sure they participate.

David met with an electrician this week about hooking up a flood light on the lamp post down by the beach. We are also going to reconnect the light at the entrance to the back cove.

We still need to move the fire proof safe. Volunteers are needed.

Old Business

There was no old business

New Business

Charles Bumgardner presented on the Steve Rose committee : It is the opinion of the committee that funds should be used to purchase durable structures to promote sailing on Lake Murray; they should have a plaque commemorating Steve's gift, and that funds be spent according to a simple majority vote by the membership. The first proposed use of the funds is a floating dock system for 420s.

No action taken.

ADJOURNMENT AT 1945 HRS.

Executive Session followed.