

CMCS April 8, 2014 BOARD MEETING MINUTES

Present: Commodore Diane Fowler, Vice Commodore Allen Fiske, Vice Commodore Summerset Steve Romaine, , Rear Commodore Cruising John Reekie, Purser Bill Cook, Yeoman Diane Pfaff, Directors Deedee Cheek, Rodger Pfeiffenberger, Kathleen Vance, Don Lawson, Stephanie Webb, Dan Merriman, Past Commodore Bev Duff, Ian Davis

Excused: Rear Commodore Racing Stan Dale, **Absent:** Eric Soronen

Vice Commodore Allen Fiske called meeting to order at 7:10 p.m. Stephanie Webb moved to accept March board meeting minutes report as corrected by Kathleen Vance and distributed by email. Steve Romaine seconded the motion and it was approved unanimously.

Rodger clarified that the Board previously approved up to a 15% mark up over cost of items in ships store.

Kathleen Vance moved to accept Treasurer's Report as submitted by email previously. Stephanie Webb seconded the motion and it was approved unanimously.

Old Business: none

New Business: none

Officer Reports:

Commodore-Diane Fowler reported the fun race scheduled for Saturday April 12 is not getting the desired attention. She will have a suggestion box at membership meetings for ideas etc. Steve Romaine suggested putting fun races on calendar next year.

Fleet Purser – Bill Cook reported the Shrimp Fest lost \$118. After the dinner thirty- two generous bags of uncooked shrimp were sold at \$5.00 each. It was suggested that next year we charge \$8-\$10 per bag. Rodger suggested we buy more for next year to increase profit. Bill also suggested we charge \$18.00 for the dinner next year. It was suggested the details of this year's event be included in job descriptions for next year, and event planner to make it easier and profitable for next year.

Seventeen student grants have been issued so far to Edison Sailing Center. We need more corporate donors if we are going to fund Edison Sailing Center the same as last year. Racing budget is supposed to be \$200 but is \$125. They lost some money when the marker boat sank at the Edison Gulf Regatta, plus they had a deficit from last year. Membership dues collected so far this year is \$700.

Bill had a meeting with Sonny & Connie Ridout about the Ships Store. There is a good understanding of what the Board wants. There has been \$486 in sales so far. Quarterly sales taxes have been paid.

Vice Commodore – Allen Fiske held a Club Development meeting with Rodger and Deedee. Things are going well. This will be an ongoing initiative.

Vice Commodore Summerset – Steve Romaine reported that the West Marine Community Day Event on Wednesday April 16th will offer Port Supply pricing on most items. The first planning meeting for Summerset was held. There are 18 on the committee. Entry fees, tee shirt cost and dinner costs were reviewed and will be same cost as last year. We will be offering crew member sponsorship this year for \$50.

Working on Hertz and Chico's for sponsorship.

The next meeting for the entire Summerset Committee is May 6th at the Cape Coral Art League where they will select art work for Summerset tee shirts.

The Summerset raffle sales start in May.

The dates for the 2015 Golden Jubilee Summerset Regatta are October 9-10-11, and we are registered at the Pink Shell Beach Resort. A committee is being formed for the Golden Event.

Rear Commodore Cruising – John Reekie - The details of the Bloody Mary Lunch will be announced at the next general membership meeting.
A few people have volunteered for the Danger Island cruise; he could use more.

Club House Programs- Bev Duff - Posted a CMCS Face book update about the April membership meeting at Edison Sailing Center.
May's meeting we may have Steve Colgate speak if he is available.
June's meeting we may have a safety program or a boat safety check at the annual picnic.
Don Lawson suggested a program with the National Weather Service.
Stephanie suggested a program of race support & management.
Bill suggested a program of cruising preparation to coincide with the racing program.

Membership – Deedee Cheek - There will be no membership table at the April Members Meeting.

Liberty Ashore – Carol Pim is generously sponsoring the cost of food for the Bloody Mary Brunch in memory of her late husband Jerry Pim.

Web Site – Ian Davis reported the West Marine Community Day Event is on the website.

Ladies Bridge Club – Kathleen Vance reported that there might be an overnight cruise at the end of April. The May event is a kayak trip in Tarpon Bay. June 7th is the Ladies Day Race.

Chowder Chatter- Don Lawson reported that Steve Roake is doing a great job, it looks great.

Sunshine Over the Yardarm – Member, Ben Preston's brother has passed away.

Director – Rodger Pfeifferberger reported that the storekeepers are aware of the minimum 15% mark up of cost of items in ships store. Sonny has researched four different credit card companies. Flint Company is at 2.95% and we are moving forward with it.

A motion was made by Rodger for the club to give a \$50 bank for ships store, Bill Cook seconded the motion and it was unanimously approved.

Club Publicity – Steve Romaine shared recent publicity in Fort Myers Beach Bulletin.

General Announcements – Stephanie Webb reported that she and Bev Duff are working on a revision of the club by-laws to present to the Board at the May Board meeting. Reported that she is working with the 8th graders at St. Michael's. They are building an underwater ROV – remotely operated vehicle. April 17, 2014 next fun day sail

Good of the Order: With no further business at 8:34 p.m. a motion was made by Stephanie to adjourn: Kathleen seconded the motion and it was unanimously approved.

Respectfully submitted,
Diane Pfaff,
Fleet Yeoman