

CMCS November 11, 2014 Board Member Meeting Minutes at Cape Coral Yacht Club

Present-Diane Fowler, Bill Cook, Diane Pfaff, Bev Duff, Glen Vetter, Jim Slager, Ian Davis, Paul Steinman, Bev Slager, Stephanie Webb, Rose Ann Hoffman, Allen Fiske, Dan Merriman, Steve Romaine, Russell Vance **Excused**- Deedee Cheek, Kathleen Vance, Eric Sorenen, Don Lawson

Commodore Diane Fowler called the meeting to order at 7:01. **Motion made by Bill Cook to accept October minutes. Steve Romaine seconded, motion passed. Motion made by Bill Cook to accept Octobers purser report. Allen Fiske seconded, motion passed.**

Old Business- Glen Vetter reported that members information will remain off the website until the 2015 applications are returned and then will be in a secured area. Board recommends on advice from two attorneys, even though it is not their specialty that we will have an opt out clause on the application for publishing in print and electronic print. "I understand and have been advised that CMCS reserves the right to post on its website photographs taken during Club events and I may have been photographed in, including but not limited to photographs of Club events which have or may be uploaded to its website via Shutterfly. The Membership Information you provide on this membership form is intended to be used for bonafide club purposes only, including publishing this information in the Club's printed directory and uploading this information to the CMCS website under the Member Only section. If you do not wish to share the information you have provided herein in the Member Only section of the CMCS website, you are free to opt out by initialing here: ____ I wish to opt out."

Fort Myers Boat Show: Diane Fowler reported volunteers for the club booth are signed up, including new people this year.

By-Law Revisions: Bev Duff reported Article VII change is not complete.

Change of Watch will be Jan. 9th at LaVenezia. Elise Missall is in charge.

New Business- Bev Slager reported that Membership committee proposes club name tags and requests funds to cover costs. **Motion made by Bev Duff to purchase name tags for an amount not to exceed \$300. Stephanie Webb seconded, motion passed.**

Jim Slager reported he is trying to consolidate member data on a new spread sheet to simplify.

Paul Steinman and Rose Ann Hoffman made a presentation on Lou Tilley's Story and the Atocha Treasure. Requested permission to research creating a new club event and trophy.

Ian Davis suggested forming a new club technology committee. He will be meeting with other tech people, put together a report and present it to the board.

Alan Fisk reported the CDC has put together slate of officers for 2015 and read to the board. **Motion made by Bill Cook to accept CDC slate of nominations as presented. Steve Romaine seconded, motion passed.**

Steve Romaine reported that 2014 Summerset was the best, largest and raised more revenue than any other. Looking ahead to 2015 Summerset, 11 members met last night to begin planning. There is a concern, the 2015 contract is not reasonable and they are reviewing other options. They are looking into additional insurance for the event. **Motion made by Allen Fiske to appoint Steve Romaine as our business agent for distribution of Summerset funds. Ian Davis seconded, motion passed.**

Russell Vance as liason for Ladies Bridge Club reported that several members volunteered to assist at the Edison River Romp on October 18. The ladies arrived early to prepare and serve breakfast, oversee lunch and assist with cleanup. Their assistance was greatly appreciated.

Upcoming Events: November 20 – 11:00 at Cape Coral Yacht Club marina. "Rosie's Knot Art" - Learn useful and decorative knot and rope tying, presented by Rose Young. Bring lunch.

December 3rd, Ladies Bridge Club Christmas Party 6:30 p.m. Location: Kathleen & Russell Vance's Condo at Tarpon Point.

Bev Duff - Clubhouse Programs reported the November membership meeting will have a toasting presentation by member Bob Macomber.

Meeting adjourned 9:15p.m.

Respectfully submitted by Diane Pfaff, Fleet Yeoman