

CMCS Board of Director Meeting September 9, 2014 at The Dog 3522 Del Prado, Cape Coral

Present Allen Fiske, Erik Soronen, Rodger Pfeiffenberger, Bill Cook, Susanne Aguilera, Kathleen Vance, Deedee Cheek, Don Lawson, Diane Pfaff, Bev Duff, John Reeki, Glen Vetter, Dan Merriman, Stan Dale, Connie Ridout, Sonny Ridout, Ian Davis **Excused:** Commodore Diane, Stephanie Webb, Steve Romaine

First Vice Commodore Allen Fiske called the meeting to order at 6:35. Bill Cook moved to accept the August board meeting minutes distributed by email. Rodger Pfeiffenberger seconded and the board approved. Bev Duff moved to accept the September Purser's report distributed by email, Dan Merriman seconded and the board approved.

Old Business: Continued Bylaws review. Kathleen Vance suggests an introduction. Stan Dale suggests an organizational chart and Deedee Cheek suggests putting the chart in the calendar. Rodger Pfeiffenberger made a motion to approve Article VII of bylaws as presented. Bill Cook amended the motion to provide our recommendation of Article 7 to the general membership with the definition of CDC included. Allen Fiske seconds. Motion carries 7-4

New Business:

Membership- has a \$1500 positive variance.... This means they have recruited more new members than was expected and because of that their "account" has \$1500 more than we had budgeted for them. The new credit card option might work, just had first trial.

CDC: Deedee Cheek reported the job descriptions should be ready by the end of next week for the web site.

Allen Fiske read Commodore Diane Fowler's July report as distributed via Email

Erik Soronen questioned having the board meetings the same night as the membership meetings. Dan Merriman suggested canceling either June or July 2015 board meetings. Bill Cook addressed membership timeline fees. Bev Duff addressed amount of dues and cost of burgees. Bev Duff made a motion to table the discussions till October's board meeting. Eric Soronen seconded, the motion passed.

Summerset: Susan Aguilera reported for Steve Romain. We are on target to have a few more gold sponsors than last year and about the same number of silver as last year. We are close to 49 boat names on the sleeve. We are trying to get a sponsor to help with pizza and beer for the skippers meeting. Twenty seven boats have reserved slips at the Pink Shell and there is a waiting list. There are still a few 25 ft slips at Salty Sam's and Moss Marine. There are 70 mooring balls on a first come basis thru Matanzas Inn. Steve will be e-mailing everyone asking them to dress ships with flags and lights for Friday and Saturday. Gold Plus and Gold sponsors will be at the cocktail party. Please thank them. Sept 14 Membership meeting is the Summerset kick off. Please wear a Summerset tee shirt. There will be a trivia contest, and a special cake.

Cruising: John Reekie reported that cruising is going good.

Racing: Stan Dale reported that 17 or 18 boats have signed up for the festivities for the Kayusa Cup Race this weekend. There is some problem with West Florida PHRF website. The new calculations are not working as expected. The Summerset scratch sheet is going to be a challenge.

Upcoming Programs: Bev Duff reported the following programs are planned: October – Coast Guard Program, November – Bob Mackomber, December – Holiday Party

Storekeeper: Connie & Sonny Ridout reported they are trying to turn old inventory. Gift certificates to the store are available to committees for prizes or instead of trophies

Web Guru: Ian Davis reported there is an issue with the some Summerset emails. They are getting sent back

Ladies Bridge Club: Kathleen Vance next program is September 25 at 1:00 (not 2:00 as stated in the website) A tour at ECHO for a Global Farm Tour. Exotic plants, seeds and fruit trees are available for sale. All are welcome.

Meeting Adjourned 8:41 p.m.

Respectfully submitted by Diane Pfaff Yeoman