

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



*June 3, 2020*

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

Commodore Bruce Seiffert called the meeting to order at 1834.

**The May 6th Meeting Minutes and May 4th and 14th Special Meeting Minutes were submitted for approval. Rich Horton made a motion to approve the May meeting minutes. The motion was seconded. A vote was taken - All Ayes.**

**REPORTS**

**Secretary** (Jowers) –

Membership by classes:

Honorary: 2  
Lifetime: 7  
Junior: 3  
Senior: 23  
Nonresident: 5  
Resident: 168  
Provisional: 21  
Survivor's Associate: 10

Total membership:240

Total that counts toward the cap of 235 (resident + provisional + lifetime) : **196**

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

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

The membership applications process is ramping up again. We have done several interviews and Zoom. We have three applications to present to the Board tonight.

**Sailing** (Crawford Milling, Rear Commodore) – DNR is reopening the lake and we are cranking up our sailing activities. The women's North American Championship is moving forward. We will continue moving forward unless told we can't have the event.

**Webmaster** – (David Van Cleef) - David reported that the website status is the same as last month. The feedback we've been getting on the calendar is very helpful. Please continue to give us feedback. Pictures are being resized to add to the website.

**Youth Sailing** – (David Van Cleef) – David reported that everything is encouraging at this point. The first camp starts on Monday. The feedback from parents has been overwhelmingly positive. Instructors started on Monday. Buffs have been ordered - all kids will wear them during camp. For all camps there are 120 slots, and 117 are filled. There are 42 people on waiting lists. We have plenty of interest, but not enough room. David updated the Board regarding the steps they are taking to minimize the risk of Covid transmission during the summer camps.

**Back Cove** – (Mike Mayfield) – 2 vacant slips and reviewing waiting list to see if boats noted qualify for slip(s), two powerboats on J Dock at \$150.00 per month, work continues replacing boards and rubrails, securing rub rails with stainless screws and Slip ID tags on order.

**Boat Master** – (Ryan Lavisky) – all boats serviced and all safety equipment checked.

**Campground**- (Tracy Simons) - no report

**Canteen** – (Brett Bennett) – depleted some of the beer supply over the holiday weekend with coolers set up on front porch along with hot dogs and snacks. Canteen is closed.

**Communications** (Phone/TV/Internet) (Andrew Clarkson and Mark Alexander) - Andrew Clarkson reported that it seems the outside wireless access point at the beach house is shot. He'd like to send a technician to verify that's the problem and not something else, but have been waiting for Covid to lift before making this recommendation. There would be a fee for the service call, but with camp coming soon, we may need to get this moving.

**CSCA** – (Beverly Beuregard) – Ms. Jessie received nearly 100 birthday cards in celebration of her 98th birthday. Thank you all.

**Docks** – (Billy Ray Davis) – reported that he's going check with Agnew on status of piling on Dock #3.

**Entertainment** – (Beth Ann Rocheleau) – No report.

**Grounds** – (Dan Clayton) – Back Cove banks sprayed twice with Eco Friendly pesticides > completed and worked!

**House** – (Tommy Tapp) – The plumber and Palmetto Propane both coming out have ultimately determined that the hot water doesn't need replacing and was installed properly when new. (The plumber was confused about some of what he was looking at and was wrong that the heat exchanger was burned up.) The hot water heater is operational; we do not need to buy a new water heater. We should be okay and will naturally continue to monitor it, flush it on work days and make any necessary minor repairs going forward. The ice machine has been turned off and will be cleaned and reestablished at such time the clubhouse is opened back up.

**Land Parking** – (Bruce Seiffert) – No issues with land parking.

**LMYRA** – (Robbie Sweet) – Summer Series still is a go with DNR issuing permits.

**Recycling** – (John Hudson) – temporarily suspended.

**Safety** – (James Houck) – fire extinguishers are good to go. Safety equipment is on the boats.

**SAYRA** – (JC Moore) - No report

**Tell Tale** – (Margery and Gary Ballowe) - No report

**Telephone / Email** – (Will Haltiwanger) – No report

**Yearbook** - (Rich Horton / Stephanie Copple) - No report

**Commodore's Report** – (Bruce Seiffert) - The Commodore reported that there is a new burgee up on the flagpole as well as a new American flag. The Memorial Day concession stand was a big success. We exhausted our supply of ice.

## Old Business

- Tree limbing back cove** - Dan Clayton will get a quote for this.
- DNR Course** > Braxton wants to reschedule. Jim Edwards will look into whether it can be done over Zoom.

## New Business

•**Summer Dinghy Series** - participants will wait until the summer campers clear out before they gather for races.

•**Porch Concession stand for July 4<sup>th</sup> Holiday weekend** - it was agreed that beer and hotdogs would be available on the porch over the July 4<sup>th</sup> weekend.

•**July 4<sup>th</sup> celebration** - it was agreed that a July 4<sup>th</sup> social gathering was not a good idea at this time.

•**Back Cove / Land Parking proof of registration / insurance** - Bruce has received complaints about boats in the back cove that are filled with water and are a hazard to other boats. It was decided to form a committee to write rules and procedures to address neglected boats in the back cove and land parking.

•**Herman retiring** - The Board discussed possible leads for a replacement but made no decision at this time.

Curt Rone made a motion to give Herman a farewell gift of \$1000 in recognition of his years of service to CSC. The motion was seconded. A vote was taken, all Ayes. The motion carried.

The meeting adjourned at 2010.

Executive session followed.