

## **CMCS May 20, 2014 Board Meeting Minutes**

**Present:** Diane Fowler, Allen Fiske, Steve Romaine, , John & Susan Reekie, Stan Dale, Bill Cook, Bev Duff, Diane Pfaff, Deedee Cheek, Rodger Pfeiffenberger, Don Lawson, Stephanie Webb, Eric Soronen  
**Excused:** Kathleen Vance, Dan Merriman, Ian Davis

Commodore Diane Fowler called meeting to order at 5:04 p.m. Beverly Duff moved to accept April board meeting minutes report distributed by email, Bill Cook seconded, approved.

Beverly Duff moved to accept April Purser report distributed by email, approved unanimously

**Old Business:** Review of by-law Changes. Bev Duff & Stephanie Webb have been working on clean up of language – not changing mission statement. Bev to submit a plan for which each Article of the By-Laws is to be discussed at each meeting so members can prepare. Proposed changes were sent to the Board prior to the May meeting. The Board should reference the document to prepare for discussion at each Board meeting. Steve suggested we review Punta Gorda Yacht Club's by-laws. Deedee read an excerpt from November 2013 Board Meeting Minutes reviewing Club Development Committee functions as this is one of the proposed changes to the current By-Laws.

**New Business:** The club's Annual insurance premium is due in August. Liability will be same as last year.

### **Officer Reports:**

**Fleet Purser** - Bill Cook asked the board to schedule the discussion of 2015 budget. The review of the budget requires nearly a full Board meeting. He will present 2015 Budget September 9<sup>th</sup>. Bill asked the Board's permission to spend \$30 for a thumb drive to keep the club's files safe. Bev moved to allow whatever he needs to secure our e-files. Deedee seconded, motion passed.

**Vice Commodore** – Allen Fiske hosted a sail day for members on May 18. He will host more in July, August and September.

**Vice Commodore Summerset** – Steve Romaine reported the artwork for the Summerset t-shirts has been selected. Summerset Raffle tickets sales start tonight at the membership meeting. Door prizes are coming in. The West Marine Community Day was a huge success. The club is still collecting Dacron sails, Ella Vickers Inc. is making them into great door prizes.

**Rear Commodore Cruising** – John & Susan Reekie – Cruise leaders have volunteered for every upcoming cruise 2014. Potential new cruising members are coming to Danger Island Cruise.

**Rear Commodore Racing** – Stan Dale reported that the canceled *Jerry Pim Memorial/Estebel Night Race* may be rescheduled on June 21. Sixteen boats had entered, which was up 60% from last year. Stan suggested having a racing safety program with Jerry Watkins from Naples Sailing and Yacht Club at a membership meeting.

**Clubhouse Programs** – Bev Duff suggested classes on boat preparation for hurricanes. Or a CPR class where we would receive certification at the class. Ross Webb is also available to share his photos from a recent trip to Cuba.

**Web Site** – Glen Vetter suggested earlier that the 2015 calendar not be printed in the yearbook, but be made available for printing by members online. Color vs black and white printing of the 2015 yearbook was discussed. Wendy Cook will get 3 bids for the yearbook with and without the calendar and present them at the July board meeting

**Director** - Rodger Pfeiffenberger discussed the Club Development Committee's (CDC) timing of the 2015 nominations to allow time for recruitment, and possible nominees time to prepare earlier in the year. The desired outcome is to allow experience through Committee's for some shadowing or mentoring to build consistent leadership. He presented a "CMCS Logo Specification Guide" draft of the CDC project of standardizing the clubs logo , letterhead, burgee and signage. He has offered the CDC's committee review help with yearbook committee

**General Announcement** – The legislation to prevent Florida Cities from Restricting Anchorage has *temporarily* passed but still needs support

**Good of the Order** – With no further business the meeting was adjourned by Diane Fowler at 6:20 p.m.

Respectfully submitted,  
Diane Pfaff, Fleet Yeoman