



CMCS BOARD MEETING MINUTES

December 8, 2015 @ 7:00 at The Cape Coral Yacht Club East Room

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

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

Excused: John Churchill, Steve Romaine

Guests: Kathleen Vance, Tom Patterson

REMARKS: Commodore Allen Fiske

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

- 1) Minutes of October 2015 Board Meeting as distributed via Email
- 2) Treasurer's monthly report as distributed via Email

OLD BUSINESS:

Bylaws ~ At the November General Membership meeting the Board Recommended adoption of the Bylaws as revised. **Motion by Kim Brown, 2nd by Larry Jack to accept the Revised Bylaws. Motion accepted unanimously by the quorum membership present at the meeting.**

Credit cards and use of PayPal/ EventBrite - Joe Barch

2/3 of reservations f/ COW have come through EventBrite

Most of reservations f/ Christmas Party have come through EventBrite

Conversation of use of the credit card thru "what" sites & program. Ad Hoc Committee appointed by Commodore Allen to review all Challenges & demands by the Tech committee on recommendations.

2016 Budget ~ Purser Bill Cook ~ (see attached report)

- Reserve ~ \$30,000. (or twice our annual income)

Process f/ election for the Officers & Directors;

- Credentials Committee: Ned Christensen & Erick Sorenson
- Need paper nomination forms for ea. membership w/ names of nominees & slots for floor nominees.
- Slate of Nominates ~ Fleet Recruiter & Yeoman available for supervision.

Commodore ~ Don Lawson

1st Vice Commodore ~ Elise Missall

V C Summerset ~ _____

V C of Racing ~ _____

V C of Cruising ~ Jean Blessing

Purser ~ Tom Patterson

Yeoman ~ Kathleen Vance

Directors: 16-18 Bill Cook, Eric Milbrandt, Jason Pim & Russell Vance

Directors: 2016 Joe Barch, Paul Corzatt, Larry Jack & George Noyes

NEW BUSINESS:

Replacement plaques for trophies ~ Carol Pim updating and sort out Trophies displaced and in lockers ~ Tabled to New Board action.

Change of Watch Dinner ~ Reservations being handled via EventBrite by Commodore Allen.

Annual Recognitions:

- Recognitions f/ Committee Chairman ~ \$20 certificates to Ship Store
- Recognitions f/ Officers & Directors ~ Allen & Bev D. working on that.
- Burgees ~ Checking on count for current O&D Burgees.

Summerset ~ Oct. 8-10, 2016

- Site Planning ~ Pink Shell not available for the Saturday event.
- Pink Shell marina is reserved at \$2. Ft for the event.
- Diamond Head is available for the Awards dinner on Sunday.
- Bonita Bill's for Skippers Party all set on the Friday.
- Concern to have Marketing person to solicit sponsors and items.

Racing Committee report from Ian Davis ~ Set-up email group. Look at all the issues of racing program to meet the needs of the racing group.

FLAG OFFICER REPORTS:

Fleet Purser: Bill Cook ~ disbursement of proceeds from Summerset

1st Vice Commodore: Don Lawson ~ CDC report

Vice Commodore Summerset: Steve Romaine (excused)

Rear Commodore Cruising: Kim Brown ~

- Per Cruise Leader, Glen Vetter ~ Thanksgiving Cruise was success 28 persons for dinner & 24 boats over the weekend.
- New Years is set w/ Caroline Wilson & Dan Green on Bridget O'Tool as Cruise leaders. This is 1st cruise of 2016.

Rear Commodore Racing: ~ no report

COMMITTEE REPORTS: (From liaisons)

Storekeeper: Dan Merriman

Sunshine Over The Yardarm: George Noyes

Website Guru/Technical Support: Glen Vetter ~ See attached report w/ minutes.

Chowder Chatter: Don Lawson ~ articles are due for January from existing

Clubhouse Programs: Don Lawson and Allen Fiske ~

Sail Mate: Ian Davis

Historian: George Noyes

Ladies Bridge Club: Larry Jack ~ Christmas Party at Cathy Friedel's home on Dec 2nd

Legislative: Jason Pim

Fleet Recruiter: Glen Vetter ~ 116 renewals so far.

Liberty Ashore: Joe Barch ~

- Donations to Cape Coral Caring Center, Liaison ~ Don volunteered to handle for Christmas Party.

Public Relations: Steve Romaine

There being no additional business to bring before the Board, the meeting was adjourned at 8:45 pm by majority vote.

Respectfully submitted,

Beverly Duff, Yeoman