

COLUMBIA SAILING CLUB
BOARD OF STEWARDS
SPECIAL MEETING



Minutes: November 7, 2019

Board Attendance: David Mosley, Bruce Seiffert, Jim Edwards, Jerry Jowers, Jan Jernigan, Charles Bumgardner, Margaret Clarkson, Johnny Dotterer, Wayne Smith

Commodore David Mosley called the meeting to order at 1820 hrs. A quorum was present. This meeting was called in order to ensure that the slate of proposed officers, Stewards, and membership committee members is properly before the membership at the Annual Meeting to follow.

Jerry Jowers made a motion that the Board 1) for purposes of this action, waive the notice requirement applicable to a special meeting of the Board, and 2) approve the slate of nominees presented by the nominating committee.

The motion was seconded. A vote was taken - All ayes. The motion carried.

The meeting concluded at 1823.