



## CMCS Board Meeting Minutes November 8, 2016

The regular meeting of the Board of Directors of the Caloosahatchee Marching and Chowder Society was called to order by Vice-Commodore Elise Missall at 7:02 pm on Tuesday, November 8, 2016 at the Cape Coral Yacht Club.

**PRESENT:** Vice Commodore Elise Missall, Past Commodore Allen Fiske, Fleet Yeoman Kathleen Vance, Directors Russell Vance, Sandy Canning, Bill Cook, Jason Pim, George Noyes, Paul Corzatt.

**EXCUSED:** Commodore Don Lawson, Rear Commodore Cruising Jean Blessing, Rear Commodore Racing Eric Milbrandt, Fleet Purser Tom Patterson, Director Joe Barch.

**WELCOME, INTRODUCTIONS AND REMARKS:** Elise received several Committee Year End Reports from Board Liaisons, and said she would forward them to Commodore Don Lawson.

### **CONSENT AGENDA:**

**Minutes as distributed via email.** There were no corrections to the minutes.

**MOTION:** Russell Vance moved that the board be allowed to approve the minutes as a separate entity from the "consent agenda", as Tom Patterson was not present. George Noyes seconded and all approved.

**MOTION:** Paul Corzatt moved to approve the minutes as distributed. George Noyes seconded and all approved.

**MOTION:** Russell Vance moved to table discussion of the Pursers Report until Tom Patterson could be included in the discussion. Jason Pim seconded. Elise asked whether this would hold up distribution of Summerset funds to local sailing clubs. Bill Cook indicated that this could take place as soon as the board approves, typically early next year. A vote was taken on the motion to table the financial discussion, and all approved.

### **OLD BUSINESS:**

**Summerset Recap:** VC Elise reported that a review meeting had been held by the Summerset Committee last month, and numerous items and suggestions were discussed. It was decided to keep the same venues for next year. Summerset will be held October 6, 7, 8, 2017.

**Process for selecting and Electing new Board:** VC Elise chairs the Club Development Committee (CDC), and reported they have come established a list of nominees for the 2017 board, as well as suggestions for most of the Committee Chair positions. There was some discussion as to how to present the nominees to the membership. It was noted that the procedure is detailed in the CMCS by-laws.

**MOTION:** Jason Pim moved that the board accept the list of nominees as presented. Bill Cook seconded and all approved.

**Change of Watch Dinner:** Elise reported that we have paid a deposit at the Edison Ford Marina restaurant (Pinchers). It was decided to charge \$25 per person, with the club providing a \$10 subsidy to cover the price of the dinner. Allen Fiske is looking into a band to provide entertainment. The cost should be approximately \$500 plus 3 diners for the band.

**Good Samaritan Award:** Elise reported that we have received one nomination for the annual Goodacre Good Samaritan Award. Wendy Cook will need the name and information by 12/5 in order to ensure it is included in the Yearbook.

**MOTION: Russell Vance moved to accept the nomination as proposed, Sandy Canning seconded, and all approved.**

#### **NEW BUSINESS:**

**Fort Myers Boat Show:** Paul Corzatt reported that all slots for booth support are full. He will work on getting the table “gratis” as has been the case in past years. Paul also reported that a new CMCS brochure has been developed, and Bob Friedel has volunteered to print enough copies to supply the boat show. Bob will submit an expense report for reimbursement.

**Food Drive:** We will have a food drive for the Cape Coral Caring Center at the November Membership meeting. We should send out an email blast prior to the meeting.

**Calendar/Yearbook Update:** Bill Cook reported from Wendy that we will again be using Cheetah Printing for the Yearbook production as they were \$500 cheaper than the other quotes. Although Cheetah is planning to be closed for the Christmas holidays, they will accommodate us. We will need to provide final copy by 12/6.

#### **OFFICER REPORTS:**

**Vice Commodore – Elise Missall:** CDC report covered under previous discussion.

**Vice Commodore – Summerset – Committee:** Covered under previous discussion

**Rear Commodore – Racing – Eric Milbrandt:** Elise read Eric’s emailed report, as Eric was not present. Eric indicated he was available to answer any questions by email. See Addendum 1.

**Rear Commodore – Cruising – Jean Blessing**

Elise read Jean’s report, submitted via email. See Addendum 2.

#### **COMMITTEE LIAISON REPORTS:**

**Chowder Chatter –** No report. Deadline is November 23<sup>rd</sup>.

**Clubhouse Programs –** Allen Fiske reported that the November speaker will be from Gulf Coast Sailing Club, and the December meeting will be the Christmas Party.

**Fleet Recruiter -- Russell Vance:** No issues to report.

**Sail Mate – Elise Missall:** No updates.

**Historian – Jason Pim:** Carol Pim has volunteered to fund another trophy case. Specifications are needed. We also need to weed out the storage unit to potentially get a smaller unit to save money. Bill Cook volunteered to help with this effort.

**Ladies Bridge Club – Larry Jack:** There will be an article in the Chowder Chatter regarding the next meeting on 11/16, which will be a “mat weaving” project.

**Legislative –** Paul Corzatt discussed anchoring restrictions in Marco Island and referred to a recent article in Southwinds Magazine. Paul also mentioned that he will not be able to attend the next board meeting.

**Liberty Ashore – Joe Barch:** No report.

**Technology – Kathleen Vance:** Glen Vetter reports that the online renewal system is working well. So far, we have 27 renewals online and 18 on paper. We need to hear from Tom Patterson how the new system is working for him.

**Storekeeper – Bill Cook:** No issues to report.

**Sunshine over the Yardarm – George Noyes:** No report.

There being no further business to discuss, Russell Vance moved to adjourn, George Noyes seconded and all approved. The meeting adjourned at 8:12 pm.

Respectfully submitted

Kathleen Vance, Fleet Yeoman