

CALOOSAHATCHEE MARCHING & CHOWDER SOCIETY

JANUARY 2013 BOARD OF DIRECTORS MEETING MINUTES

The regular January meeting of the Board of Directors of the Caloosahatchee Marching & Chowder Society, Inc. was called to order at 7:06 PM Tuesday, January 08, 2013 at the CMCS clubhouse located at the Cape Coral Yacht Club.

Present: Commodore Beverly Duff, Vice Commodore Jim Lasorella, Vice Commodore Summerset Steve Romaine, Rear Commodore Racing Steve Roake, Rear Commodore Cruising Ron Maddix, Past Commodore Glen Vetter, Fleet Purser Tim Stier, Fleet Yeoman Mary Misenheimer, Directors: Art Gross, , Russ Green, Paul Steinman, Stephanie Webb, Rodger Pfeiffenberger, Steve Carpenter and Mike Smith.

Excused: Eric Soronen

Commodore Beverly Duff began the meeting with a welcome to new members and introduction of old and new officers.

Consent Agenda: Glen Vetter made the motion to accept the Purser's report and December 2012 minutes as submitted by email; Stephanie Webb seconded the motion and it was approved by unanimous vote.

Old Business:

Budget Review: Purser Tim Stier presented the draft budget which had been distributed to the Board via email prior to the meeting. The Commodore called for discussion of the Budget. Purser Tim Stier noted that the rental for the CC Yacht Club room has increased for weekend events including Friday, Saturday and Sunday dates. The club currently holds four annual events on those days; Commodore Duff proposed a task group to gather information from other locations in the area for their rates. It was noted that in the contract with Cape Coral, four months notice must be given to cancel a scheduled weekend event. Glen Vetter made a motion to table the decision on the location of these events until the February meeting. Russ Green seconded and all approved. Discussion was held concerning the availability of funds for the Storekeepers to stock items for members to purchase. Steve Roake made a motion to allocate \$2500.00 working capital for the Ship's Store as a revolving fund with proceeds to replenish the fund. Rodger Pfeiffenberger seconded and the motion was approved with one dissenting vote. After further discussion of budget items, Steve Roake made a motion to approve the Draft Budget as a temporary working budget pending resolution of clubhouse rental issues. Stephanie Webb seconded and the motion passed with unanimous approval.

Liason Appointments: Committee Liasons were appointed as follows:

- Liberty Ashore – Rodger Pfeiffenberger
- Clubhouse Programs – Mary Misenheimer
- Ladies Bridge Club – Paul Steinman
- Fleet Recruiter & Sailmates – Russ Green

- Storekeeper – Steve Carpenter
- Chowder Chatter – Art Gross
- Sunshine Over the Yardarm – Bev Duff

Open Committee Needs: The Historian position is not filled; Commodore Duff will seek a volunteer from the general membership.

Edison Sailing Club Scholarships for 2013: Will be presented in the Vice Commodore/Summerset report.

New Business:

US Sailing Award for CMCS: This national award for Organizational Support will be presented to CMCS in Clearwater. Commodore Duff made a motion to support the attendance at the awards dinner for six representatives from CMCS: 2012 Commodore Glen Vetter, Vice Commodore/Summerset Joan Perkett and Public Relations Chair Steve Romaine and guests. Art Gross seconded the motion and it was passed with unanimous approval.

Membership Communication Plan: Commodore Duff will work with the appropriate officers in sending email blasts to the general membership so that all blasts do not need to go through the membership committee chair.

Officer Reports:

Fleet Purser: Tim Stier noted that the amount of the weekend rental rates for the CC Yacht Club Ballroom has increased to \$800.00 per event.

Vice Commodore for Summerset: Steve Romaine thanked Stephanie Webb on behalf of CMCS for nominating the club for the US Sailing Award. Plans for Summerset are proceeding: the event will be held on October 11, 12 & 13; the contract has been signed with the Pink Shell Resort. The Summerset committee has been formed and will be meeting later in the year. A Youth Sailing Grant Proposal was presented to the Board; Steve Romaine made a motion to approve the proposal, Glen Vetter seconded and it was approved by unanimous vote. Chuck Milbrandt has volunteered to facilitate the grants. The Cape Coral Art League will again have artwork presented for use on the shirts; the committee will view and vote on the artwork to be used.

Rear Commodore for Cruising: Ron Maddix has planned for twenty cruises for the 2013 year. The next cruise is the Edison Pageant of Light in February with Paul Steinman and RoseAnn Hoffman as cruise leaders.

Rear Commodore for Racing, Steve Roake: The Chili Cook-off Race is upcoming on Saturday, Jan. 12th; pennants will be used for the different race classes this year. An inflator has been purchased for the race marks. Steve has recently sent a survey to the racers; answers have not yet been compiled.

Good of the Order: A question arose concerning the Lou Tilley Memorial Race. The Racing Commodore has plans for the future to be announced at a later date. Beverly Duff has spoken with Madeline Tilley;

the Atocha doubloons that had been used in past years for the Lou Tilley Fun races will be returned to Mrs. Tilley and a receipt will be obtained.

With no further business, Steve Romaine made a motion to adjourn the meeting, Mike Smith seconded and all voted in favor. The meeting was adjourned at 10:07 P.M.

Respectfully submitted,

Mary Misenheimer,

Fleet Yeoman