

COLUMBIA SAILING CLUB
BOARD OF STEWARDS MEETING



December 4, 2019

Board Attendance: Bruce Seiffert, Jim Edwards, Jerry Jowers, Margaret Clarkson, Stanley Hassinger, David Oliver, Michael Kapp, Charles Bumgardner, Jan Jernigan, Wayne Smith

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

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

REPORTS

Secretary (Jowers) –

Membership by classes:

Honorary: 2
Lifetime: 8
Junior: 3
Senior: 24
Nonresident: 5
Resident: 169
Provisional: 19
Survivor's Associate: 7

Total membership: 235

Total that counts toward the cap of 200 (resident + provisional + lifetime) : **196**

Peter Korn took senior member status
John Kessler submitted his resignation, effective January 1st.

Treasurer (Curt Rone) – Club financials through October have been distributed and are available on the website.

One item to note is that the current rate of contribution to the CIF of 40% may not be possible in the 2020 budget year. In my report to the membership at the Annual Meeting, I said that I expected to recommend the 40% rate for board approval; however, the preliminary budget proposal for 2020 may not allow it.

The budget process is currently underway and further review of the Long Range Plan is also taking place to determine whether or not we can pay off our note in 2023 as originally scheduled.

The board vote on the 2020 budget and the CIF contribution rate will take place at the January meeting.

Membership & Education (Bruce Seiffert) – We have two prospective new members coming through the membership process. In the last three years, we have brought in 50 new members, 26 of those have come from the junior sailing program.

Sailing (Jim Edwards) –

Fall Dinghy Series has concluded. Awards will be presented at the Tree trimming.

Thanks to everyone who nominated someone for a Club Award. We had many fine nominees that made the selection committee's job difficult. They will be presented at the Christmas Party.

The sailing committee has been working on the Regatta Calendar for next year. So far These have been tentatively set.

March 21 22 Easter Regatta
April TBD Lightning Regatta
April 9-11 Tommy Whiteside Regatta
November 7-8 Midlands Regatta

Back Cove (Mike Mayfield) - Bruce Seiffert reported that there is now a Boats For Sale in the members section of the CSC website. There are only two open slips in the back move, both are 24 foot slips.

Boat Master (Langdon Warner/Ryan Lavisky) – Commodore David Mosley read the following report from Langdon Warner:

1. The Dauntless is still out of commission (possible clogged water pump). The plan is to keep it out of commission until around the first of the year and combine the water pump repair with the annual engine tune up.
2. Cleo's trailer is parked by the boat house and undergoing minor repair: replace four bunk boards, install new third wheel behind the hitch, and repair and

replace two leaking tires. The plan is to pull Cleo after the last LMYRA race on the 14th unless she is needed for the New Years Day Sunfish race.

3. Ryan (who will be the 2020 boat master) has prepared a preliminary budget for next year which he will be forwarding to the Treasurer in the next few days.

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

Communication (Andrew Clarkson) - No report.

CSCA (Hilarie Brush) - The tree trimming will be this Sunday, December 8th. There will be lots of food and all ages are welcome. The Junior sailing and dinghy awards will be presented.

Docks (Billy Ray Davis) – No report.

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

Grounds (Dan Clayton) - No report.

House (Tommy Tapp) – No report

Land Parking (Bruce Seiffert) – All is well.

LMYRA (Ron Loring) – Bruce Seiffert reported that the LMYRA Leukemia Cup will be held on September 26 and 27.

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) – No report.

Youth Sailing (David Van Cleef) - No report.

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

Commodore's Report (David Mosley) – The Christmas tree trimming is this Sunday, December 8th. The Carol Sing will be on December 22nd. The Christmas Party at Forest Lake Club will be on December 20th - be sure to RSVP.

Old Business

There was no old business.

New Business

Tommy Tapp requested a motion for a \$1200 contribution to the USC Foundation to partially satisfy our DOR educational requirements. Jan Jernigan made the motion. The motion was seconded. A vote was taken. All ayes - the motion carried.

Jim Edwards presented his proposal for a policy regarding the display of flags and signs on club grounds. Some discussion followed. The motion was not seconded by a Board member.

David Oliver made a motion to table the proposal until the next Board Meeting. The motion was seconded. A vote was taken - all Ayes.

ADJOURNMENT AT 1906 HRS.

Executive Session followed.