

COLUMBIA SAILING CLUB
BOARD OF STEWARDS MEETING

March 4, 2020



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

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

The February meeting minutes were submitted for approval. David Mosley made a motion to approve the February 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: 22
Survivor's Associate: 7

Total membership: 240

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.

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

No applications for membership received.

Two applications in process.

- Mike Starinki, Sponsor, Rolf de Swardt
- Connor Byrne, Sponsor, Robert Key

Please make an effort to meet prospective members. Will be at the beer Tasting.

In the past few weeks we have hosted 5 events.

1 open House

4 Open House and Educational Events

30 non-members attended.

Upcoming event on Sunday March 8, 3 pm. Jay Keck from SC Wildlife Foundation discusses our habitat and how we may improve our campus and yards.

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

Three regattas coming up:

NorEaster regatta - March 21st and 22nd

Tommy Whiteside - April 2nd through 4th

Lightning championship regatta - April 11th and 12th

Back Cove (Mike Mayfield) - 81 slips are occupied, 1 slip for Cleo, 1 slip is reserved for club powerboat, and 1 slip used by the Gamecock sailors. That leaves one 24ft slip for new members. We have 10 people on the waiting list for a slip. The water on the docks will be turned back on this Saturday. There will be various projects in the back cove for the upcoming workday.

Boat Master (Ryan Lavisky) –

- Dauntless is scheduled for annual tuneup 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.
- New outboard for the Dauntless will cost \$8500 and is something that we should plan to do in the next few years.

Campground (Tracy Simons) - no report. David Mosley reported that the electrical wiring has been run to all campsites. We just need an electrician to come and hook up the outlets and lights.

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

Communication (Andrew Clarkson) - Bruce Seiffert reported that Andrew Clarkson corrected the feedback in the clubhouse speakers.

CSCA (Beverly Beauregard) - Beverly reported that the Mardi Gras party was a success - the CSCA collected 53 sets of pajamas. Also, at the Great Loop Dinner, Jim and Bev Holland presented tales from their travels. The CSCA served breakfast and lunch for the recent Gamecock regatta. The next CSCA meeting is on March 10th. The CSCA Beer tasting party will be on Friday, March 13th.

Docks (Billy Ray Davis) – Billy Ray reported that he met with Norman Agnew this week, he can't get to us in the next few weeks. We can create a temporary fix on our own, until Agnew can get out here for a permanent repair. This will be a workday project.

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

Grounds (Dan Clayton) - No report.

House (Tommy Tapp) – We have some routine maintenance items that will be addressed in the near future. A plumber is coming tomorrow to look at various leaks.

Land Parking (Bruce Seiffert) – Any Sunfish that were moved for the Midlands Regatta should be moved back to their former spots.

LMYRA (Chuck Henderson) – The first race of the spring series is this weekend. This will be a nine race series. So far there are 28 boats registered. Race committee sign up sheets are on the website. Last weekend Dick Dommell put on a race committee seminar - about 35 people attended.

Recycling (John Hudson) – Brett reminded everyone to be careful not to put trash into the recycling bins and to put items in the recycling bins that can be recycled.

Safety (James Houck) - No report.

SAYRA (JC Moore) – No report.

Telltale – (Margery Ballowe) - no report.

Telephone/Email/Yearbook (Rich Horton/ Stephanie Copple) – No report

Youth Sailing (David Van Cleef) - Summer camps - 6 sessions this year. The will not be a camp this year during the week of July 4th. Total capacity is 192; currently we have 42 campers signed up. Margaret and Stephanie are working on internet marketing based on what we learned last year. DVC encourages our members to share the summer camp emails with friends. We have hired five instructors for the summer program so far. The goal is to hire eight instructors. Powerboats - we need eight, but the club only owns four. Our partnership with Hammond and Heathwood continues. We have sent vsmp information to both schools. The St. Patrick's day parade is being organized by Margaret Clarkson and Jane Key. Margaret reports that the parade will be on March 21st, the same day as the NorEaster regatta. We are seeking former commodores to walk in the parade with their blazers on, the kids will wear life jackets and pinnies. We are having a float decorating party Friday night at Rich and Amanda Horton's house. Gamecock sailing - we had 11 teams at the recent regatta, thank you to the CSCA for the food and support. The teams really love coming here. The Gamecock team won the regatta. The Gamecock keelboat team raced in Charleston recently. Junior team practice started last weekend. We are putting together a plan to get the team to Charleston or Beaufort to practice in current and wind. Adult sailing lessons begin on April 1st and will continue through the last week in October. We have 17 people who have signed up already.

DVC has had two more meetings with the athletic director at Ben Lippen. He expects them to start a high school team this fall.

DVC also reported the he was approached by US Sailing about hosting a sailing symposium at CSC in the future.

Webmaster (David Van Cleef) - All good.

Commodore's Report (Bruce Seiffert) – We have a workday coming up this Saturday. Brett has organized a list of projects for the workday. Thanks to everyone who participated in the Gamecock Regatta last weekend. It was a great success. A special thanks goes to the Auxiliary for all of their hard work. Lastly, Robert Key is working through the audit and expects to have it completed by the end of the month.

Old Business

No old business

New Business

NA Women's Sunfish World Qualifier > September 25th-27th

David Van Cleef was approached about CSC hosting the NA Women's Sunfish World Qualifier. Some discussion followed.

Margaret Clarkson made a motion to host the NA Women's Sunfish World Qualifier regatta September 25th through the 27th. The motion was seconded. Some discussion followed. A vote was taken - all Ayes. The motion carried.

Land Parking / Back Cove Liability statement added to Rules:

CSC assumes no liability for any damage, theft, flooding, or other loss to a member's boat or vessel while in or out of the water at the CSC facility. We encourage members to carry insurance on all of their boats.

Stanley Hassinger made a motion to add this language to the back cove and land parking sections of the yearbook. The motion was seconded. A vote was taken. All Ayes. The motion carried.

Proposed Yearbook Amendment:

FREQUENTLY ASKED QUESTIONS:

To be omitted:

My spouse wants to become involved in the sailing club.

Whether or not they sail, there are many opportunities to work and play with the Auxiliary. Contact the CSC Auxiliary president.

Replacement:

My spouse wants to become involved in the sailing club.

Spouses of members are extended full club membership privileges with the exception of voting, holding certain offices, and chairing standing committees, as set forth in the bylaws.

The Columbia Sailing Club Auxiliary (CSCA), which is open to members and their spouses, provides many additional opportunities to become involved in club activities.

Johnny Dotterer made a motion to adopt the suggested language. The motion was seconded. A vote was taken - all ayes. The motion carried.

Outdoor Space Heater – Propane - we have been offered an outdoor propane space heater. Bradley Anderson will look into this to ensure that it is safe and the Board will address the subject again.

ADJOURNMENT AT 2000 HRS.

Executive Session followed.