

CMCS BOARD MEETING MINUTES

March 10, 2015 @ 7:00pm @ Cape Coral Yacht Club, Cape Coral, FL

Present: Joe Barch, Bill Cook, Paul Corzatt, Ian Davis, Bev Duff, Allen Fiske, Diane Fowlers, Larry Jack, Don Lawson, George Noyes, Steve Romaine, Glen Vetter & Stephanie Webb

Excused: Kim Brown, John Churchill & Dan Merriman

Guests:

Meeting was opened at 7:pm with Commodore Allen Friske presiding. A quorum was present.

Consent Agenda:

Minutes of February approved with the following corrections:

- New Business ~ Edison Sailing Center ~ Limitation of two yr. per student for same child recipient.
- Programs ~ Steve Colgate to speak about his 1950's Cuba Trip and Sailing
- Website ~ Suggestion made that members need to be reminded to print out their own copies of ...Chatter

Purser Report~ accepted as Emailed to members ~ filed f/ review. Purser reminded members that there are two other persons with checkbooks: Commodore & Yeoman. That way immediate need can be addressed if Purser not available.

OLD BUSINESS:

Bylaws tabled to April meeting

NEW BUSINESS:

- Technology ~ Ian ~ a new projector has been purchased.
- Managing Liberty Ashore Events ~ per liaison Joe Barch
 - Chairman of LS needs to get partners for each of the food events
 - Bloody Mary Brunch ~ May 10th @ the Cape Coral Yacht Club per Joe, date and location would stay same as provided in the calendar.
 - Shrimp Boil ~ March 15th ~ Bev Duff heading this event. Vendor will send statement to the Purser as well as this delivery slip needs to be reviewed by the person making order, then once approved the bill will be paid by the Purser.
 - Contact Yacht club about the set-up for room ea. event.
- WEB Site to be used for getting crew persons and captains together for race.
- How to make it easier for people who want to crew? Recognizing people who sign-up for racing program. Ideas around the table.
- Skippers meetings @ restaurants.
- Survey along the mbrs. & options
- Send out crew names to mbrs. via the "Blast" prior to races
- Pay Pal or credit card needs to be made available to members ~ Ad Hoc Committee chaired by Joe Barch to review possibilities as more and more need is being identified.

FLAG OFFICERS REPORTS:

1ST. VC Don ~ Mail received bout the parking lot of the storage unit is being paved in mid March (18-20) and no access to the unit during that time.

Purser ~ Bill Cook to get ordered processed quickly to be paid timely.

VC Cruising: by Kim Brown ~ via Allen Fiske

- Pelican Bay (20-22) coming up and several attendees signed up in March
- Cape Haze/ Palm Harbor weekend 9th-12th of April ~ reservations are a must for marina.
- Panther Key Cruise (last week of April) ~ concern there is no cruise leader as yet.
- San T'weenie Race/ Cruise ~ May 1-3 with Prom theme

- Memorial Day Cruise (May 22-25) at “Danger Island” ~ looking for a cruise leader here too.

VC Summerset Committee ~

- Steve Romaine ~ Next committee mtg. will be April 13th at Steve’s home
- Sponsor updates: Dave Skiff’s son offered to be major sponsor.
- 50th Anniversary Committee met and many ideas came from that meeting. Booklet will be provided about the history of the event. Bob Macomber volunteered to provide a preface note to the booklet.
- Shirt and caps for 50th anniversary are selling well. Shirts ~ \$35 with boat name (gold white navy), Caps in white & navy \$ 20.
- Community day for West Marine set for April 8th at store 9-5pm. Need mbrs. to host during the day and students will be available for afternoon after school. CMCS members to be recognized in some way.
- Special discount available to CMCS members. Proceeds percentage going to Edison Sailing Center.
- Larry is working w/ Steve Romaine for discount f/ West Marine before community day

Edison Sailing Center ~ US Sailing “first sail” program in Key West. Stephanie spoke to the great time

they had in Key West and that one of their students took the Gold. Laser sailor who was getting community service hours and part of this program.

Conquistador Cup over March 6-8 with only 3 boats from CMCS. Need to encourage better participation to other club’s events from our members.

COMMITTEE REPORTS:

Programs ~

- March ~ Steve Colgate ~ 1950’s Cuba trip. Send “blast” to the membership of the speaker.
- April ~ Roger Horton, musings of history guy & book signing.
- May ~ Bev Duff on Advanced directives

Sail Mate ~ Ian Davis on Linda Eggers & Sail Mate Duties ~ no response.

Historian ~ Digital logging of the old Chowder Chatter. High Schools for students who need community hours may be good to find.

Ladies Bridge Club ~ Larry Jack calling Rose Ann and they are looking for suggestions f/ April program.

Legislative ~ Stephanie ~ all is quiet for now.

WEB Site ~ Fleet Recruiter revamping the member application. Cell phones, addresses f/ part time mbrs. primary boat listed etc., to simplify the application. Suggestion of the survey portion f/ new members may be handled by Sail Mate to give reason for initial contact.


ADDITIONAL BUSINESS:

Larry Jack, Director, has contacted Boat US to renew our “Cooperative Group Agreement”. He has already confirmed that CMCS membership is re-established with Boat US which will allow savings to our members who also become Boat US Members. He will make an announcement with instructional handout for the general membership meeting.

- Save 50% or \$15.00 on their dues to Boat US (\$30-\$15 = \$15. Boat US dues)
- Save on purchases from West Marine with up to 4% rebate of purchases during membership year
- Get all benefits of Boat US including their Newsletter, etc.

No other business before the board so Don made motion to adjourn. Meeting Adjourned at 8:45 pm

Respectfully submitted,

A handwritten signature in blue ink, appearing to read 'Bev Duff', with a stylized flourish at the end.

Bev Duff, Yeoman