

CMCS Board Meeting October 14 2014 at Perkins 1502 Cape Coral Pkwy, Cape Coral

Present Diane Fowler, Stephanie Webb, Don Lawson, Glen Vetter, Allen Fiske, Steve Romaine, Dan Merriman, Erik Soronen, Russell Vance, Kathleen Vance, Deedee Cheek, John & Susan Reekie, Ian Davis, Bill Cook, Diane Pfaff **Excused** Stan Dale, Bev Duff

Commodore Diane Fowler called the meeting to order at 7:03. September minutes were approved with corrections.

Old Business:

Business Portion of Sept 16, 2014 CMCS Minutes of General Membership Meeting to be included in Oct. Board Minutes: ~ **Presentation by Bylaws Committee of Revision of Article VII** (election of Officers and Directors) presented by Bev Duff and Stephanie Webb, Bylaws Chairman. Article VII Revised and recommended by Board of Directors at the September Board Mtg.

Poll of the membership represented at the meeting ~ 52 with 13 guests present. **Motion made by Stan Dale, 2nd by Bob Duff to accept the Bylaws Article VII as presented. Hand vote taken with 39 of memberships present (2/3 present) approved the. Motion passed.**

Amendment to September minutes under new business: Web Guru-Glen Vetter reported the first 3-months of the CMCS calendar were up on the website. The calendar information was being coordinated with Wendy Cook. Updated cruise information has been provided by the Reekies. Updated race information was provided by Stan Dale. LBC events typically are not provided very far in advance, but we try to post those events when we can. Credit card update – Bill made a recommendation to approve credit card use with the company Flint, for sales in the ship's store only. There is concern with security of data & if the club has liability. Don made a motion to reject credit card use, Steve seconded, motion carried with Bill abstaining.

Summerset : Steve Romaine reported the weekend had good wind, good weather, good music, good food, and lots of sailors. The event ran very smoothly on the water, 99% of the participants are happy. We had a record number of boats, 65 participated. The skippers meeting had 145 in attendance. We had 3 kegs of beer and 52 pizzas which were hot and on time. There were 242 people at the cocktail party, including 19 Gold sponsors. Next year is the Summerset Golden Jubilee, we'd like 75-80 boats. The cruisers race was a big hit, 8 participated last year and 13 this year. The quality of the awards was great. The door prizes were better than ever. There are over 300 race photos on shutterfly. The sponsor count was a record Gold – 47, Silver - 39, Boat names – 60. It was a pleasure to work with the team. Jeff Butzer is a gem, he can sure organize a race. We were fortunate to have, Stan Dale who did a great job and handled the approval from the Coast Guard. We are now working on selling more tee shirts, the thank you cards, returning borrowed items and planning for next years Golden Jubilee Summerset.

New Business: Next club Sail Day is this Thursday Oct 16, 2014. Goal is to have more members participate.

Diane Fowler reported that Russell Vance has offered to step into the vacant director seat and replace Roger Pfeiffenberger. **Motion made by Diane Pfaff to accept Russell Vance, Eric Soronen seconded, motion passed.** Dan Merriman has stepped up to the Ship's Store liaison – thank you.

Bill led a review of the proposed 2015 budget, [using “Version #4) Discussion was held on the cost of membership for 2015. Diane Fowler suggested \$155 new membership, \$125 renewal of membership, \$75 crew membership. **Motion made by Russell Vance to approve increased dues. Don Lawson seconded, motion passed.**

Deedee made a recommendation for new member/family that dues are pro-rated effective immediately.

Motion made by Dan Merriman that after July 1st. Members/family \$100, and \$155 after Oct. 1st, and crew is \$50 after July 1st, and \$75 after Oct. 1st. Steve Romaine seconded, motion passed.

Discussion was held on member cost for printed Chowder Chatter. **Motion made by Dan Merriman to charge \$3 a month or \$36 per year. Don Lawson seconded, motion passed.**

Stock of burgees are enough for this year, and they are already paid for.
Bill proposes to put a \$70 monthly fee in 2015 budget for meeting rooms, with 9 meetings at \$630.

Dan proposes to do away with one or two summer board of director meetings.

Discussion was held on Bloody Mary Brunch cost. It was suggested for members we charge \$5, and non members be charged \$15

Discussion was held on Change of watch dinner cost. Last year \$1000 was budgeted, and it cost \$840.
Don suggested \$1200 be budgeted for next year, plus 2% for inflation.

Discussion was held on Commodore's Cup dinner cost. Last year the club subsidized \$10 per member. \$1000 was budgeted last year. \$1200 budget recommended for 2015.

Discussion was held on Oyster Fest cost. \$15 fee is recommended for 2015.

Ladies bridge club budget will stay the same.

Liberty Ashore budget will stay the same \$1500.

Insurance premiums 2% for inflation

Racing is budgeted \$500 for fuel etc.

Discussion was held on Shrimp Boil. Suggested prices for 2015, (after checking market price) \$20 for shrimp dinner, \$12 chicken dinner, and \$10 a bag of take home shrimp.

Discussion was held on a technology fund.

Board approves Version 4 CMCS 2015 Budget

Web Guru – Glen Vetter reported he has removed the membership roster from online. Discussion was held regarding security and opting out. **Motion made by Don Lawson to put roster back online till we get positive legal advice, Bill seconded, motion passed.** 6-months of events are now on the online calendar. The Reekie's cruising schedule is in the online calendar under the "Cruising" tab. Stan Dale's race schedule is in the online calendar and under the "Racing" tab. Board Meetings and Membership Meetings are in the online calendar. Please remember to inform both Wendy Cook and the Web Guru (Glen Vetter) of any calendar changes or updates.

Cruising Report – Susan Reekie reported there were 20 cruises in 2014 and there will be 14 in 2015. The going north cruise only has 2 people signed up. Recommended an email blast for a list of all cruises planned for next year. San Tweenie cruise will be May 1-3. Epol cruise will be at Legacy harbor Marina on Feb. 21, 2015. There are 15 slips reserved for \$2.75 per foot. The Halloween cruise is to Picnic Island, not Pelican Bay.

Motion made by Russell Vance to adjourn, Don Lawson seconded motion passed

Meeting adjourned 9:39 p.m.

Respectfully submitted by Diane Pfaff Yeoman