

CALOOSAHATCHEE MARCHING & CHOWDER SOCIETY

APRIL 16, 2013 BOARD OF DIRECTORS MEETING MINUTES

The regular April meeting of the Board of Directors of the Caloosahatchee Marching & Chowder Society, Inc. was called to order at 5:00 PM Tuesday, April 16, 2013 at the Cape Coral Yacht Club.

Present: Commodore Beverly Duff, 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, Art Gross, and Steve Carpenter

Excused: Vice Commodore Summerset Steve Romaine and Director Mike Smith.

Consent Agenda: Commodore Beverly Duff asked if all approved the consent agenda; there was unanimous approval.

Old Business:

- Club Burgees: Rodger Pfeiffenberger presented a sample appliquéd burgee from Prestige with a quote of \$26.50 each for an order of 100 burgees. Prestige would also provide a 24-month warranty. The question was asked as to the type of thread used, if it is UV resistant. Rodger made a motion to accept the bid for 100 appliquéd burgees from Prestige with the question on type of thread. Tim Stier seconded the motion; all approved.

New Business:

- Purser Tim Stier presented information that the FL Dept. of Agriculture and Consumer Services requires any organization that solicits donations to file a report annually. He made a motion that the Board approve the annual filing of DACS-10-100 with the FL Dept. of Agriculture and Consumer Services. Ron Maddix seconded the motion; all approved.

Paul Steinman will check the PO Box until he leaves for the summer; Jim LaSorella will assume that duty while Paul is absent. Commodore Bev Duff has a second key to the PO Box.

Officer Reports:

Vice Commodore Summerset: Joan Perkett reported on Summerset in Steve Romaine's absence: May 8 the committee will meet at the Cape Coral Art League to select the artwork for the regatta. May 1 is the Community Day at West Marine to benefit the Edison Sailing Center. Steve proposed that CMCS authorize \$600.00 to be disbursed to the Edison Sailing Center. This money to be taken from the funds designated for Youth Sailing. These dollars given to the ESC with the express purpose to fund annual memberships for children who cannot afford the fee. Steve Roake made a motion to accept the proposal, Art Gross seconded and all approved.

It was also reported that eleven scholarships have been given to children related to club members and the scholarship program is now open to others nominated by members.

Rear Commodore for Cruising: Ron Maddix – twelve boats participated in the Cape Haze Palm Island cruise and two boats were in the nearby anchorage. The next cruise is the San Tweenie Race/Cruise April 19-20; twelve boats have made reservations. Steve Romaine and Cindy Carlino are the cruise leaders. Future cruises are the Pelican Bay cruise the first weekend in May which will be led by Tom and Linda Koenig, and the Danger Island/Memorial weekend cruise.

Rear Commodore for Racing: Steve Roake – eight boats participated in the Lou Tilley Fun Race on April 14. The next race is the San Tweenie race on Sunday, April 21 from Redfish Pass to the finish near Ft. Myers Beach. In May the Jerry Pim Memorial Estebel Night Race is scheduled for May 11. There are volunteers for both of these races for race committee and mark boats.

Committee Reports from Liaisons:

Clubhouse Programs: Mary Misenheimer - Sandy Canning will present the program at the membership meeting in May on Underwater Adventures; the program in June will be on the Abacos presented by Mike Buscher.

Fleet Recruiter & Sail Mate: Russ Green - no reports from those contacts.

Ladies Bridge Club: Paul Steinman - April's meeting was announced in the Chowder Chatter; in May the group will travel to Useppa on the Tropic Star.

Legislative: Stephanie Webb - has searched various websites and found nothing new.

Liberty Ashore: Rodger Pfeiffenberger - Jennifer has all in order for the Grill Night to follow this Board meeting.

Storekeeper: Steve Carpenter displayed two new items that will be for sale at the membership meeting in May: hat for \$19.00 and windbreaker jacket for \$38.00. He requested that board members review catalogs at the storekeeper's table at the May meeting for options on ordering duffle bags which have been requested by various members.

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

Traditions – Eric Soronen proposed that his committee answer issues from the membership survey with pertinent articles in upcoming Chowder Chatters.

Good of the Order: Stephanie mentioned that US Sailing will present a symposium on safety and summer sailing for any interested organization on May 8 at the Three Fishermen Restaurant in North Ft. Myers from 10:00 – 4:00.

Tim moved to adjourn the meeting at 6:10, Ron seconded and all approved this motion.

Respectfully submitted,

Mary Misenheimer,

Fleet Yeoman