

CALOOSAHATCHEE MARCHING & CHOWDER SOCIETY

MARCH 2013 BOARD OF DIRECTORS MEETING MINUTES

The regular March meeting of the Board of Directors of the Caloosahatchee Marching & Chowder Society, Inc. was called to order at 7:00 PM Tuesday, March 12, 2013 at the Perkins Restaurant on Cape Coral Parkway.

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 Russ Green, Stephanie Webb, Paul Steinman, Rodger Pfeiffenberger, Eric Soronen and Mike Smith.

Excused: Art Gross and Steve Carpenter

Consent Agenda: Glen Vetter made the motion to accept the Purser's report and February 2013 minutes as submitted by email; Ron Maddix seconded the motion which passed with unanimous vote.

Old Business:

- Fuel Reimbursement for Committee Boats. A motion had been made and tabled at the February Board meeting to increase the amount of fuel reimbursement for committee boats from \$50.00 to \$70.00 per race. During discussion, Steve Roake mentioned that power boats can use at least \$75.00 of fuel during a buoy race. Ron Maddix moved to increase the fuel reimbursement amount up to \$100.00 per race at the discretion of the Race Committee chairman. Glen seconded the motion and all approved.
- Glen Vetter questioned the status of the 2012 awards for Board members and Officers. Stephanie Webb volunteered to oversee the completion of the awards process for 2012.
- The position of Historian has not been filled as there are no volunteers for 2013.
- Glen has added a secure area on the website for event coordinators, officer and committee responsibilities. Glen has received some information already from previous officers and is posting the information. It was requested that all officers submit a job description for publication to the website to Glen before the April meeting. An event planning template was prepared last year by Stephanie and is in place on the website for use by committee members.

New Business:

- Surveys from February membership meeting: There were approximately 80 responses from the February meeting which Stephanie compiled and distributed. The Traditions committee will continue to address membership concern and define proposals to meet these concerns.
- Club Burgees: The inventory of club burgees has been depleted. Rodger Pfeiffenberger presented a sample of an appliquéd burgee from Prestige at a cost of approximately \$26 - \$28 dollars. The cost to reorder the silk screened burgees from PRG is around \$40.00, and approximately \$12.00 from Beaver with an order of 100. The sample from Prestige incorporated both the CMCS website and the US Sailing logo. A motion was made by Paul Steinman to not

change the burgee design and leave it as in the past with no US Sailing logo or website. Ron Maddix seconded the motion. The vote was 8 (eight) ayes and 5 (five) opposed. After further discussion, Rodger Pfeiffenberger made a motion to incorporate the website only on the burgee. Erik Soronen seconded and the motion passed with 11 (eleven) ayes and 2 (two) opposing votes.

Officer Reports:

Feet Yeoman: Mary Misenheimer requested that items for the agenda be forwarded early so that the agenda can be sent to the Board in a timely manner.

Vice Commodore: Jim LaSorella submitted his resignation as Vice Commodore.

Vice Commodore for Summerset: Steve Romaine announced the first planning meeting of the Summerset Committee will be April 9, and May 1 will be the West Marine Community Day with 5% of sales going directly to the Edison Sailing Center. On May 8, the committee will go to the Cape Coral Art League to select art work for the Summerset shirts. There is still a need for cash sponsors for the regatta. Steve also presented information that on April 13 Bill Gladstone will be at the Isles Yacht Club in Punta Gorda for a North U rules and tactics seminar. The cost of the seminar is \$25.00 per person.

Rear Commodore for Cruising: Ron Maddix reported there were 14 boats and 60 oyster eaters at the Edison Pageant of Light Cruise in February, and eight boats on the Panther Key Cruise. The next events are the Cape Haze/Palm Island cruise the first weekend of April with 14 boats registered and the San Tweenie Cruise/Race April 19-21.

Rear Commodore for Racing: Steve Roake reported there were 26 attending the rules seminar presented by Carol Robinson in February; the Edison Gulf Regatta had good attendance, but only 12 boats participated in the Shrimp Festival Regatta. Entries and race fees are down from last year. Volunteers have come forward to assist with the San Tweenie and Jerry Pim/Estebel Night races.

Committee Reports from Liaisons:

Clubhouse Programs - Mary Misenheimer: Stephanie and Ross Webb will be presenting the March program on their trip up the Amazon. April's meeting is grill night, so there will be no program then.

Fleet Recruiter & Sail Mate - Russ Green: new members are being assigned Sail Mates; Jean is sending monthly membership rosters to the website.

Ladies Bridge Club - Paul Steinman: there is a sail planned this week on Windy City with 3 participants currently signed up.

Legislative - Stephanie Webb: questioned if the Board wanted her to proceed with the Strategic Plan. The consensus was that long-range planning would benefit the club.

Liberty Ashore - Rodger Pfeiffenberger: The Shrimp Festival dinner on March 17 will have approximately 80 people in attendance with good food and volunteers assisting.

Public Relations – Steve Romaine: Member Ross Webb’s picture was on the front page of the Fort Myers Beach Observer as a recipient of US Sailing’s national award for Excellence in Instruction.

Website Guru – Glen Vetter: Ian Davis has volunteered to assist with the website.

Good of the Order: Mike Smith reported that an incorrect email address is being used and updated with the correction.

Glen moved to adjourn the meeting at 9:13, Russ seconded and all voted to adjourn.

Respectfully submitted,

Mary Misenheimer,

Fleet Yeoman