



CMCS BOARD MEETING ~ Jan. 13, 2015 @ CCYC in Cape Coral, FL

Present: Allen Fiske, Don Lawson, Steve Romaine, Kim Brown, Bev Duff, Bill Cook, Ian Davis, Glen Vetter, Dan Merriman, Stephanie Webb, Joe Barch, Larry Jack, George Noyes. Members excused: John Churchill, Diane Fowler, Paul Corzatt. (Attendance roster attached & made a part of these minutes.)

Commodore Allen opened the meeting at 1900 hrs. A quorum was present. Current & new Board was welcomed with the Commodore presenting name tags and burgees to new members. A brief Board Training was provided by Stan Dale. Following Stan's presentation the Commodore had attendees introduce themselves with personal history & background. Commodore Allen gave instruction as to attendance and communication.

Consent Agenda Items:

- **Yeoman Report ~ Minutes ~ *Motion by Bill Cook w/ 2nd by Steve Romaine to approve the December 2014 minutes as distributed by Email to Brd. Mbrs.*** ~ December 2014 minutes filed for review.
- **Purser's Report** ~ The monthly Treasurer's report will be part of the Consent Agenda. Members reviewed the spread sheet statements provided. Report filed for review.

OLD BUSINESS:

1. Update of Bylaws review ~ tabled to the February Board meeting.

NEW BUSINESS:

1. Signatures for the Club account(s) are the Purser, Commodore & Yeoman. Arrangements will be made for 2014 and 2015 parties to meet at Bank of America (BOA) to transition account(s). Bill Cook will give notice to parties when and where to meet.
2. Board Liaisons assigned to committees after a brief explanation of their duties to the Committees:

Joe Barch ~ Liberty Ashore
Ian Davis ~ Sail Mate & Website/ Tech support
Allen Fiske ~ Club House Programs
Larry Jack ~ Ladies Bridge Club
Don Lawson ~ Chowder Chatter, Club House Programs & Club Development

Committee

Dan Merriman ~ Storekeeper
George Noyes ~ Historian & Sunshine-Ore' Yardarm
Steve Romaine ~ Public Relations
Glen Vetter ~ Fleet Recruiter & WEB Site/ Tech Support
Stephanie Webb ~ Legislative

3. Proposed 2015 Budget: Board reviewed the proposed 2015 Budget as prepared by the 2014 Board

Motion by Stephanie Webb, 2nd by Kim Brown to approve the Budget 2015 with the additions and corrections.

OFFICER REPORTS:

Fleet Purser: Bill Cook provided summary of how funds are maintained for the Club and our bank BOA. There 2 accounts maintained and our accounting is done via Quick Books. There are 3 persons who are on account(s): Purser, Commodore, and Yeoman with the Yeoman the primary signature. He also reviewed the various spreadsheets used for preparing the reports for the club. In the future, he plans to use a summary spreadsheet for the Board reports while the more detailed reports will be available for review as requested.

1st Vice Commodore: Don Lawson presented a brief overview of the Club Development Committee (CDC). He expressed gratitude to Deedee Cheek and others who helped with the job descriptions providing everyone with the tools for their job and their role w/ CMCS. He announced some of the CDC Committee members: Russell Vance, Glen Vetter, Dan Merriman, membership Chairman, etc.

VC of Summerset: Steve Romaine provided an overview of the developments with the Committee. Contracts have been signed with Pink Shell Resort as well as Diamond Head Resort to manage the meal portion(s) of the 50 year celebration of Summerset Regatta.

RC of Cruising: Kim Brown The yearbook contains all the cruises that are available this year. The Holiday cruise was a success. The first cruise of the 2015 is the EPOL Cruise at Legacy Marina February 20-22 with the Oyster Fest on the 21st. Cruise Leaders are Rose Ann Hoffman & Paul Steinman. Article RE the cruise is already out in the Chowder Chatter.

RC of Racing: John Churchill ~ John was excused however the first CMCS race of 2015 is the Chili Cook-off Race on January 24th off Ft. Myers Bch. The Chili Cook-off event is the 25th of January with Candice Thiele in charge.

COMMITTEE REPORTS:

Chowder Chatter ~ Don Lawson ~ all is well and new edition out via WEB site.

Club House Programs ~ per Bev Duff (2014 Program Chairman)

- February ~ membership appreciation meetings with Committee & Rear Commodores of Racing and Cruising formats & sign-ups
- March ~ Roger Horton ~ Member & author
- April ~ Argus Guardians on docs we should all have on hand and how to access services in area.

Fleet Recruiter & Sail Mate ~ Glen Vetter. We are down 39 memberships from last year's numbers. Membership is looking into causes and how to correct.

Historian ~ nothing to report

Ladies Bridge Club ~ no report

Legislative ~ Stephanie Webb ~ no report at this time.

Liberty Ashore ~ Joe Barch. Chili Cook-off is 25th of Jan. with Candice Thiele at the helm.

Followed by EPOL Oyster Fest on the 21st of February. Notices have been published for both these events in the Chowder Chatter and on the WEB. Blasts will need to be sent.

Storekeeper ~ Dan Merriman ~ they are prepared to take orders for items

Sunshine or Yardarm ~ cards are ready for this year

Website ~ Glen Vetter ~ new rosters as of 12/16/2015 are posted in the secured area and plan is to update monthly ~ online calendar is up to date to 2015 Dec. ~ all current memberships now have a Username & Password for accessing our secured pages ~ an electronic copy of our paper 2015 Yearbook is available in the secured area ~ Board minutes are available in the secured area.

ISSUE: while auditing of non-renewals the security software (without our knowledge) sent curt emails saying "access denied" to about 20 people. Glen will contact people about the mistake.

Non-paid memberships MAY be blocked from secured pages sometime after our February board meeting.

OTHER BUSINESS FOR THE GOOD OF THE ORDER:

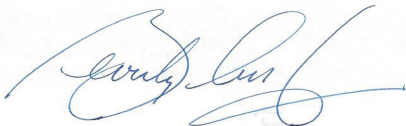
1. Post Office Box fee is due. Question as to who has key(s). Right now Jim Lasorella checks the box for us. He has key as well as Commodore should have key.
2. New Projector has been purchased for the Club use and will be stored in the storage area at the CCYC with the other electronic equipment.
3. Club Insurance Policy (s) ~ Question arose about the clubs insurance policies. CCYC needs an endorsement/rider of our Liability from our policy which can be provided by our insurer.
4. Boat US membership number ~ Steve spoke to the ~ memberships get a % off the dues to Boat US. Larry Jack offered to follow-up on that item.
5. Use of Email communication with the Board, and with the Club members. Persons who have access to the "Blast" rosters are: Fleet Recruiter, Chowder Chatter, Commodore, Rear Commodores of Cruising & Racing and Yeoman. Commodore Allen advised he will be the review person for all Emails to members and Board and then distribute.
6. US Sailing ~ Congratulations to per Stephanie, MVP Most valued program ~ says up on MVP as CMCS mbr. Also Discounts on the US Sailing ~ first sail initiative. Organization Mbrship.

Tabled to February Meeting:

1. Bylaws review ~ Stephanie Webb & Bev Duff
2. Technology Discussion ~ Ian Davis
3. Critique of the COW
4. Edison Sailing Center Grant program ~ Per Stephanie some criteria needs to be reviewed for this program.

There being no other business to come before this Board, Meeting was adjourned at 2210 hrs.

Respectfully submitted,



Beverly Duff, Fleet Yeoman