



## CMCS BOARD MEETING MINUTES

April 14, 2015 @ 7:00 at The Cape Coral Yacht Club East Room

**OFFICERS:** Commodore Allen Fiske, 1<sup>st</sup> Vice Commodore Don Lawson, Vice Comm. Summerset Steve Romaine, Rear Comm./Cruising Kim Brown, Past Comm. Diane Fowler, Fleet Purser Bill Cook, Fleet Yeoman Bev Duff

**DIRECTORS:** 1 year: Stephanie Webb, Ian Davis, Dan Merriman, Glen Vetter; 2 years - Joe Barch, George Noyes, Paul Corzatt, Larry Jack

**Excused:** John Churchill

**REMARKS:** Commodore Allen Fiske ~ meeting begun at 7:05pm with quorum present.

**CONSENT AGENDA:** Items listed accepted as reported unless noted prior to Mtg.

1) Minutes of March 2015 Board Meeting as distributed via Email ~ approved as corrected.

2) Treasurer's report as distributed via Email ~ Move by Stephanie, 2<sup>nd</sup> by Joe to accept report and file for review. No changes & filed for review.

Clarification of item #5 spreadsheet, question ~ Reference to VC Summerset, as to need for entire Board to review this items RE Summersett. Offered 1 item on the monthly report to reflect the changes with the Summerset each month.

### **OLD BUSINESS:**

- Update on Bylaws - Stephanie Webb & Bev Duff ~ changes to some language & BF and SW will note the changes and present to the Board Mbrs. before the May Brd. Mtg. Separate description page made part of these minutes RE recommendations of the Board.
- Use of Racing's Google Group for finding crew and boats ~ Stephanie has presented a computer program for that purpose. Application for crew members noting their experience & athletic ability that can be made available for "crew persons" to complete and available to Captians to select appropriate experienced persons.
- Motion by Glen Vetter than "crew" members assigned by Commodore for each member under this designation complete an application to "crew" in racing. 2<sup>nd</sup> by Stephanie. Approved and Stephanie Webb assigned to review and adapt form to our needs.

### **NEW BUSINESS:**

- Credit cards and use of PayPal - Joe Barch ~ Use of the credit cards for CMCS. Use of the program "EventBrite" to handle the needs we have. This item tabled for May as mbrs. want to review the Eventbrite site to see how it meets CMCS many requirements.
  - Ships store ~ merchandise
  - Events ~ data and other items including cost & data
  - Membership ~ Collection of dues

### **FLAG OFFICER REPORTS:**

Fleet Purser: Bill Cook

1<sup>st</sup> Vice Commodore: Don Lawson

Vice Commodore Summerset: Steve Romaine ~

- Community Day at West Marine April 8<sup>th</sup> was success and many members participated.
- Edison Sailing Center ~ scholarship program ~ 25-26 children possible. 9 members from CMCS have registered children.
- Summerset Committee Mtg. @ Steve's April 13.
  - Awards dinner at Diamond Head Resort, FMB
  - Cocktail party at Pink Shell Resort
  - Dockage available for boats at Pink Shell Marina @ \$1.85ft. Moss Marine @ \$2.00ft.
  - Shirt & Cap sales going well.

- Sponsors ~ updating the form and registration form
- Raffle ~ getting the items for that now.

Rear Commodore Cruising: Kim Brown ~

- Cape Haze cruise (April 9-12) success with 15 boats in marina & 3 at anchor.
- Panther Key (April 24-30<sup>th</sup>) ~ Steve Roake only boat so far ~
- San Tweenie Race/ Cruise on May 1<sup>st</sup> weekend with 19 boats signed up & several driving up.
- Memorial Day Cruise (May 22-25) ~ getting leaders together. Instead of nuts ~ using \$1 bills for voting. Being held at Pelican Bay.
- Fisherman Village Cruise (June 18-21) while not on this year's calendar, we do have reservations and the Duff's are willing to lead this cruise. Can Blast go out to determine interest?
- 4<sup>th</sup> of July ~ anchoring off Cape Coral bridge for the fireworks
- Tween Waters cruise (Aug 14-16) ~
- Labor Day cruise ~ "Where the Wind Blows" has been to Naples Boat Club in recent years. Need a leader for this cruise and get reservation going for slips.

Rear Commodore Racing: John Churchill / Tony Solgard is the scorer.

- San Tweenie Race ~ looking for starter.
- Jerry Pim Memorial night Race (May 9<sup>th</sup>) ~

Past Commodore Diane Fowler ~

- Day Sailing program is going strong with next date Fri. April 17<sup>th</sup>. Looking for more boats to participate as well as members. Announcement at the April 21<sup>st</sup> meeting.
- Ladies Day Drag Queen Race & Event

**COMMITTEE REPORTS:** (From liaisons)

Chowder Chatter: Don Lawson

Clubhouse Programs: Don Lawson and Allen Fiske

April ~ Roger Horton

May ~ Bev Duff

June ~

Sail Mate: Ian Davis ~ 23 new members who have Sail Mates assigned.

Historian: George Noyes

Ladies Bridge Club: Larry Jack ~ April day sail per RoseAnne Hoffman but no date provided.

Legislative: Stephanie Webb ~ Fire extinguisher issue to make them current & Anchoring issue has come up again

Fleet Recruiter: Glen Vetter ~ revamp of member application

Liberty Ashore: Joe Barch ~

- Bloody Mary Brunch (May 10<sup>th</sup>) on schedule ~ Carol Pim donating the liquor with racers getting 2 free drinks and non-racers pay for their beverage. Jenn has everything under control as to team. Announcement to go in Chowder Chatter.
- Grill nite ~ Not on Yearbook and Pavillion not reserved . . .

Public Relations: Steve Romaine ~ needs video person for Summerset

Storekeeper: Dan Merriman

Sunshine Over The Yardarm: George Noyes

Website Guru/Technical Support: Glen Vetter and Ian Davis

Adjourned ~ 9:18pm

Respectfully Submitted,  
Beverly Duff, Yeoman