

Technical difficulty with Yeoman's Computer, information was lost. Information entered as remembered.

CMCS BOARD MEETING MINUTES

March 13, 2018 @ 7:00 pm

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

OFFICERS: Vice Commodore Jason Pim, Vice Comm. Summerset Allen Fiske, Roake, Rear Comm. Racing James Gallagher, Fleet Purser Denise Vidal, Fleet Yeoman Tami Hathaway, Rear Commodore Sandy Canning

DIRECTORS:

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

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

Excused: Commodore Bev Duff, Rear Commodore Cruising Theresa Roake, Director Jo Beauvois

Call to Order by Vice Commodore Jason Pim. 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 (*to be sent by Fleet Purser Denise Vidal*)
- 3) Dashboard

OLD BUSINESS:

- Year-end financial review with Tim Stier and/or Bill Cook – *Denise will get scheduled*
- Reimbursement for events -- *Denise reviewed payments made*
- 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 April for James Gallagher*
- Waiver for crewing or guest on boats – *Lively discussion about the merits of having a wavier and the reasons why CMCS should not. This is tabled for an upcoming Board meeting.*

NEW BUSINESS:

- Shrimp Boil March 18, 6 to 9 pm – *Only a handful of members registered. Email blast going out to members to register.*
- March membership – Nautical Flea Market. Request was made to advertise our flea market to the general public. NOTE: we are charge by the person attendance after a certain point by the Rec Dept. It can add quite a bit to our overhead costs with little return to the CMCS club. *Sandy Canning stated it is very economical cost should we go over the allotted attendees at CCYC, she did not know the exact amount for number of attendees or costs.*

- Recommend our CMCS Webmaster attend Board meeting once a quarter – Jason will ask Glen Vetter to attend Board meetings. *Jason Pim will reach out to Glen to invite.*
- 501c7 – when does non profit status expire – Denise Vidal . Tami add to Dashboard - *Denise will research the date.*

OFFICER REPORTS:

<u>Fleet Purser:</u> - Denise Vidal	Financial information discussed during meeting
<u>Vice Commodore:</u> Jason Pim	Florida Legislature is ending in 2 weeks. Will continue to monitor issues surrounding our waterways.
<u>Vice Commodore Summerset</u> Allen Fisk	Summerset is moving forward. Will be doing a buffet dinner vs. siit down. Salty Sam's is eager to have us. Need to review contract to determine if we can get our down payment back before moving forward with new dinner location.
<u>Rear Commodore Cruising:</u> Theresa Roake	Excused Absence.
<u>Rear Commodore Racing:</u> James Gallagher	5 races were well received. Boaters from Naples club joined the races.

COMMITTEE REPORTS:

Chowder Chatter Liaisons: Bob Friedel and Kathy Friedel	Bob needs pictures of Bob for front cover.
Clubhouse Programs: Liaisons: Jason Pim	Hoping to have Istvan Kopar speaking. Will know in next couple of days.
Fleet Recruiter: Liaisons: Kathy Friedel and Bev Slager	Thank you Kathy for volunteering!
Historian: Liaisons: Carol Pim and Jason Pim	
Ladies Bridge Club: Liaisons: Rose Ann Hoffman, Rose Young and Eric Milbrandt	
Legislative Liaisons: Eric Milbrandt and Jason Pim	
Liberty Ashore: Liaisons: Wendy Cook and Julie Long	Shrimp Boil March 18. Few registered. Will do a blast email message.
Public Relations Liaisons: Allen Fiske	Would like Committee Leaders write the Press Release and he will submit. He would also like a few members on his committee
Sailmate Liaisons: Diane Fowler	Waiver for people boarding members boards. Tabled for further discussion
Storekeeper: Liaisons:	Need volunteers
Sunshine Over The Yardarm	

Liaisons: Sigrid Diedricksen and Glen Diedricksen	
Website/Technical Support Liaisons:	
Yearbook Liaisons: Jim Slager	Nothing to report

New Items to discuss

For the Good of the Order ADJOURN at 8:47 pm