

COLUMBIA SAILING CLUB
BOARD OF STEWARDS MEETING



May 6, 2020

Board Attendance: Bruce Seiffert, Jim Edwards, Curt Rone, Crawford Milling, Jerry Jowers, Bradley Anderson, Michelle Davis, Rich Horton, Robby Garfield, Margaret Clarkson, Wayne Smith, and David Mosley

Commodore Bruce Seiffert called the meeting to order at 1832 hrs with a moment of silence in recognition of the passing of members Bobby Dial and Johnny Dotterer.

The April meeting minutes were submitted for approval. Rich Horton made a motion to approve the April 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: 168
Provisional: 22
Survivor's Associate: 9

Total membership: 240

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

Treasurer (Curt Rone) – The Club financials are not yet ready for distribution. They will be distributed as soon as they are completed.

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

Membership Application Status:

Due to the cancellation of Club events due to COVID 19 there have been no safe opportunities for membership applicants to interact members. Consequently, the membership process has been adversely affected. Currently we have one completed application to be voted on at our June meeting and three incomplete applications in process. I have a list of nine who have requested information about membership.

Provisional members:

For the same reason previously stated, I am concerned that current provisional members will not have enough opportunities to satisfy our requirements within one year. The Membership Committee recommends that the provisional period be extended for anyone who requires more time.

Educational and open house events

The current lock down has prevented planning for or holding any more educational events or open houses. We may not be able to satisfy our DOR requirements.

I have attended a number of regional and national online meetings dealing with sailing clubs' response to COVID 19. Great amount of consistency. Most club buildings closed, varied waterfront access. Summer camp programs are the big question.

Sailing (Crawford Milling, Rear Commodore) – Once DNR starts approving our racing permits again, we can look at holding single and double-handed races.

Back Cove (Mike Mayfield) — two powerboat slips available for rent this summer, electricity issue pedestal, new screws in North Dock bumpers aided by Bill McCoy and Scott Leamy.

Boat Master (Ryan Lavisky) – all boats serviced with Mr. Corky going over this week

Campground (Tracy Simons) - No report.

Canteen (Brett Bennett) – All is good.

Communication (Andrew Clarkson/Mark Alexander) - Email report from Mark Alexander:

One idea i had is a digital bulletin board/picture frame that we can put in a window and let it cycle through "slides". I'll get one of these and set it up and

we and have a few points of contact that can update images if the board thinks it will help. We could still get messages out without going inside -- ??? Let me know and i'll order a screen -- I have a kindle that may be able to do this but i think a digital pic frame would be easier to update.

CSCA (Beverly Beauregard) - Hilarie Brush is going to sending out information regarding Sister Care.

Docks (Billy Ray Davis) – Billy Ray will be checking with Agnew regarding the status of the piling on dock #3.

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

Grounds (Dan Clayton) - Back Cove banks sprayed with Eco Friendly pesticides.

House (Tommy Tapp) – water heater in main clubhouse needs to be repaired at a cost of \$1,800 or new for \$2,300.

Land Parking (Bruce Seiffert) – added three boats: 2 sail / 1 rowboat

LMYRA (Chuck Henderson/Robby Sweet) – Summer Series still on if DNR gives permits and CSC equipment is available.

Recycling (John Hudson) – recycling is temporarily suspended.

Safety (James Houck) - Brett met with Carolina Fire Safety for an inspection. Nine of the fire extinguishers need to be replaced.

SAYRA (JC Moore) – no report.

Telltale – (Margery Ballowe) - no report.

Telephone/Email/Yearbook (Rich Horton/ Stephanie Cople) – no report.

Youth Sailing (David Van Cleef) - David was on a call this afternoon with representatives from other clubs to discuss summer camps and junior programs. There was discussion about insurance, liability waiver, and the number of kids per session. The consensus seems to be 8 kids plus two instructors. We have 74 kids signed up for the summer programs so far. David is continuing to talk to other camps and associations. May 15th seems to be the date most clubs have chosen to determine if or how to move forward with summer programs.

Webmaster (David Van Cleef) - David reported that he and Stephanie Cople are modifying the photographs that have been submitted for the website to fit into Wordpress and that will hopefully be done in the next two weeks.

Commodore's Report (Bruce Seiffert) –

- 5th week of stay at home / work so both Club Houses are still closed.
- We are assessing Summer Camps and all sailing related activities
- New Member Happy Hour June 5th and DNR Boating Course June 13th are questionable
- How we move forward will be assessed after the Governor's May 12th update on State's status of restrictions in place
- We have had 4 Conference Calls with US Sailing, Club Officers, SYRA Club Officers and a Special BOS meeting on Summer Camps - all in dealing with how we are going to move forward as COVID-19 restrictions are adjusted
- Back Cove banks sprayed with Eco- Friendly pesticides to eliminate growth

Old Business

Dock #3 piling - Billy Ray Davis has contacted Agnew about this.

New Business

1. A Proposal to Rename the Restricted Account Youth Sailing Fund to the "Johnny Dotterer (M 1) Youth Sailing Fund". The intent of this fund will be that all donations to this fund will be used for our Junior Sailing Program and will be administered by to be appointed Trustee's. More to follow on the administration of this Fund.

Crawford Milling made a motion to change the name of the Youth Sailing designated fund to the "Johnny B. Dotterer (M 1) Youth Sailing Fund" and that the Board of Stewards develop a mission statement for expenditures and designate three members to act as administrators to recommend expenditures to the Board of Stewards and that all expenditures are published to ensure transparency. The motion was seconded. A vote was taken - all Ayes. The motion carried.

2. Dan Clayton is going to consult with a Landscaping Architect for the Campground. Tree limbing in the Catamaran parking / access area needed

3. Board of Stewards vacancy to be filled in the passing of John Dotterer.

Jim Edwards made a motion to ask John Young to serve the remainder of Johnny Dotterer's term for this year. The motion was seconded. A vote was taken - All Ayes. The motion carried.

ADJOURNMENT AT 1947 HRS.