

## **CMCS MARCH 2014 BOARD MEETING MINUTES**

**Present:** Commodore Diane Fowler, Vice Commodore Allen Fiske, Vice Commodore Summerset Steve Romaine, Rear Commodore Racing Stan Dale, Rear Commodore Cruising Susan Reekie, Purser Bill Cook, Yeoman Diane Pfaff, Directors Deedee Cheek, Rodger Pfeiffenberger, Kathleen Vance, Don Lawson, Eric Soronen  
Excused Stephanie Webb, Dan Merriman, Bev Duff, Absent Ian Davis

Commodore Fowler called meeting to order at 7:00pm. Motion to accept the Purser's report and February board meeting minutes as submitted by email, approved unanimously.

### **Old Business:**

Diane Fowler reported the clubs first day sail with lunch at the Pink Shell last week was great success. We should schedule another one.

Web site changes and 144 Adobe Central were discussed. Goal is to make the pursers and ships stores jobs easier. Bill Cook recommended we use the same system we have now, it is clever and transparent and meets the IRS and states requirements.

Rising cost of mail delivery for the Chowder Chatter was discussed. No increase at this time.

### **New Business:**

Member Al Eastman Liberty Ashore had a brief report of the upcoming Shrimp Fest. The budget for food, kitchen supplies and ballroom rent were discussed.

### **Officer Reports:**

**Fleet Purser** – Bill cook sent via email pursers report and budget worksheet for 2014

**Vice Commodore** - Allen Fiske is meeting with club development on March 25<sup>th</sup>.

**Vice Commodore Summerset** - Steve Romaine reported that Community Day at West Marine Super Store in Fort Myers is set for April 16<sup>th</sup>. He is working on a flyer with their head office in California.

The sponsorship forms and door prize donation letters for Summerset are now on the Summerset Web site.

The raffle is coming along with the Colgate offshore Sailing School donating a learn to sail or bareboat prep course or the performance course if the lucky winner would wish to pick that one. Steve met with a manager of Fords Garage and they want to promote Summerset and maybe donate some door prizes.

Cape Coral Art League is working on the design of this years Summerset shirt with local artists, last year there 62 designs to choose from. This year's goal is 49 names on the sleeve. Roger Horton is working on a rendition of gold shirt design for next year.

Mentioned that Steve Colgate gave a talk 9 or 10 years ago to the members, suggested maybe he can come again.

Bill Gladstone of North Sails will speak at Naples Sailing & Yacht Club April 26 6:00 till 8:30pm Fee is \$35 which includes a prime rib dinner with \$10 donated to Avow Hospice.

**Vice Commodore Cruising** – Susan Reekie The next cruise is March 22 – 23 at Pelican Bay Cruise Leaders Sunday Silence w/ Don Lawson and Joan Perkett

April 3-4-5-6 Palm Island, 13 boats have signed up for the marina and one in the cove.

No one has signed up yet as cruise leaders for Memorial Day "Danger Island" cruise

April 11-19 Panther Key Cruise Leader Tanglefoot w/ Waite Alexander – 6 boats have shown interest

**Vice Commodore Racing** – Stan Dale – During the Edison gulf Regatta, the Marker boat sank enroute to the race course. CMCS equipment lost in the sinking totaled \$137.74. Three anchors and Tetrahedron race Marks/inflatable were recovered. Skip Hyde was scheduled for marker Boat for the upcoming Shrimp Festival Regatta. Skip has suffered a stroke and is hospitalized. We are in search of a Marker boat. We have crew standing by.

We have Marker boats and Committee boats scheduled through June. Marker boats and committee boats are scheduled for Summerset.

**Director** - Deedee Cheek reported that Jean Andrews, Membership tried the new procedure for a voucher for a burgee during the February meeting and it worked great, with no inventory confusion with ships store. Deedee is working with Club Development Committee on job and committee descriptions to be posted on the web site. Goal is to make a smooth transition for new appointees.

**Director** – Kathleen Vance reported  
Wed., Feb 12 -- Coast Guard Tour  
Attendees enjoyed a tour of the US Coast Guard facility at Fort Myers Beach  
Upcoming Events:  
Sunday, March 16: Ladies Sail  
3 Boats Volunteered: Windy City (Diane Fowler), Chase the Clouds (Bev Duff), Sea Isle (Rose Ann Hoffman) Details in email blast from Diane Fowler  
April, Date TBD: Overnight Sail aboard Chase the Clouds  
May 8: Kayaking at Tarpon Bay Explorers  
June-July-August Summer Hiatus  
September: ECO Tour  
October 18: River Romp at Edison Sailing Center.  
November 12: Rosie's Knots  
December 3: Holiday Party & Pirate Swap -- Need Volunteer Host

**Director** – Rodger Pfeifferberger – reported that Susan Stier suggested the Cape Coral Historical Society as a home for our archives. They will archive and display them. Stan Dale suggested we have a historical night at a meeting to collect photos and trophies etc. Then frame photos and display with corresponding trophies.  
Rodger reported that Jean Andrews, is redesigning the online membership application, to include a bio and have them pick a committee to work on. Goal is to simplify, educate and promote committee functions.  
Rodger reported that the ships store sold \$148.00 at the February Members Meeting.  
A review of cost of items for ships store and how taxes are collected and possibly accepting credit cards was presented and discussed. Rodger moved for a minimum 15% mark up over cost on each sale in ships store. Bill Cook as an agent of the state abstains. Diane Fowler seconded, motion passed.  
Rodger suggested standardized colors and logos on items at the ships store. He also suggested that sponsors may want to add items for sale at the ships store.

Meeting adjourned 8:52 p.m.

Respectfully submitted by  
Yeoman Diane Pfaff