

COLUMBIA SAILING CLUB
BOARD OF STEWARDS MEETING
SPECIAL MEETING



May 14, 2020

Board Attendance: Bruce Seiffert, Jim Edwards, Curt Rone, Crawford Milling, Jerry Jowers, Bradley Anderson, Wayne Smith, Rich Horton, Margaret Clarkson, David Mosley, John Young, and David Oliver

Also present: David Van Cleef, Sailing Director

Commodore Bruce Seiffert called the meeting to order at 1703 hrs.

New Business:

Update on Summer Camps - David Van Cleef reported on what other clubs are doing with respect to summer programs: Carolina Yacht Clubs, both in NC and SC, have reduced camp size to 8-10 kids and will implement strict social distancing. Lake Lanier Sailing Club has reduced its program to one week at the end of June and will only allow members to enroll. Lake Norman Sailing Club has moved its camps to late June. Augusta Sailing Club has reduced the size of its camps, and South Carolina Yacht Club has reduced size of their camp as well. David has not heard of any sailing/yacht club canceling a summer program. David spoke to Director of Summer Programs at Heathwood - they are still interested in our summer programs. Hammond is holding its camps without changes.

We will have to make changes to our programs - we can only have one kid per boat, no sharing of boats or equipment, no 420s, and we will only have 6 instructors.

Costs/Revenue projections: The cost of six weeks of current instructors would be \$24,640 - revenue from current signups will be \$29,550. Currently we have 36 member registrants and 42 non-member registrants.

Johnny Dotterer ("M1") Youth Sailing Fund - the Board discussed the organization of the chair and advisory committee to oversee the fund. No action was taken.

Clubhouse/Canteen/Kitchen - discussion was had regarding continuing to limit access to club facilities. It was decided to keep the clubhouse, canteen, and kitchen off-limits until the issue is revisited at the June board meeting.

The New Member Happy Hour scheduled for June 5th was discussed. A vote was taken - all were in favor of cancelling the happy hour as scheduled.

The DNR Safe Boating Course was discussed. Crawford Milling made a motion to postpone the program. Jerry Jowers seconded the motion. A vote was taken - all Ayes. The motion carried. The DNR Safe Boating Course will be postponed until such time as it is safe to hold indoor programs.

The summer dinghy series as an organized event is dependent upon obtaining a DNR permit. At this point we do not have a decision from DNR.

The meeting ended at 1823.