

CALOOSAHATCHEE MARCHING & CHOWDER SOCIETY

September 10, 2013 BOARD OF DIRECTORS MEETING MINUTES

Present: Commodore Beverly Duff, Vice Commodore Steve Romaine, Purser Tim Stier, Yeoman Mary Misenheimer, Directors Stephanie Webb, Rodger Pfeiffenberger, Eric Soronen, Stephen Carpenter

Excused: Past Commodore Glen Vetter, Rear Commodore Racing Steve Roake, Directors Paul Steinman, Russ Green and Mike Smith

Absent: Rear Commodore Cruising Ron Maddix, Director Art Gross

Commodore Duff called the meeting to order at 7:05 P.M. Stephanie Webb made a motion to accept the Consent Agenda as distributed by email, the motion was approved with unanimous vote.

Old Business:

- November Ladies Day Race: This item had been tabled from the August meeting. After discussion, Erik Soronen moved that the club schedule an additional Ladies Day Race for 2013 on November 9 or 10 per Diane Fowler's request and offer to run the race and host an after-race party. During additional discussion, the motion was modified to include a suggestion to eliminate the Drag Queen from this race and to include all-girl crew and lady skipper classes. Stephanie Webb seconded the motion as amended which passed with unanimous vote.
- Fort Myers Boat Show: The contract was forwarded for a complimentary booth; sign-up sheets for members to volunteer will be at the general membership meeting in October.
- CC Yacht Club Room Rental: To avoid additional charges of \$72.00 for the East Room for Board meetings, it was agreed that Board meetings will be held prior to the general membership meeting in 2014 April through August.

New Business:

- Laser & Sonar Regatta at Edison Sailing Center: Dates were discussed for the regatta proposed by the Edison Sailing Center for club members. It was decided to combine the regatta with the April 15 membership meeting and grill night.
- Calendar Sharing: Elizabeth Bloch, Commodore of the Gulf Coast Sailing Club had approached Commodore Duff with the suggestion that Commodores of area sailing clubs have honorary reciprocal membership and share calendars. Discussion followed during which it was mentioned that our calendar is posted online and is already available to the public; membership information is not and should not be public. Commodore Duff stated that she understood that the consensus of the Board is that the calendar is public, and anyone is welcome to join the club. A vote on this topic was not called.
- Nominating Committee: The By-laws were reviewed for procedures for this process. Rodger Pfeiffenberger and Stephanie Webb volunteered to be the Director members of this committee. A suggestion was made to review membership applications for any interest expressed.

- Calendar Committee: Commodore Duff is collecting information from the Racing and Cruising Commodores and confirming dates with the CC Yacht Club and Pavilion. Wendy Cook will be assisting in preparing the yearbook for publication.
- Dues: Purser Tim Stier confirmed the financial state of the club is good and proceeding with the plan to reduce cash on hand. Steve Romaine made the motion to retain dues in the same amount for all levels of membership for 2014. Stephen Carpenter seconded and all approved this motion. A notice will be placed in the October Chowder Chatter.

Officer Reports:

Vice Commodore Summerset – Steve Romaine reported that to date 50 door prizes have been donated; \$13,275 in sponsorship, and 44 boat names for the shirt. Gold sponsors will be invited to the cocktail party.

Rear Commodore Cruising – in Ron’s absence, Bev reported that the Going North cruise has been moved from the end of September to October 18 – 27, to combine at the end of the week with the Halloween Cruise. The weather should be better during that time. The Sanibel Bight/Macomber Book Cruise has been moved to November 22-24 to align with Bob’s book signing event in St. James City.

Purser – Tim Stier reported that according to the Board vote in August the funds remaining in the Youth Scholarship Fund had been disbursed to the Edison Sailing Center.

Committee Reports:

Legislative – Stephanie reported that the state is considering selling parts of Cayo Costa and North Captiva that are now public lands to developers. A letter writing campaign is underway which ends Friday, Sept. 13.

Liberty Ashore – Rodger reported that for the September general membership meeting youth from the Edison Sailing center will be serving hors d’oeuvres. Stephanie also mentioned that there will be at least three youth present who received scholarships. Steve Romaine has books donated by Steve Colgate to present to the youth.

Storekeeper – Stephen Carpenter presented new items for review by the Board: long or short sleeve Bimini Bay shirts for \$26.00 that are SPF 40; with logo an additional \$5.00. The storekeepers will also be stocking 16 oz. Tervis tumblers with the club logo, and later in the year will have new caps.

Good of the Order: With no further business the meeting was adjourned at 9:20 P.M.

Respectfully submitted,

Mary Misenheimer,

Fleet Yeoman

