

CMCS BOARD MEETING AGENDA

January 10, 7:00 p.m. Cape Coral Yacht Club East Room (Entrance and Parking on east side of building)

OFFICERS: Commodore Glen Vetter, Vice Commodore Jim Lasorella, Vice Commodore/Summerset Joan Perkett, Rear Commodore/Cruising Bev Duff, Rear Commodore/Racing Steve Roake, Past Commodore Bob Duff, Fleet Purser Timothy Stier, Fleet Yeoman Mary Misenheimer

DIRECTORS: Roger Horton, Rose Ann Hoffman, Bill Misenheimer, Stephanie Webb, Russ Green, Art Gross, Paul Steinman, Mike young

WELCOME, INTRODUCTIONS, & REMARKS: Commodore Glen Vetter

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

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

OLD BUSINESS:

- Introduction of new board members
- Budget review
- Liason appointments
- Trophy committee
- Open Committee Needs

NEW BUSINESS:

OFFICER REPORTS:

Fleet Yeoman: Kathleen Vance

Fleet Purser: Timothy Stier

Vice Commodore: Glenn Vetter

Vice Commodore Summerset: Steve Romaine

Rear Commodore Cruising: Ned Christensen

Rear Commodore Racing: Steve Roake

COMMITTEE REPORTS: (From liaisons)

Chowder Chatter:

Clubhouse Programs:

Fleet Recruiter & Sail Mate:

Historian:

Inventory Control:

Ladies Bridge Club:

Legislative:

Liberty Ashore:

Public Relations:

Storekeeper:

Sunshine OY:

Website Guru/Technical Support:

ADJOURN