

CMCS BOARD MEETING AGENDA

December 13, 7:00 p.m. Cape Coral Yacht Club East Room (Entrance and Parking on east side of building)

OFFICERS: Commodore Bob Duff, Vice Commodore Glen Vetter, Vice Commodore/Summerset Steve Romaine, Rear Commodore/Cruising Ned Christensen, Rear Commodore/Racing Steve Roake, Past Commodore Joan Perkett, Fleet Purser Timothy Stier, Fleet Yeoman Kathleen Vance

DIRECTORS: Roger Horton, Rose Ann Hoffman, Stephanie Webb, Judy Tomlins, Jerry Pim, Tim Cheek, Pauline Wylie, Bill Misenheimer.

CONSENT AGENDA: Items listed will be accepted as reported unless noted prior to Mtg.

- 1) Minutes of November 2011 Board Meeting as distributed via Email
- 2) Purser's report as distributed via Email

OLD BUSINESS:

- Slate of Officers and Directors

NEW BUSINESS:

- Change in by-laws regarding nominating committee.
- Clarification on race cruise points

OFFICER REPORTS:

Fleet Yeoman: Kathleen Vance

Fleet Purser: Timothy Stier

Vice Commodore: Glen Vetter

Vice Commodore Sunnyside: Steve Romaine

Rear Commodore Cruising: Ned Christensen

Rear Commodore Racing: Steve Roake

COMMITTEE REPORTS: (From liaisons)

Chowder Chatter: Joan Perkett

Clubhouse Programs: Judy Tomlins

Fleet Recruiter & Sail Mate: Bob Duff

Ladies Bridge Club: Rose Ann Hoffman

Legislative: Stephanie Webb

Liberty Ashore: Tim Cheek

Public Relations: Roger Horton

Storekeeper: Judy Tomlins

Sunshine OY: Pauline Wylie

Website Guru/Technical Support: Jerry Pim

ADJOURN