

CMCS BOARD MEETING MINUTES

February 13, 2018 @ 7:00 pm

Water Stone Financial, 12597 New Britney Blvd., Fort Myers, FL 33908

OFFICERS: Commodore Beverly Duff, Vice Commodore Jason Pim, Vice Comm. Summerset Allen Fiske, Rear Comm. Cruising Theresa Roake, Fleet Purser Denise Vidal, Fleet Yeoman Tami Hathaway

DIRECTORS:

2017-18 – Jim Slager, Cathy Friedel, Eric Milbrandt

2018-19 – Mark Beauvois, Jo Beauvois, Debra George, Bev Slager

Excused/Absent: Rear Comm. Racing James Gallagher, Past Comm. Sandy, Glen Diedricksen,

Call to Order by Commodore Bev. Welcome & Introduction of the members present. Attendance sheet passed.

Quote of the month: “Twenty years from now you will be more disappointed by the things that you didn't do than by the ones you did do. So throw off the bowlines. Sail away from the safe harbor. Catch the trade winds in your sails. Explore. Dream. Discover.” - Mark Twain

Conflict of Interest Statement ~ *CMCS Board Members, guests &/or other whose profession &/or position may benefit from the business brought before the Board should excuse themselves from any motion, vote &/or discussion on that specific topic (unless clarification is requested).*

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

- 1) Minutes of February 2018 Board Meeting as distributed via Email
- 2) Treasurer’s report as distributed via Email for February

OLD BUSINESS:

- Year-end financial review with Tim Stier and/or Bill Cook – will get scheduled
- Reimburse events: **Check with Denise**
- Commodore’s Cup Race/Trophy Schedule – history of sailings, scheduling future sailings, 2020 is the 50th Commodore’s Cup and do something special. On Hold till March for James

NEW BUSINESS:

- Shrimp Boil March 18, 6 to 9 pm,
- March membership – Nautical Flea Market
- When is CMCS 50th anniversary – ask Carol PIM or.....
- 501c7 – when does non profit status expire – Denise Vidal . Tami add to Dashboard

OFFICER REPORTS:

Fleet Purser: - Tom Patterson & Denise Vidal

Vice Commodore: Jason Pim -- CDC

Vice Commodore Summerset: Allen Fisk met with Steve Romaine to discuss Summerset, researching doing a buffet verses sit-down dinner instead of \$40 sit down dinner – come up Steve will be planning the evening dinner. Reduce t-shirts from 300 to 200. Allen and committee will recruit new sponsors and contact former sponsors. Bootleggers is all set for the party Saturday night. Ask Roger Horton to use one of his paintings for T-shirt. Need replacement for Elise. Recruiting volunteers.

Rear Commodore Cruising: Theresa Roake – Palm Island email blast sent – thank you to Tami. Marinas are full due to displacement from Irma. Small boat slips remain. 6 reserved. Pelican Bay Cruise Leaders -- Jeff and Sue. Cruise Leader Panther Key Kim Brown. Pink Shell and Bloody Mary cruise check with Carol Pim. EPOL delivery Saturday morning. 40 people for oysters. 14 boats coming.

Rear Commodore Racing: James Gallagher - absent – via Jim Slager. Commodore’s Cup went extremely well. Boats from Naples joined. Winter Series is on the bubble, conflict with EPOL and the tide is causing issue with markings. 1st two weeks very windy. A few boats could not make it due to low tides. Rafted-up after race. 3rd race 8 boats, perfect weather day back to Salty Sams. Naples boats say the series is a good idea because they will bring up and leave up in our area. James and committee is focused on bringing more fun back to racing. Planning future races???

COMMITTEE REPORTS:

<p>Chowder Chatter Liaisons: Bob Friedel and Kathy Friedel</p>	<p>Asking people to send pictures of boats under sail, power, at dock, Articles in by 23rd of every month.</p>
<p>Clubhouse Programs: Liaisons: Jason Pim</p>	
<p>Fleet Recruiter: Liaisons: Kathy Friedel and Bev Slager</p>	<p>1 new membership and 1 crew</p>
<p>Historian: Liaisons: Carol Pim and Jason Pim</p>	
<p>Ladies Bridge Club: Liaisons: Rose Ann Hoffman, Rose Young and Eric Milbrandt</p>	
<p>Legislative Liaisons: Eric Milbrandt and Jason Pim</p>	
<p>Liberty Ashore: Liaisons: Wendy Cook and Julie Long</p>	<p>Reported thru Bev Slager -- Chilli cook off summary Marti Gras theme. Attendance down. \$241.31 (replenish utensils, plates, etc.) Membership Appreciation contact Julie for table. Make recommendation to change job description outgoing team will coordinate and incoming team assist will run the Chili cook off together. Motion - 1st Jason, 2nd Jo. Vote all in favor.</p> <p>Sailmate Diane Fowler included membership application waiver for members if they are guests on another boat. Feel like not invited on boats. How do we put the Racers and Crew people together. Suggestion: James Gallagher and Diane Fowler meet.</p>
<p>Public Relations Liaisons: Allen Fiske</p>	
<p>Sailmate Liaisons: Diane Fowler</p>	
<p>Storekeeper: Liaisons:</p>	

Sunshine Over The Yardarm Liaisons: Sigrid Diedricksen and Glen Diedricksen	
Website/Technical Support Liaisons:	Jason met with Glen Vetter -- Jason will have the complete cruise online forms to Theresa Roaka, Cruise Director.
Yearbook Liaisons: Jim Slager	2018 Yearbook is complete. Still distributing a few more.

New Items to discuss

Legislature Update from Jason Pim – email sent yesterday

Good support to ban fracking in state. -support

Sewage treatment and disposal – need to support – in committee, not introduced

Assume authority over dredge from the Feds to the State. Takes out a critical check and balance. In committee. Value our wetlands – don't support.

Chiquita Lock on hold till meeting March 5 with Cape Coral City

For the Good of the Order ADJOURN