

CMCS August 19, 2014 Board Meeting Minutes

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

First Vice Commodore Allen Fiske called meeting to order 5:07 pm Diane Pfaff moved to accept the June board meeting minutes report distributed by email (July's board member meeting was cancelled), and the board approved. Steve Romaine moved to accept the June Purser's report distributed by email, Don Lawson seconded, and the board approved.

**Old Business:** By-laws revision Article 7

Don Lawson questioned the need for urgency stating more work was needed on changes, and suggested we use the old by laws for this year. Bev Duff suggested summarizing the election process.

Section 1: Erik Soronen questioned if the CDC was a permanent fixed group and who is it made up of. Rodger Pfeiffenberger responded that the First Vice Commodore will chair with two Directors and at least two members from general membership. It was agreed that clarity was needed.

Section 2: Change of verbiage - Each year an Article and Board Nomination Form will be published in the September issue of Chowder Chatter.

Section 4: Change from Commodore to Vice Commodore to review the process of selection the Officers and Directors for the coming year.

**New Business:** DeeDee Cheek suggested unused money to be used for the Yearbook.

Wendy Cook made a detailed presentation on the status of 2015's yearbook estimate.

**Motion by Stephanie Webb:** move to allow Wendy select to one of the three vendors whose quotes she received. Stan Dale seconded. Motion carried.

Bill Cook informed the board the deposit has been made on LaVenzia Ballroom for the Commodores' Dinner. **Motion by Bev Duff:** move that the club subsidize \$5.00 per person and charge members \$25.00

**Motion amended by Dan Merriman** for club to subsidize \$10 per person and charge members \$20.00. Motion was carried by show of hands.

**Liberty Ashore:** Jennifer Barch will step in for the remainder of the year as co-chair.

**Vice Commodore Summerset:** Steve Romaine reported that Summerset sponsors are doing great with a record number of at least 170 so far this year. Close to 60 are Gold and Gold plus sponsors, the others are door prize contributors and boat names on the shirts. There are 24 boat names for the tee shirt sleeve so far. We send thank you cards to them every year, be sure to thank them in person and patronize them. Door prizes are doing great, but we could use some help with nautical themed prizes.. Boat Pics will be at the races this year. This year there will also be a big surprise. Last year there were over 325 people at the cocktail party and around 150 at the banquet. There will be a great new background for photos this year at the banquet. We lost the photographer we used last year and are looking for a new one. There was a nice article in Gulf Shore Life by Terry Allen Williams Titled "The Race With No Losers" about the Bone Fish Regatta. There is an option for cruisers wanting to go to Summerset, 70 mooring balls are available through Matanzas Inn for \$15 each on a first come basis.

**Rear Commodore Cruising:** Susan Reekie reported the 2014 cruising schedule had 20 cruises planned, 13 have been completed. I would like to suggest 14 cruises for 2015, eliminating some due to lack of participation. I believe there is a conflict with the 2015 EPOL cruise and the CMCS Edison Gulf Regatta on February 21, 2015.

**For The Good Of the Order:** Stephanie Webb advised us to stay alert in regards to the the State's Anchoring and Mooring laws.

With no further business the meeting was adjourned by Allen Fiske at 6:37pm.

Respectfully submitted, Diane Pfaff, Yeoman