

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



*April 1, 2020*

Board Attendance: Bruce Seiffert, Jim Edwards, Curt Rone, Crawford Milling, Jerry Jowers, Bradley Anderson, Michele Davis, Rich Horton, Johnny Dotterer, David Mosley, Robby Garfield, Margaret Clarkson, and David Oliver

Commodore Bruce Seiffert called the meeting to order at 1850 hrs.

**The March meeting minutes were submitted for approval. Johnny Dotterer made a motion to approve the March 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: 24  
Nonresident: 4  
Resident: 169  
Provisional: 21  
Survivor's Associate: 7

Total membership: 240

Total that counts toward the cap of 235 (resident + provisional + lifetime) : **198**

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

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

On March 8, 30 people attended a presentation by Jay Keck from SC Wildlife Foundation. He presented information about our habitat and how important it is to change attitudes about indigenous plants and what we have come to expect as good landscaping in order to insure the continued presence of indigenous birds and wildlife.

One new member applicant, Conor Byrne will be presented to the BOS.

**Sailing** (Crawford Milling, Rear Commodore) – All upcoming sailing activities have been cancelled in light of the social distancing measures in place.

**Back Cove** (Mike Mayfield) — All is well in the back cove.

**Boat Master** (Ryan Lavisky) –

- Baby whaler is at the mechanic waiting to be serviced
- New threaded drain plug was installed on the Privateer at workday by Langdon. Hopefully this fixes some of the issues with water in the inner hull
- Only boat left to be serviced is Corky. TBD if mechanic will still be working in the coming weeks.

**Campground** (Tracy Simons) - David Mosley reported that the wire has been pulled for the campsite and an electrician is on stand-by.

**Canteen** (Brett Bennett) – All is good.

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

**CSCA** (Beverly Beauregard) - no report.

**Docks** (Billy Ray Davis) – Bruce Seiffert reported that there is no news on the pillar for dock three.

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

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

**House** (Tommy Tapp) – Bruce Seiffert reported that Stormy Plumbing was on site this afternoon. So far they've repaired a leak leading to J row. Corrected the shutoff valves to the OnDemand heater at bathhouse. Fixed a leak and drip in the kitchen and changed 2 valve stems and spout.

**Land Parking** (Bruce Seiffert) – no report

**LMYRA** (Chuck Henderson) – no report

**Recycling** (John Hudson) – we have suspended recycling short term - Herman feels uncomfortable handling the bottles now in light of the coronavirus.

**Safety** (James Houck) - Replaced the fire extinguisher holder on one of the docks. The fire suppression system inspection and fire extinguisher inspection had to be canceled because of the coronavirus shutdown. They will be rescheduled.

**SAYRA** (JC Moore) – No report.

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

**Telephone/Email/Yearbook** (Rich Horton/ Stephanie Copple) – Changes from the last board meeting are being incorporated.

**Youth Sailing** (David Van Cleef) - DVC reported the following: Gamecock sailors have completed only a few weeks of their 10 week programs. This requires us to prorate the fees we charge them. The junior racing team completed 2 weeks. The prorated fees have been refunded. All adult sailing lessons have been postponed. Marketing the summer programs has continued. We had 65 families signed up as of March 12th - then it stopped. The partnership with Heathwood and Hammond continues. Brooke Blalock and Stephanie Copple have been assisting in our social media marketing and email blasts. We are not doing any printed ads at this point. We need 8 instructors for the summer and we have 8 committed. DVC has offered to reduce his salary by 50% for April and May in order to save funds and support the program.

**Webmaster** (David Van Cleef) - DVC reported that the website being updated with new photographs. The updates should be visible in the next 6-8 weeks.

**Commodore's Report** (Bruce Seiffert) –

### **Old Business**

Outdoor space heater -

Crawford Milling made a motion to decline the space heater. The motion was seconded. A vote was taken - all ayes. The motion carried.

Ground water leak - these have been fixed or are being fixed now.

## **New Business**

Children's Easter Egg Hunt - has been postponed with no date yet. We may decide to have a kid's day in the summer with a treasure hunt and cook out at the beach. This is to be determined once things return to normal.

Past Commodores/Past Presidents party was scheduled for May 2nd, that will be moved to October.

Offer on club sunfish - Bruce Seiffert reported that we've had an offer on one of the club-owned sunfish on the rack in the back for \$200.

Crawford Milling made a motion to sell the sunfish for \$250. The motion was seconded. A vote was taken - all Ayes. The motion carried.

Fran Trapp has requested an Ensign class regatta to be held at CSC next year on March 26-28. We may consider combining the J24 regatta with this one. This will be discussed again in the future.

Fran Trapp has requested to create an Ensign fleet at CSC. It would be fleet 83. There were no objections.

Club facilities in response to social distancing - with schools and non-essential businesses closed how do we respond? What does the Governor's executive order mean to our activities? It was agreed that an email should go to the membership advising of the Board's expectation that social distancing would be observed at CSC.

ADJOURNMENT AT 2015 HRS.

Executive Session followed.