

CALOOSAHATCHEE MARCHING & CHOWDER SOCIETY

October 8, 2013 BOARD OF DIRECTORS MEETING MINUTES

Present: Commodore Beverly Duff, Vice Commodore Steve Romaine, Rear Commodore Racing Steve Roake, Rear Commodore Cruising Ron Maddix, Past Commodore Glen Vetter, Purser Tim Stier, Yeoman Mary Misenheimer, Directors Rodger Pfeiffenberger, Eric Soronen, Russ Green, Mike Smith and member Diane Fowler.

Excused: Directors Paul Steinman, Art Gross and Stephanie Webb

Absent: Steve Carpenter

Commodore Duff called the meeting to order at 7:05 P.M. Glen Vetter made a motion to accept the Consent Agenda as distributed by email, Russ Green seconded and the motion was approved with unanimous vote.

Old Business:

- Nominating Committee – Rodger reported that there will be a slate of officers for the November meeting; still needed are the Purser and Rear Commodore for Racing. The additional members of the Nominating Committee are Allen Fiske, Ray Gherardini, Erik Soronen and former Commodore Elise Missall. Rodger requested each Board member to present one name for possible nomination for 2015.

New Business:

- Succession Planning of Board Development - Ideas were presented for future years for new officers to progress through the ranks and the formation of a Succession committee. Discussion followed; Glen Vetter moved to table the vote to the November Board meeting on forming a Succession Committee based on research of changes needed to the by-laws. Steve Roake seconded the motion; all voted aye. Commodore Duff will work on the by-laws with the assistance of Director Webb and an additional member.
- Commodore Duff announced that Diane Fowler has been appointed to fill the vacant position of 1st Vice Commodore for the remainder of the 2013 year.
- Review of Calendar for 2013 – Commodore Duff reviewed the changes that had been made to the November calendar with the addition of the Ladies' Day Race on November 9, the Ft. Myers Boat Show moving to the weekend of the 14-17, and the Sanibel Bight/Macomber Book Cruise moving to November 23rd. Also the Going North cruise has been moved to begin on October 18 or 19.
- 2014 Racing Calendar – Steve Roake reported the March 29th date which had been set for the Shrimp Festival Race now conflicts with a Gulf Coast Sailing Club event. Both are Boat of the Year events. Commodore Duff will check with the CC Yacht Club for availability of the facility on March 15th.

- 2014 Change of Watch date – the scheduled date of Saturday, January 4th had been moved to Friday the 3rd as the Yacht Club had been over booked. Commodore Duff will check to see if another date is available. Diane Fowler offered to contact La Venezia for available dates as an option to the Yacht Club.

Officer Reports:

Vice Commodore Summerset – Steve Romaine reported that 59 boats have signed up for Summerset; there are 112 sponsors, 60 door prizes and 47 boat names.

Rear Commodore Cruising – Ron Maddix reported that the Going North cruise will begin Oct. 18 or 19 and join with the Halloween Cruise at Picnic Island for the weekend of October 25 and 26. Linda Raymond and Michael Cain will be cruise leaders for the Thanksgiving Cruise.

Rear Commodore Racing – the Festival of the Islands is scheduled for November 2; discussion was held concerning possible locations for an after race party. Steve Roake will check with Brock and Barbara Johnson as they have offered to host the party at their home.

Committee Reports:

Clubhouse Programs: Mary Misenheimer – the November meeting will have a safety program with the assistance of Steve Roake. There will be a demonstration on the proper use of flares and how to dispose of outdated flares.

Ladies Bridge Club: Paul Steinman notified the Commodore that he will be absent for the remainder of the year due to conflict in schedules. No planned activities were reported at this meeting.

Website Guru: Glen Vetter is working on the 2014 calendar for the website.

Good of the Order: With no further business the meeting was adjourned at 8:50 P.M.

Respectfully submitted,

Mary Misenheimer,

Fleet Yeoman