

**CALOOSAHATCHEE MARCHING & CHOWDER SOCIETY**

**June 18, 2013 BOARD OF DIRECTORS MEETING MINUTES**

**Present:** Commodore Beverly Duff, Vice Commodore Summerset Steve Romaine, Yeoman Mary Misenheimer, Directors Stephanie Webb, Rodger Pfeiffenberger, Eric Soronen, and Mike Smith.

**Excused:** Past Commodore Glen Vetter, Rear Commodore/Cruising Ron Maddix, Rear Commodore/Racing Steve Roake, Fleet Purser Tim Stier, Directors Russ Green, Art Gross and Paul Steinman.

**Absent:** Director Steve Carpenter

As a quorum was not present an official meeting was not called.

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

Vice Commodore Summerset: Steve Romaine briefed those in attendance on the presentation he would be giving at the general membership meeting that evening.

Stephanie Webb presented a letter from the Edison Sailing Center thanking the membership for the donations made to the Jerry Pim Memorial fund which provided the funds for the ESC to purchase an EPIRB. The letter will be published in the July Chowder Chatter.

Respectfully submitted,

Mary Misenheimer,

Fleet Yeoman