

CMCS BOARD MEETING AGENDA

May 8, 2018 @ 7:00 pm

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

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

DIRECTORS:

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

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

Call to Order by Commodore Bev Duff at 7:02 pm. Welcome & Introduction of the members present. Attendance sheet passed.

Quote of the month: “The pessimist complains about the wind; the optimist expects it to change; the realist adjusts the sails.” William Arthur Ward

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 April 2018 Board Meeting as distributed via Email
- 2) Treasurer’s report
- 3) Dashboard review

OLD BUSINESS:

- Year-end financial review with Tim Stier and/or Bill Cook – status?
- Reimbursement for events (Denise Vidal)
- Waiver for crewing or guest on boats – Do we need to continue discussion during April’s meeting or move to another month?
 - MOTION: Jim Slager, 2nd Denise Vidal. Membership will work with Webmaster, Crew membership application and website will be changed to match our By-Laws, “single person without a boat. Vote: Ayes: All in favor.
- Review Pink Shell weekend event and Jim

NEW BUSINESS:

- Grill night – April 17, 6:30 to 9:30 pm
- Board members and committee members are responsible for reading through their section on CMCS website to confirm information is accurate.

OFFICER REPORTS:

<u>Fleet Purser:</u> - Denise Vidal	See above in Agenda.
<u>Vice Commodore:</u> Jason Pim	No report

<p><u>Vice Commodore Summerset Allen Fisk</u></p>	<p>Success in getting \$1000 deposit from Diamond. Salty Sam's will get \$500 in 1-2 weeks. Saturday night dinner at Shrimp dock. Sunday Parrot Key in backroom. Signed 3-4 sponsorships (forms on website)</p>
<p><u>Rear Commodore Cruising: Theresa Roake</u></p>	<p>Cruising Report for CMCS Board Meeting April 10, 2018</p> <ol style="list-style-type: none"> 1. Palm Island was a fun cruise with full participation. The marina is great but we seem to be outgrowing it. They have fewer transient slips and our club boats are getting bigger. We will be looking for a new spot for Easter next year. Both Boca Grande Marina and Burnt Store Marina were suggested as possibilities will be investigated as replacements. We are working on finalizing New Years at Tarpon Point with overflow going to Glover's Bight. 2. Cruise leaders have been confirmed for most cruises this year as well as marinas. Will continue to identify the remaining slots. New members (late 2017) Mark and Maureen Franzer have agreed to be King and Queen of Danger Island over Memorial Day. They already have some fun ideas to supplement the tradition Black Tie Croquet and Chowder Contest. 3. Next up is Find Your Way South cruise with Kim Brown and Judy Anderson from April 19-24. Kim has lots of fun planned with a rum tasting on Friday, the 20th as a highlight. 4. We have already received many reservations for the cruise to Pink Shell in conjunction with the Jerry Pim Memorial Estebel Night Race. 5. Sent blast info about upcoming cruises to Yeoman for delivery to members. <p>Submitted by Theresa Roake Rear Commodore Cruising s/v Lionheart</p>
<p><u>Rear Commodore Racing: James Gallagher</u></p>	<p>Two summer races, Pim Memorial, Caya Costa Race, SE Plantation from there (cruising in a group). Race to St. Petes, spend a week and race back, organized by Naples Sail Club</p>

COMMITTEE REPORTS:

<p>Chowder Chatter Liaisons: Bob Friedel and Kathy Friedel</p>	<p>Nothing to report</p>
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Clubhouse Programs: Liaisons: Jason Pim	April Grill night – no speaker. Allen Fiske speaker for May Member Meeting, Impossible Dream. Open to suggestions. Contact Sandy Canning when scuba dive / travels photos is finished to speak.
Fleet Recruiter: Liaisons: Kathy Friedel and Bev Slager	New couple Walter and Ruth Niche, 41 ft Hunter, Gypsy Soul.
Historian: Liaisons: Carol Pim and Jason Pim	No report
Ladies Bridge Club: Liaisons: Rose Ann Hoffman, Rose Young and Eric Milbrandt	No report
Legislative Liaisons: Eric Milbrandt and Jason Pim	Bimini Basin Development, next meeting May 1. Chiquita Lock decision moves to August 2018 to Cape Coral City. State passed new access rights to our beaches.
Liberty Ashore: Liaisons: Wendy Cook and Julie Long	No Report
Public Relations Liaisons: Allen Fiske	Received press release from James Gallagher. It was sent to media outlets.
Sailmate Liaisons: Diane Fowler	No Report
Storekeeper: Liaisons:	Patrick and Gay O'Keefe will be managing our store.
Sunshine Over The Yardarm Liaisons: Sigrid Diedricksen and Glen Diedricksen	Sigred sending out sympathy and get well cards as needed.
Website/Technical Support Liaisons:	No Report
Yearbook Liaisons: Jim Slager	No Report

New Items to discuss

For the Good of the Order ADJOURN 8:22 pm by Bev