



## CMCS BOARD MEETING MINUTES

May 12, 2015 @ 7:00pm at The Cape Coral Yacht Club East Room

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

**DIRECTORS:** 1 year: Stephanie Webb, Ian Davis, Dan Merriman, Glen Vetter; 2 years –Larry Jack

**Excused:** Joe Barch, Paul Corzatt

**Absent:** John Churchill, Diane Fowler & George Noyes

**Guests -** NONE

**REMARKS:** Commodore Allen Fiske ~ Meeting commenced at 7 pm with a quorum present.

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

1) Minutes of April 2015 Board Meeting as distributed via Email ~ Motion by Dan Merriman to accept minutes as corrected. Approved unanimously and minutes to be filed for review.

- changes “Ad Hoc Committee for crew.
- “Grant Fund for Edison Sailing Center program.

2) Treasurer’s report as distributed via Email ~ accepted & Filed for review.

Motion by Larry Jack w/ 2<sup>nd</sup> by Ian motion to accept Consent Agenda as corrected. Approved unanimously.

### **OLD BUSINESS:**

- Update on Bylaws – Stephanie Webb and Bev Duff ~ Recommendations by the Board to amend:
  - Art. 2-Sec 7: Late dues ~ may need to clean up language.
  - Art. IV-Sec-1a: eligibility for Brd. 1 yr ~ is this necessary? Change to ... Flag Officers & Dir. would require Mbrship. in good standing of CMCS. (no time frame)
  - Change to ~ Mbrs in good standing & remove time frame.
  - Function of CDC is legacy of Leadership for the Club through a mentoring process.
  - Recommendation of rational f/ changes showing the visibility ~ Management summary to be added when presented to the Membership for their review and vote.
  - Send out 2010 By-laws with Article VII changes as voted on fall of 2014.
  - Use of Racing’s Google Group for finding crew and boats ~ Stephanie distributed the “crew” list application with the objective to distinguish accomplished sailors from non-sailors.
  - Scanned & given to “crew” members and others who wish to crew on others boats.
  - Use of a spreadsheet
  - Provide the application at the membership table.

### **NEW BUSINESS:**

- Credit cards and use of PayPal – Joe Barch ~ tabled f/ June mtg. as Joe not present to discuss.
- Calendar for 2016 needed for racing ~ Clubs in area are already requesting race dates for BODY races.

### **FLAG OFFICER REPORTS:**

**Fleet Purser:** Bill Cook ~ FYI we are 501-C7 tax designation

**1<sup>st</sup> Vice Commodore:** Don Lawson ~ CDC is meeting & moving forward to find leadership for the CMCS

**Vice Commodore Summerset:** Steve Romaine ~

- 151 days to Summerset ~ 50<sup>th</sup> anniversary ~ items being purchased noting the 50<sup>th</sup> anniversary. List of the items for the 50<sup>th</sup> anniversary wanted.
- Historical booklet ~ Carol Pim heading that up with Robert Macomber
- Video ~ making arrangements to provide & suggestions for photos
- Sponsorships ~ moving along, Cruisers race now has a sponsor,
- Looking ahead, the 2016 Summerset ~ 8<sup>th</sup>, 9<sup>th</sup> & 10<sup>th</sup> Oct., 2016

- Spectator Boat?
- Sailing Instructions being review and prepared.
- IOR ~ Committee Boat ~ Mark boats
- Regatta network.com ~ possible site for registration.
- Planning Mtg. June 24<sup>th</sup>, 7pm @ Steve Romains home
- Notice from several members of the committee they are not available for next year's committee.

**Edison Sailing Center ~ 33 grants provided out of the 35 have been given out for this summer.**

Student, Jack Gower, who is eligible for Olympic aspirations, is in need of funding to help defray costs. There are 3 students are looking at national level competition. Per Purser we have available \$4,500. for this use.

**Motion by Kim Brown to give student, Jack Gower, \$1,000 grant w/ 2<sup>nd</sup> by Larry Jack. Student has been invited to Long Bch., CA ~ training program. Steve received Email from student requesting assistance. Steve, Bill Cook & Stephanie are making recommendation to provide. Motion passed unanimously.**

**Rear Commodore Cruising:** Kim Brown ~

Tween Waters Prom cruise was a success with 15 boats attending.

“Danger Island” Cruise over Memorial weekend at Pelican Bay. Looking for a big turn out on this one.

Fisherman’s Village ~ June 18-23 ~ added cruise. 6 boats signed up so far and blasts going out for more participants.

**Rear Commodore Racing:** John Churchill ~ Estabel race several boats didn’t finish before the cut-off time. Results will be published shortly.

Day Sail on Sat. May 16<sup>th</sup> ~ Diane Fowler is in charge & blast has gone out to the membership for participants.

**COMMITTEE REPORTS:** (From liaisons)

Chowder Chatter: Don Lawson ~ All going as planned.

Clubhouse Programs: Don Lawson and Allen Fiske ~ looking for program ideas

May ~ Bev Duff on How to avoid Guardianship & End of Life issues

June ~

July ~

Sail Mate: Ian Davis ~ program seems to be going well.

Historian: George Noyes

Ladies Bridge Club: Larry Jack ~ nothing to report as RoseAnn is gone for the summer.

Legislative: Stephanie Webb ~ 2 items:

- LED Lights have replaced older lights in markers and are found to be deceptive to night eye.
- Anchoring issue is quiet for the moment.

Fleet Recruiter: Glen Vetter ~ 2 new members

Liberty Ashore: Joe Barch ~

- Bloody Mary Brunch ~ all worked out with Carol Pim & Glen Vetter helming the event at the last minute
- Next Liberty Ashore event is July 25<sup>th</sup> for the Club picnic

Public Relations: Steve Romaine

Storekeeper: Dan Merriman ~ new items ordered by members should be here this week".

Sunshine Over The Yardarm: George Noyes

Website Guru/Technical Support: Glen Vetter and Ian Davis

There being no further business before the Board, the Meeting was adjourned 9:10 pm.

Respectfully submitted,

Bev Duff, Yeoman

**Good of the Order ADJOURN**