



## CMCS Board Meeting Minutes January 9, 2018

The January monthly meeting of the Board of Directors of the Caloosahatchee Marching and Chowder Society was called to order by Commodore Bev Duff at 7:05 pm on Tuesday, January 9, 2018 at the WaterStone Financial in Fort Myers, FL

**CONFLICT OF INTEREST STATEMENT:** CMCS Board Members, guest and/or other whose profession and/or position may benefit from the business brought before the Board should excuse themselves from any motion, vote and/or discussion on that specific topic (unless clarification is requested).

**PRESENT:** Commodore Bev Duff, Vice Commodore Jason Pim, Rear Commodore James Gallagher, Rear Commodore Cruising Theresa Roake, Vice Commodore Summerset Allen Fiske, Purser Denise Vidal, Yeoman Tami Hathaway, and Board Directors Jim Slager, Glenn Diedricksen, Cathy Friedel, Mark Beauvois, Debra George, Bev Slager.

**EXCUSED:** Directors Eric Milbrandt, Jo Beauvios

**GUESTS:** Past 2017 Purser Tom Patterson.

**WELCOME, INTRODUCTIONS AND REMARKS:** Commodore Bev Duff opened the meeting and welcomed members of the Board, and guests. Bev asked members to introduce themselves.

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

- Minutes of December 2017 Board Meeting as distributed via Email
- Treasurer's report as distributed via Email for December

**MOTION:** Sandy Canning moved to accept the minutes from the December 2017 meeting, Jason Pim seconded and all approved.

**Financial Report as distributed via email:** Discussion highlighted the following:

1. Summerset designated funds yet to be distributed \$4,900.00. The Board approved distributions totaling \$8,900.00 at the last Board meeting; of which, \$4,000.00 were distributed in December 2017.
2. Prepaid 2018 Membership dues \$14,105.00
3. Prepaid 2018 Burgee sale \$90.00
4. Prepaid 2018 Chowder Chatter Subscription \$36.00
5. Prepaid 2018 Change of Watch ticket sales \$1,020.00
6. Prepaid 2018 Racing Income \$1,485.00 (Gulf Coast Sailing Club Inc. distribution).

**MEMBER VOTE:** Approve 2017 financials. All members approved. No opposed members.

**OLD BUSINESS:**

- Five sailing races, every Saturday for 5 weeks, starting January 24, 2018 – February 24, 2018. 3<sup>rd</sup> Race is the Commodores Cup (Boat of the Year). Any sailing vessel type may participate. After each race, celebrate at Salty Sams
- Dashboard will be updated per Board conversation

**NEW BUSINESS:**

- January Organizational Planner items
  - Budget Review & Approval ~ Tom Patterson 2017 Purser - Approved by Board vote
  - Fiscal Year begins ~ FL Corp Annual registration due – Purser will complete in January 2018
  - Date & Location f/ 2019 Change of Watch Event – Commodore Duff will research facilities
  - PO Box Annual rental due – Purser Vidal will complete in January 2018
- Year-end Financial Review – 2017-18
  - Purpose – protects Club, Board as well as Purser. Purser Vidal will schedule with Tim Steir and Bill Cook
- February Organizational Planner Items
  - Youth Grants for ESC (Edison Sailing Center) finalized
- January membership Meeting ~ Jan. 16<sup>th</sup> ~ Program is Cpts. Seaby & Betti Emergencies at Board. Will need screen & projector available for Power Point Presentation.
- Email Communication with CMCS Board – use email address [board@cmcs-sail.org](mailto:board@cmcs-sail.org). This email address will automatically sent email messages to ALL board members.

**OFFICER REPORTS:**

Fleet Purser: - Tom Patterson & Denise Vidal

Vice Commodore: Jason Pim – set-up two email accounts [ec@cmcs-sail.org](mailto:ec@cmcs-sail.org) will automatically email the Executive Committee. [Board@cmcs-sail.org](mailto:Board@cmcs-sail.org) will automatically email the entire board.

Vice Commodore Summerset: Allen Fiske – Visiting Punta Gorda Sailing Club on January 10, 2018 to present 3 - \$300 checks. Summerset planning is shaping up nicely.

Rear Commodore Cruising: Theresa Roake – Sailing events all set except waiting to hear on New Year’s. Seeking a few event leaders.

Rear Commodore Racing: Jim Gallagher – Scheduled races through May 2019.

**COMMITTEE REPORTS:** (From liaisons) ...

<u>Chowder Chatter:</u>	Bob Friedel – email boat photos	<u>Liaison</u> Kathy Friedel kudos to bob
<u>Clubhouse Programs:</u>	Open _____	_____
<u>Fleet Recruiter:</u>	Open _____	Jim Slager _____
<u>Historian:</u>	Carol Pim -	Jason Pim
<u>Ladies Bridge Club:</u>	Rose Ann Hoffman & Rose Young -	Eric Milbrandt
<u>Legislative:</u>	Eric Milbrandt	Jason Pim
<u>Liberty Ashore:</u>	Wendy Cook/Julie Long -	_____

Public Relations:

Sailmate:

Storekeeper:

Sunshine Over The Yardarm: Sigrid Diedricksen -

Websites/Technical Support: Glen Vetter

Yearbook

\_\_\_\_\_

Diane Fowler

\_\_\_\_\_

Jim Slager

Allen Fiske

Bev Slager \_\_\_\_\_

Tami Hathaway

Glen Diedricksen

Jason Pim

Jim Slager

**For the Good of the Order ADJOURN at 8:45 pm by Commodore Duff**

Respectfully Submitted,

Tami Hathaway, Fleet Yeoman