

COLUMBIA SAILING CLUB
BOARD OF STEWARDS MEETING



August 4, 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, and David Mosley

Commodore Bruce Seiffert called the meeting to order at 1833.

The July 8th Meeting Minutes were submitted for approval. Crawford Milling made a motion to approve the July 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: 171
Provisional: 19
Survivor's Associate: 10

Total membership: 240

Total that counts toward the cap of 235 (resident + provisional + lifetime) : **197**

Treasurer (Curt Rone) – The Club financials are have been distributed and are available on the website. The Johnny Dotterer memorial fund has a balance of \$2700.

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

We have four new applications to vote on tonight.

Sailing (Crawford Milling, Rear Commodore) – The Sunfish summer series has nearly completed with one race remaining. Unfortunately, we are canceling the Women's Sunfish North American Regatta. We are planning for the fall dinghy series now.

Webmaster – (David Van Cleef) - David reported that the website is running, there is a new calendar, and new photos are being uploaded next week.

Youth Sailing – (David Van Cleef) – David reported that the summer camp, despite the pandemic, was a tremendous success. We had 125 kids in total. Our waiting list had 68 kids. All families have received information about the fall programs. It will start the Sunday after Labor Day. We are planning for 8 Bics, 8 Optis, and 16 kids in 420s. The coaches are lined up for the fall program which will be on Sundays from 1:00 - 4:00 pm. The protocols will be the same as during summer camp. High school sailing begins August 31st with Ben Lippen. They are expecting 10-12 kids and will make sailing a varsity sport. They will be at the club on Mondays and Wednesdays. Gamecock sailing will be beginning soon, the dinghy sailing will be at the club on Tuesdays and Thursdays. There will be some changes to the program due to travel distance restrictions that will prevent them from traveling to regattas.

Back Cove – (Mike Mayfield) – Mike gave the following report by email:

There are only four vacant slips and all are 24' or less. Three of those are being rented by powerboats @\$150/mo.

Bruce Seiffert reported that Mike has created a spreadsheet of boat registration status and insurance information for the boats in the back cove.

Boat Master – (Ryan Lavisky) – Ryan gave the following report by email:

- Navigation light issues have been fixed on Cleo with the addition of a new switch on the dashboard. Operates identically to previous switch.
- Chuck Henderson is going to service Cleo's anchor winch motor
- Club gas tank was refilled last week.

Chuck Henderson submitted the following report by email:

I completed the tune-up of the windlass motor this afternoon. It seems to be running both smoother and leaner-less 'gassy-smelling' exhaust.

I'll write-up the date and actions in the owner's manual and leave it on the boat.

In sum;

Oil in motor and reduction gear changed
New plug Platinum tipped & gapped

New air filter
New fuel lines
New fuel filter
Carb cleaned and rebuilt.

She should be good-to-go but please let me know if anyone has any issues with the motor-hard starting, stalling, etc.

Campground- (Tracy Simons) - No report.

Canteen – (Brett Bennett) – Hot dogs at the beach house will continue through Labor Day.

Communications (Phone/TV/Internet) (Andrew Clarkson and Mark Alexander) - Mark Alexander reported the following by email:

Nothing to report from me on communications. If we want to set up a digital bulletin board visible through window at the clubhouse to loop PowerPoint slides with updates, telltale, etc it's not a really expensive or bad idea.

CSCA – (Beverly Beuregard) – No report.

Docks – (Billy Ray Davis) – Billy Ray gave the following report by email:

Mark and I along with a friend of Mark's straightened out #3 again last weekend.

As you know I delivered two dozen donuts to Agnew Dock Service last Tuesday morning and managed to catch the whole crew on "Time Sheet Tuesday". Norman is only 70 docks behind now and hopes to have a barge and rock drill over to repair #3 in the next few weeks.

Someone managed to knock off the marker designating the end of ramp 1-A. I have sanded the marker and am in the process of applying a new finish. Hope to reinstall next week.

Entertainment – (Beth Ann Rocheleau) – No report.

Grounds – (Dan Clayton) – No report.

House – (Tommy Tapp) – No report.

Land Parking – (Bruce Seiffert) – All is well.

LMYRA – (Robbie Sweet) – Bradley Anderson reported that the first fall series race will be on September 12th.

Recycling – (John Hudson) – Temporarily suspended.

Safety – (James Houck) – No report.

SAYRA – (JC Moore) - No report.

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

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

Yearbook - (Rich Horton / Stephanie Cople) - Rich Horton reported that the updated yearbook is now in the members section of the website.

Commodore's Report – (Bruce Seiffert) -

- Summer Camp completed without any Covid issues
- Fall Junior Program has a lot of interest
- Ben Lippen committed to High School Sailing this Fall > tremendous accomplishment!

Old Business

- Dock #3 piling? Billy Ray update
- Tree removal in beach / camping area > Arborist identified dead trees that needed to be removed so we are now finalizing the quote to cut them down

New Business

- Past Commodore / Past President Celebration - Update
- Christmas Party - not likely to happen this year
- CSC Covid Guidelines update
- Developing Cruising Fleet - Mike Mayfield, Bill McCoy, David Oliver
- Annual Meeting (November 12th) format under current restrictions?

The meeting adjourned at 1935.

Executive session followed.

