

COLUMBIA SAILING CLUB
BOARD OF STEWARDS MEETING



January 8, 2020

Board Attendance: David Mosley, Bruce Seiffert, Jim Edwards, Jerry Jowers, Bradley Anderson, Michele Davis, Rich Horton, Stanley Hassinger, Johnny Dotterer, Robby Garfield, and David Oliver

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

The December meeting minutes were submitted for approval. Johnny Dotterer made a motion to approve the December meeting minutes. The motion was seconded. A vote was taken - All Ayes.

REPORTS

Secretary (Jowers) –

Membership by classes:

Honorary: 2
Lifetime: 8
Junior: 4
Senior: 23
Nonresident: 4
Resident: 169
Provisional: 17
Survivor's Associate: 7

Total membership: 234

Total that counts toward the cap of 235 (resident + provisional + lifetime) : **194**

Will Haltiwanger will take senior member status, effective January 21st.
Jim Kitchens and Al Whitworth resigned this month.

Treasurer (Curt Rone) – The Commodore read the following report: Club financials through November have been distributed and are available on the website.

The proposed 2020 budget was presented and discussed.

Johnny Dotterer made a motion to approve the budget for 2020 and the 33% allocation to the capital improvement fund as presented. The motion was seconded. A vote was taken - all Ayes. The motion carried.

Membership & Education (Jim Edwards, Vice Commodore) –

Membership:

We will be voting on four applications tonight: Bill McCoy, Reaves McCleod, Ray Gresham, and Derek Jones.

Educational Events:

CSCA Italian Dinner with Greg Fisher on 2/15

SC DNR Boater Education Course on 2/22

SCDW presentation and walk about. The CSC plant and animal habitat. March 8.

Trophies:

I am taking all of the trophies that need to be updated to Sports Trophies. We have two Junior Sailor of the Year Awards. Does anyone know the history or why there are two?

Award Presentations:

Presentation of Sailor of the year and Service awards.

Sailing (Crawford Milling, Rear Commodore) – New Years Day celebration- The Rear Commodore offered his appreciation to all of the volunteers who made the event a success. Twenty sailors participated in the polar bear swim, and 10 boats raced. Thank you goes to Michelle Davis and her crew for serving as race committee. Thanks also goes to Dave Dessyn for donating the collards and all of the members who helped in the kitchen.

Back Cove (Mike Mayfield) - There are two 24ft slips available. Several boats in the back cover are for sale.

Boat Master (Langdon Warner/Ryan Lavisky) –

- Dauntless is scheduled for annual tune-up and repair to water pump on Friday. Other boats to follow as schedule allows.

- Cleo anchor was lost in December. Langdon to replace anchor chain and splice to rope rode. Will use donated anchor from Michelle Davis for new Cleo anchor. The loss of anchors on Cleo continues to be a problem, and a solution is being investigated.

- Cleo trailer repairs were completed in December and boat will be pulled for the winter soon.

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

Communication (Andrew Clarkson) - No report.

CSCA (Beverly Beauregard) - The next CSCA meeting will be on January 14th. The next event will be the Italian dinner on February 15.

Docks (Billy Ray Davis) – No issues to report.

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

Grounds (Dan Clayton) - No report.

House (Tommy Tapp) – See new business section

Land Parking (Bruce Seiffert) – All is well. A few boats have sold recently so there are a few open spots.

LMYRA (Ron Loring) – There will be a meeting in February to determine the Spring schedule.

Recycling (John Hudson) – No report.

Safety (John Houck) - No report.

SAYRA (JC Moore) – No report.

Telltale – (Margery Ballowe) - No report. The Commodore reminded everyone of the tremendous job Margery has been doing with the Telltale over the last several years. Thank you, Margery.

Telephone/Email/Yearbook (Will Haltiwanger/ Curt Rone) – The yearbook will be ready to go by Monday. It will go out electronically first and then go to the printer.

Youth Sailing (David Van Cleef) - Summer registration went live on Monday. We opened up with 6 summer camp sessions. We are looking to hire eight instructors. Three instructors are local and five will require housing. We are also looking for four additional safety boats. Gamecock Sailing - On February 29th they are hosting a regatta here with 10 teams expected to participate. The Gamecock dinghy sailors will practice at the club on Tuesdays and Thursdays; the keelboat team on Wednesdays and Fridays. We will hold two WOW sessions this summer. Adult sailing instruction - nine people have already signed up. The

Junior Team spring program begins on March 1st and goes through May 10th. Once SAYRA confirms the calendar the Sailing Director will select the regattas for the Junior Team.

Webmaster (David Van Cleef) - Our website is being fixed. There have been significant problems with redirects and that is now being resolved.

Commodore's Report (Bruce Seiffert) – The Commodore welcomed everyone in attendance and proceeded to discuss the old and new business items.

Old Business

Commodore Bruce Seiffert announced the Jan Jernigan was

New Business

Termite Bond - Tommy Tapp reported that we need to get a termite bond, we don't currently have one on anything we own. We had a minor infestation in the clubhouse. The best price we got came from Modern Exterminating (\$2400 initially \$600 annual renewal). It would cover the clubhouse, beach house, and resident manager's house.

Johnny Dotterer made a motion to accept the proposal for a termite bond through Modern Exterminating. The motion was seconded. A vote was taken - all Ayes. The motion carried.

Ceiling Fan(s) - Clubhouse fan #3 is not working. We'd like to move a fan from the Tapp Room there and replace the fan that was in the Tapp Room. Billy Ray Davis has one to donate.

Dishwasher - Brett had a professional come out here to look at it and he declined to work on it. He did offer to replace it. The price for a replacement unit is \$3800.

David Oliver made a motion to purchase a replacement dishwasher at a cost of \$3800. The motion was seconded. A vote was taken - all ayes. The motion carried.

Front Gate - is working again. Thanks goes to Billy Ray Davis, Craig Milling, and Brett Bennett.

Jesse Helms and Betty Flinsch - David Oliver made a motion to offer Jesse Helms and Betty Flinsch Honorary Memberships. The motion was seconded. A vote was taken - all Ayes. The motion carried.

ADJOURNMENT AT 1926 HRS.

Executive Session followed.