

## **CALOOSAHATCHEE MARCHING & CHOWDER SOCIETY**

### **August 20, 2013 BOARD OF DIRECTORS MEETING MINUTES**

**Present:** Commodore Beverly Duff, Vice Commodore Steve Romaine, Rear Commodore Cruising Ron Maddix, Yeoman Mary Misenheimer, Directors Stephanie Webb, Rodger Pfeiffenberger, Eric Soronen, Steve Carpenter, Russ Green and Mike Smith

**Excused:** Past Commodore Glen Vetter, Rear Commodore Racing Steve Roake, Fleet Purser Tim Stier, Directors Paul Steinman and Art Gross.

Commodore Duff called the meeting to order at 5:10 P.M. Bev made a motion to accept the Consent Agenda as distributed by email, Russ Green seconded and all approved.

#### **Old Business:**

- Fort Myers Boat Show – Russ Green offered to coordinate the volunteers for the CMCS booth at the November boat show in Ft . Myers with assistance from Rodger. Steve Romaine has display boards that will be updated for the event.
- Shrimp Festival Date – after discussion concerning possible conflicts with regattas that other clubs have scheduled, the Board set the date for the 2014 Shrimp Festival race on March 29 and the dinner on March 30.

#### **New Business:**

- Edison Sailing Center Scholarship fund – the Purser reported a balance of \$2,875 in the summer scholarship fund. After discussion Steve Romaine made a motion that these funds be granted to the Edison Sailing Center immediately. Erik Soronen seconded and the vote was unanimous for approval. After further discussion concerning the various activities of the Edison Sailing Center Rodger Pfeiffenberger made a motion that these funds be used for youth as defined as 17 and under. Steve seconded and all approved.
- November Ladies Day Race – member Diane Fowler had sent a proposal that a second Ladies Day race be held in November when more members are present. Ron Maddix made a motion that only one Ladies Day Race be scheduled per year, Steve Romaine seconded. The motion passed with one dissenting vote. After further discussion it was agreed to table the action until Diane could have an opportunity to present the idea directly to the Board at a future meeting.
- Club Insurance Policy – The Gowrie Group had sent a proposal that the Club purchase an umbrella liability policy in addition to the policy already in place. The Commodore had sought opinion from several members with experience in the Insurance industry. After discussion Ron Maddix moved that the club does not need an additional policy; Stephanie Webb seconded. The motion was approved by unanimous vote.

#### **Officer Reports:**

Vice Commodore Summerset: Steve Romaine - \$10,775 has been received from sponsors to date. Additional information will be presented at the general membership meeting this evening.

Rear Commodore Cruising: Ron Maddix reported that as of August 43 club boats have participated in at least one cruise this year.

**Committee Reports:**

Storekeeper: Steve Carpenter reported that the duffel bags and soft coolers as requested by members are here and will be available at tonight's meeting.

**Good of the Order:** The Edison Sailing Center needs race committee volunteers for the River Romp on October 19 & 20.

With no further business the meeting was adjourned at 6:30 P.M

Respectfully submitted,

Mary Misenheimer,

Fleet Yeoman