



CMCS BOARD MEETING AGENDA

June 9, 2015 @ 7:00pm at The Cape Coral Yacht Club East Room

OFFICERS: Commodore~ Allen Fiske, 1st Vice Commodore~ Don Lawson, 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

Excused: Kim Brown, John Churchill, Paul Corzatt, Diane Fowler, Larry Jack & Steve Romaine

REMARKS: Commodore Allen Fiske ~ quorum declared and meeting commenced at 7:00pm. Reminder from Agenda item, "Please Keep Reports Limited to No More Than 10 Minutes".

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

1) Minutes of May 19, 2015 Board Meeting as distributed via Email

2) Treasurer's report ~ no report provided this month

Motion by Joe Barch, 2nd by Don Lawson to approve the minutes as revised. Approved unanimously

OLD BUSINESS:

- Update on Bylaws - Stephanie Webb and Bev Duff ~
Must update the 2014 existing version to reflect:
(a) Article VII revision/Language to be attached to the Bylaws dated 2014
(b) Commodore signature Diane Fowler for changes on Article VII
Requested Changes noted and made to the 2014 version.
- Crew Form ~ Stephanie ~ updated form to the minutes less loco to be affixed. Make the form available to the members at the membership table. Follow through on the "crew" persons, and then to be added to the Commodore of Racings responsibilities. Stored on scan program with hyperlink.

NEW BUSINESS:

- Credit cards and use of PayPal / EventBrite - Dir. Joe Barch ~ Eventbrite introduction of use of Credit cards for events and programs for the club. PCI compliant program.
Options: Pay on line and pay by credit card
Pay on line and pay by check
Pay on line and pay at door
Additional steps ~ administer the event at the event
Fee passed base ~ registration of no \$ ~ no charge. Service fee of 2%+ and cap of \$7. Additional fees for credit card. Credit card fee 2.5 - 3.5 %
Processed uses ~ membership renewal, purchases from ships store, regatta & race signup. Spreadsheet can be designed.
Motion by Bev Duff, 2nd by Stephanie to "test" the Eventbrite for the use with the KayusaSouthSea event. Unanimously passed by the Board. Cost may be 2-3% of charge.
- US Sailing advertisement broadcast to membership ~ credits are provided to club members, training & mbrs. provided. Benefits of being a US Sailing mbr. Dan Merriman will present at the June Club meeting.

FLAG OFFICER REPORTS:

Fleet Purser: Bill Cook ~ Noticed Brd of Letter. from Dept. of FL Agriculture ~ that Dept. needs a letter from each Flag Officer of no conflict of interest. Without this, application can be denied for solicitation for monies.

1st Vice Commodore: Don Lawson ~ CDC report on nominating. Forming the succession groups.

Vice Commodore Summerset: Steve Romaine by Don Lawson ~ Letter from Jack Gower thanking club for funds donated to his sailing program in CA.

Rear Commodore Cruising: Kim Brown ~ Memorial Weekend Cruise was success with 25 boats in attendance. Funds collected from Chowder at Danger Island of ~\$150. To Caya Costa. They prefer a check verse cash.

Upcoming cruises ~

- Fisherman's Village (June 18-21) with 12 boats signed up so far per Bev Duff, Cruise Leader
- 4th of July ~ Gary Blessing cruise director ~ "Innings Out's Cruise with anchoring on south side of CC Bridge. Some slips available at the CC Yacht Basin per Jim Lasoralla at a reduced rate.

Rear Commodore Racing: John Churchill

Ladies Day Race ~ 12 boats participated.

COMMITTEE REPORTS: (From liaisons)

Storekeeper: Dan Merriman

Sunshine Over The Yardarm: George Noyes ~ Singrid has requested a burgee to recognize the Committee.

Motion made by Bev Duff, 2nd by Stephanie to not recognize Committees in this fashion. Motion approved.

Website Guru/Technical Support: Glen Vetter and Ian Davis ~ Annual Calendars for 2016 on the site as information becomes available. The race schedule for 2016 has been posted. Website is updated as events happen.

Chowder Chatter: Don Lawson ~ Steven looking at change in printed copy portion (13 copies are mained). Per Don, Steve Roake is willing to be CC f/ 2016.

Clubhouse Programs: Don Lawson and Allen Fiske ~ Coast Guard, cruising preparations & other ideas are welcomed.

Sail Mate: Ian Davis

Historian: George Noyes ~ Carol Pim asked that the Estabel race, and Bloody Mary brunch not be back to back events. Also discussion of moving event and breakfast from Mother's Day weekend. Liberty Ashore will be reviewing for 2016 scheduling.

Ladies Bridge Club: Larry Jack (absent)

Legislative: Stephanie Webb ~ following Boat US on items RE anchoring & fuel changes.

Fleet Recruiter: Glen Vetter

Liberty Ashore: Joe Barch

Club Picnic ~ at the CCYC Pavilion ~ Menu ~ club provide burgers & brats & member "Pot Luck items.

Jennifer will stay on committee as the purveyor but not as chairman.

Public Relations: Steve Romaine (absent)

Good of the Order ADJOURN

Motion by Stephanie, 2nd Joe to adjourn meeting @ 9:35pm

Respectfully submitted,

Bev Duff, Yeoman