

CALOOSAHATCHEE MARCHING & CHOWDER SOCIETY

July 16, 2013 BOARD OF DIRECTORS MEETING MINUTES

Present: Commodore Beverly Duff, Rear Commodore Cruising Ron Maddix, Yeoman Mary Misenheimer, Directors Stephanie Webb, Rodger Pfeiffenberger, Eric Soronen, and Steve Carpenter.

Excused: Past Commodore Glen Vetter, Vice Commodore Summerset Steve Romaine, Rear Commodore Racing Steve Roake, Fleet Purser Tim Stier, Directors Russ Green, and Paul Steinman.

Absent: Directors Art Gross and Mike Smith

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.

Member Suzanne Aguilera represented the Summerset Committee with a briefing of information to be presented at the membership meeting that evening. The Notice of Race has been posted to the Summerset website.

The vacant First Vice Commodore position was discussed and will be an agenda item for August.

New Business:

- A coordinator for the Fort Myers Boat Show in November is needed
- Shrimp Festival date conflict with Conquistador Cup

Both items will be on the August Board Agenda.

Respectfully submitted,

Mary Misenheimer,

Fleet Yeoman