

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



*February 5, 2020*

Board Attendance: Bruce Seiffert, Jim Edwards, Curt Rone, Crawford Milling, Jerry Jowers, Bradley Anderson, Michele Davis, Rich Horton, Wayne Smith, Johnny Dotterer, and David Mosley

Commodore Bruce Seiffert called the meeting to order at 1830 hrs.

**The January meeting minutes were submitted for approval. Johnny Dotterer made a motion to approve the January 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: 4  
Resident: 170  
Provisional: 21  
Survivor's Associate: 7

Total membership: 239

Total that counts toward the cap of 235 (resident + provisional + lifetime) : **199**

**Treasurer** (Curt Rone) – The Club financials have been distributed and are available on the website. We transferred around \$120,000 to the capital improvement fund at the end of last year. That left us with just under \$2,000 in the general operating fund. There were multiple large projects last year (docks, paving, etc.).

**Membership & Education** (Jim Edwards, Vice Commodore) – The Vice Commodore reported the following:

We have one prospective new member up for a vote tonight.

Upcoming Educational Events: All are open to the public. Invite your friends

LMYRA Registration Open House, 2/21, 6:30

DNR Safe Boating Course with Braxton Sorg, 2/22, 9-4

Racing Rules Seminar with JD Rosser, 2/28, 6:30 – 9

LMYRA RC Seminar with Dick Dommel 3/1

Know Your Habitat: How to attract wildlife to your yard, with Jay Keck, Habitat education manager, SC Wildlife Foundation, March 8, 3-5.

**Sailing** (Crawford Milling, Rear Commodore) – The Rear Commodore reported the following dates:

2/21 LMYRA Skippers Meeting at 6:30

3/7 LMYRA Race 1

3/11 to 5/27 - Spring dinghy series

3/14 LMYRA Races 3&4

3/18 Spring Dinghy

3/21-22 NorEaster Regatta

3/25 Spring Dinghy

**Back Cove** (Mike Mayfield) - Bruce Seiffert reported that there are still two 24ft slips available.

**Boat Master** (Ryan Lavisky) –

- Dauntless annual service is complete, next boat to be serviced is Privateer, followed by Montauk and Baby Whaler
- Cleo annual service completed today (Wednesday). New prop installed to replace chipped old one
- Cleo is not needed for the GSC regatta Feb. 29 per David Van Cleef, but first LMYRA race is Saturday March 7th so Cleo will need to be re-launched prior to that weekend (Mike M- we will need the slip back no later than Sunday the 1st)
- Montauk & Dauntless to be used for GSC regatta Feb. 29th. Privateer to be used for LMYRA starting March 7th

**Campground** (Tracy Simons) - no report.

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

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

**CSCA** (Beverly Beauregard) - Hillarie Brush reported that traditional Mardi Gras meeting will be on February 11th. CSCA is collecting pajamas for Sistercare. Please RSVP for the Jim and Bev Holland's dinner.

**Docks** (Billy Ray Davis) – No issues to report. Crawford Milling reported that there is a pole on the former tee dock that is listing. We need to get Agnew to check it out.

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

**Grounds** (Dan Clayton) - No report.

**House** (Tommy Tapp) – see Commodore's report

**Land Parking** (Bruce Seiffert) – All is good.

**LMYRA** (Chuck Henderson) – Matt O'Conner is the new Commodore. Chuck is chair of the nominations committee. There are a few board positions that need to be filled. There was a date change in April so be sure to look at the revised sailing instructions. This year LMRA will be using a race committee sign up sheet to reduce the last minute scrambles to find a committee. One of the goals for LYMRA this year is to improve communications. They will be using the Google Group more this year for announcements.

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

**Safety** (James Houck) - No report.

**SAYRA** (JC Moore) – No report. Bruce Seiffert reported that he attended the SAYRA annual meeting and heard a meeting by the director of Siebel group. They are working to bring new people into sailing. They have developed qualifications to become a sailing center. There will be 5 sailing centers nationally and additional supporting clubs. The benefits include funding for boats and coaches and available grants. We are monitoring and staying in touch with the program leaders. Also, at the SAYRA meeting John Young received the sportsmanship award.

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

**Telephone/Email/Yearbook** (Rich Horton/ Stephanie Copple) – There are copies available in the canteen.

**Youth Sailing** (David Van Cleef) - Summer Camp registration opened in the first week of January. We have 30 sailors registered so far. There are a total of 191

summer camp slots. Margaret Clarkson, Stephanie Copple and David have some up with a marketing plan which they implemented today on social media. Gamecock Sailing Club practice began yesterday. The Gamecock regatta will be on Feb. 29th with 10-12 teams. The junior race team will get started in March. Adult sailing begins on April 1st. At the SAYRA meeting David attended a sailing director's forum. There were 18-20 clubs there. In that meeting the Grand Prix races for the junior program were selected - our Midlands Regatta was selected again. The D12 Laser class will be coordinating their regattas with the juniors. This increases participation for both.

**Webmaster** (David Van Cleef) - Website improvements continue. The calendar is working again.

**Commodore's Report** (Bruce Seiffert) – We have a signed termite contract. They will be coming this week. The front gate is functioning. We also have a mice issue in the resident manager's house. Modern exterminating is coming to sort it out.

## **Old Business**

There was no old business.

## **New Business**

December BOS Meeting move to December 9<sup>th</sup> versus 2<sup>nd</sup>. **Johnny Dotterer made a motion. The motion was seconded. A vote was taken - all ayes. The motion carried.**

Increase Alecia's check authority to \$6,000.00.

**Curt Rone made a motion to increase Alecia Milling's check writing authority to \$6,000. The motion was seconded. A vote was taken - all ayes. The motion carried.**

Easter Regatta Update - Hillarie Brush presented a proposed budget for the Easter Regatta. There are 5 J24s registered and 4 Ultimate 20s. No J70s have registered so far. We have two sponsors right now and we're looking for more.

Tommy Whitesides Regatta - David Mosley is promoting. There are 7 boats registered so far, the goal is 50.

Lighting Regatta - Elaine Parshal is organizing this event to be held on April 11-12. Crawford Milling will be the PRO.

2019 Audit – Robert Key has agreed to handle the audit for us this year.

St. Patricks Parade - Margaret Clarkson is making plans for CSC's participation in the parade on Saturday, March 21st.

HVAC - We have had two bids for our HVAC service. The first is from Richardson's who we have been using. The second is from Carolina Comfort. Richardson's has the better price so we are sticking with them.

Craig Milling suggested that in the future we should publish the meeting agenda to the entire membership. All agreed.

ADJOURNMENT AT 1928 HRS.

Executive Session followed.