



CMCS Board Meeting Minutes November 14, 2017

The November monthly meeting of the Board of Directors of the Caloosahatchee Marching and Chowder Society was called to order by Commodore Sandra Canning at 7:02 pm on Tuesday, November 14, 2017 at the Cape Coral Yacht Club.

PRESENT: Commodore Sandra Canning, Past Commodore Don Lawson, Vice-Commodore Bob Duff, Vice Commodore Summerset Allen Fiske, Rear Commodore Cruising Theresa Roake, Rear Commodore Racing James Gallagher, Fleet Yeoman Kathleen Vance, Directors, Bill Cook, Jason Pim, Elise Missall, Jim Slager

EXCUSED: Directors Glenn Diedricksen, Cathy Friedel, Eric Milbrandt, Ian Davis, Fleet Purser Tom Patterson

WELCOME, INTRODUCTIONS AND REMARKS: Commodore Sandy Canning opened the meeting and welcomed members of the Board.

CONSENT AGENDA:

Minutes as distributed via email. Allen Fiske made a correction to the price of raffle tickets noted under the Vice Commodore Summerset Report. The correction reads:

“Raffle tickets should be priced at 1 for \$5, 3 for \$10, and 7 for \$20...”

Motion: Elise Missall moved to accept the minutes from the October meeting as amended, Bob Duff seconded and all approved.

Financial Report as distributed via email: Approval of the financial report was tabled due to the fact that several questions arose, and Tom Patterson was not present. Allen Fiske noted that the revenue amount stated for the Summerset Dinner was incorrect. Also, the sponsorship number should show a breakdown of sponsor donations vs. t-shirt boat name contributions. It was also noted that the income from the raffle was much lower than the comparable value of the prizes given.

OLD BUSINESS:

Financial Review: Commodore Sandy reported that the financial review has been tabled, and she hopes to be able to transfer this task to the incoming purser in 2018.

NEW BUSINESS:

Insurance requirement for EPOL: Liberty ashore is looking into the possibility of CMCS participating in the Edison Parade of Light. To comply with the parade committee, we would need an insurance rider with \$1,000,000 coverage. Tom Patterson had indicated that this can be accomplished.

Vote for Good Samaritan Award: Commodore Sandy presented three nominations for this year's Good Samaritan Award. The board selected a recipient by vote, and the winner will be announced at the Change of Watch Dinner.

Action Items from Dashboard:

Renewal Notices for Memberships: This has been completed by the Fleet Recruiter

Nominating Committee (CDC) Present Slate of Officers to the Board: Vice Commodore and CDC Chairman Bob Duff reported the following slate of officers has been selected:

- Commodore: Bev Duff
- Vice Commodore: Jason Pim
- Vice Commodore Summerset: Allen Fiske
- Rear Commodore Racing: James Gallagher
- Rear Commodore Cruising : Theresa Roake
- Fleet Purser: Denise Vidal
- Fleet Yeoman: Tammi Hathaway
- Directors – 2018-2019: Mark Beauvois, Jo Beauvois, Debra George, Bev Slager

The board unanimously approved the Officer and Director selections presented by the CDC.

Second Notice of Dues Published in Chowder Chatter: Sandy Canning will confirm this with Bob Friedel and Glen Vetter. Bev Duff (Fleet Recruiter) is not getting all the required information from online registrations. Sandy will look into this with Glen Vetter. James Gallagher also brought up several issues related to registration for races through the Website, which make it difficult to track exactly who has signed up for which races. He noted, for example, that there are 6 different ways to register for the upcoming Dec. 6th race.

Youth Grant Fund amount finalized: This cannot be accomplished at this time as Summerset financials are not yet final. This needs to be done by year end for tax purposes. The money needs to be either distributed or placed in a “designated” budget account. Allen Fiske will contact Tom Patterson for final numbers.

Commodore Appoints Credentials Committee: Commodore Sandy Canning will appoint 2 CMCS members to serve as Credentials Committee in the event that a paper ballot is required for the upcoming election of officers. The Fleet Purser and Fleet Yeoman will assist.

Trophy and Recognition Awards: These are given out at the Change of Watch, and there is \$1,332 left in the budget to cover this expense. Sandy will work with Elise to handle this.

OFFICER REPORTS:

Vice Commodore – Bob Duff: Nothing Further to Report

Vice Commodore – Summerset – Allen Fiske: Allen is looking for a missing sponsorship check from Adams Diving. Elise Missall has the contract for Diamond Head for next year’s Summerset Awards Banquet, and a \$1,000 deposit has been paid.

Treasurer’s Report – Tom Patterson: No further report.

Rear Commodore – Cruising – Theresa Roake: Theresa reported that cruising input for next year’s calendar is being forwarded to Jim Slager. She noted that there will not be a “Macomber Book Bash” cruise next year, and she would appreciate some help in getting cruise leaders.

Rear Commodore – Racing – James Gallagher: James reported that our Joint Race Program with Naples and Marco Island is meeting with success. The recent Festival of the Islands Regatta was followed by a well-attended after-race party at Salty Sams, and he hopes to see this continue. Salty Sams has good dockage, restaurants nearby, and mooring balls are also available. This would be a good venue for Summerset. James hopes to institute a spring racing series with one race every week, and will be looking into publishing racing info on the CMCS Facebook page.

COMMITTEE LIAISON REPORTS:

Chowder Chatter: Cathy Friedel – No Report

Clubhouse Programs: Elise Missall – Clubhouse program chairperson for next year is TBD. We will need a speaker for the February Meeting.

Fleet Recruiter – Bob Duff: To date we have 27 renewals in, and 2 new memberships.

Historian: Jason Pim: - No Report.

Ladies Bridge Club – Eric Milbrandt: No Report

Legislative – Jason Pim: No Report.

Liberty Ashore --- Kathleen Vance: Kathleen will ask John & Susan Reekie to transport toys and canned goods to the Cape Coral Caring Center, after the December Meeting.

Public Relations -- Allen Fiske: There was an article on Summerset in the Fort Myers Beach Observer

Sail-Mate -- Elise Missall: Diane Fowler will continue to chair the Sailmate program for 2018.

StoreKeeper – Bill Cook: No Report

Sunshine over the Yardarm - Glenn Diedrickson: No Report.

Yearbook – Jim Slager: Progress on the Yearbook is going well. Jim has received input from Cruising and Racing, and a rough draft is out for review. He will send out a draft roster to the membership before the yearbook is published, to allow for corrections and revisions. He is still waiting for designation of fleet champions and other year-end awards.

Website & Technology – No Report

Other: The scheduling of board meetings for 2018 is under discussion, as several members have conflicts. Commodore Sandy Canning will make a determination as to which day of the week board meetings will be held.

There being no further business to discuss, Commodore Sandy Canning adjourned the meeting at 8:21 pm.

Respectfully submitted

Kathleen Vance, Fleet Yeoman