

CMCS BOARD MEETING MINUTES

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 7:03 pm. Welcome & Introduction of the members present. Attendance sheet passed.

Quote of the month: “It is said one must never leap into doing anything without weighing its consequences. But if you are ever presented with an opportunity of sailing, we say don't even think for a moment and take the plunge, for every journey comes with a promise of adventure and you never know, you will have something worthwhile to share with the world.” Author Unknown

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?
 - Has received QB file and able to open. Will coordinate with Tim Stier for financial review.
- Reimbursement for events – nothing at this time.
- Process update from Membership -- Crew membership application and website will be changed to match our By-Laws, “single person without a boat”
 - All membership (new and renewal) application and website all wording in agreement
 - Boat Owner and Crew Form created and will be at sign-up table at member meeting.
 - Kathy will connect with Glenn to determine if new member application can be online printable PDF form for mailing or bring to meeting. MOTION: To put new membership on website that is Printable. Kathy 1st, Jim Slager 2nd
- Review Pink Shell weekend event.
 - Make a list of what people ate or didn't
 - All racing, cruising and racing come together. Pink Shell Harbor Master very accommodating.
- Review of Jim Pim Memorial Estebel Night Race
 - 12 boats races (13 signed up). Great fun. Run as a sunset race instead of night race. Anchor in shoal across from Pink Shell.

NEW BUSINESS:

- Summerset Regatta, Oct 5-7, 2018
 - Steve and Allen meeting with Shrimp dock on Friday.
 - Applestich printing may not work, may need to pick another printing
 - Set with Parrot Key, Shrimp Dock, Bonita Bills, Sponsorships coming in.
 - Mark Franzier (new member) PR for Summerset and Club as well as solicit sponsorship.
 - Sponsorship forms available at May meetings.
 - Raffle tickets available in summer.
- Danger Island Cruise, May 25 thru May 28
- Fisherman's Village Cruise, June 14 thru 18
- Board members and committee members are responsible for reading through their section on CMCS website to confirm information is accurate.
- kayoas Costa cup is reversed. James will check with Glenn to change on website.

OFFICER REPORTS:

<u>Fleet Purser:</u> - Denise Vidal	See above.
<u>Vice Commodore:</u> Jason Pim	
<u>Vice Commodore Summerset</u> Allen Fisk	See above
<u>Rear Commodore Cruising:</u> Theresa Roake	<p>Cruising Report for CMCS Board Meeting May 8, 2018</p> <ol style="list-style-type: none">1. Going South cruise was a lot of fun. Kim Brown and Judy Anderson hosted a great few days. Most were at Factory Bay on Thursday in Marco. Panther Key was delightful as always. On Friday, we had a great Rum Tasting event at the Beach. On Saturday, we played explorers out to find lost civilizations and Sunday found the remainder of us at the new beach on White Horse Key. Our "Friend" Irma made some changes. Weather was gorgeous and big bonus there were no bugs! Can't wait for next year.2. The Pink Shell Cruise/Jerry Pim Memorial Race weekend was also enjoyable. 12 Boats went out on the racecourse and we had 13 boats at the dock and one anchored just offshore. Sunday's brunch had 53 attendees for Bloody Marys and Mimosas as well as a light spread. Thanks to everyone who helped us pull it off and a special shout out to our fabulous bartender Jason Pim. I will be looking for additional feedback but I think everyone had a good time and we can put this on the calendar for next year. The budget for this event was \$250 and with the cash collected on Sunday offset against expenses, the Club will incur an expense of approximately \$150 so we were under budget. Once I have a final tally, I will give expense detail to Purser Denise Vidal.3. Next up new members (late 2017) Mark and Maureen Franzer have agreed to be King and Queen of Danger Island over Memorial Day. Bev and Bob Duff are bringing the croquet set so everyone needs to get ready for the big showdown. Mark and Maureen already have some fun ideas to supplement the traditional Black Tie Croquet and Chowder Contest. I will touch base with them this week to see if they need anything.4. After that it's Fisherman's Village with the Duffs. Then Margaritaville with the Blessings. Followed by Labor Day with the Friedels. Then Kayusa at South Seas with the Merrimans. And Halloween with the Longs. We have Cruise Leaders for the rest of the year except Thanksgiving and I will touch

	<p>base with last year's leaders to see if they are interested. If not, we will find another.</p> <p>5. It will soon be time to start planning for next year. Some places require you to wait to make reservations and some we can make ahead. Palm Island will be replaced with something new and different but others will remain about the same. I will make reservations where possible and make notes for the next Cruising Commodore as to when additional ones need to be made.</p> <p>Submitted by Theresa Roake Rear Commodore Cruising s/v Lionheart</p>
<u>Rear Commodore Racing:</u> James Gallagher	

COMMITTEE REPORTS:

<p>Chowder Chatter Liaisons: Bob Friedel and Kathy Friedel</p>	Nothing to report.
<p>Clubhouse Programs: Liaisons: Jason Pim</p>	Allen presentation for May member meeting, Impossible Dream. Future Ideas: Hurricane Prep (add to Chowder Chatter) – panel, checklist, each table with best ideas, Diane Fowler Tortaga Trip, Sandy Canning Dive Trip. Ice Cream Cart from Naples in July (Theresa Roake)
<p>Fleet Recruiter: Liaisons: Kathy Friedel and Bev Slager</p>	New member (former) Bob Lee, a few others joined.
<p>Historian: Liaisons: Carol Pim and Jason Pim</p>	
<p>Ladies Bridge Club: Liaisons: Rose Ann Hoffman, Rose Young and Eric Milbrandt</p>	Done for summer
<p>Legislative Liaisons: Eric Milbrandt and Jason Pim</p>	Bimini Basin attended by Jason Pim. 15 or 18 mooring site. CapeMooringFields.com (believe website is correct). Pass ordinance June 15, 2018 then another 18 months through process (Need pump out house, harbor master, and a few others items). Support from Rudy and Nelson for Lake Ockachobee waterway, large basin to store water that goes thru Everglades. Eric is presenting and attending Water Quality seminar on Friday.
<p>Liberty Ashore: Liaisons: Wendy Cook and Julie Long</p>	Grill Night was held on Tuesday, 4/17, at the regular monthly membership meeting. WE HAD 70 -75 ATTENDEES (MY UNOFFICIAL COUNT). We advertised in the two previous Chowder Chatters, had Flyers at the last two membership events, and an email blast went out 10 days prior. This is an easy event for the LA team. The biggest chore is starting the fire and keeping it going. Otherwise, since we only provide paper goods and condiments, the shopping and the set-up goes fairly quickly. In the past, we have always submitted a table set-up map to CCYC in advance for all of our events, and they have

	<p>set up the 8 foot banquet tables for us. Last week, we were told they don't do that in the Pavilion. UPDATE: Called today, and they agreed they would do it, although they said they don't normally in the Pavilion... FURTHER UPDATE: Rep on duty that night was unaware of any policy change. LESSON: Make sure to get the site map in, and call the week before and maybe day of for Pavilion event to ensure that tables will be set up. If we need to do the table set-up and breakdown for future Pavilion events, we need more strong helpers. As of early in the day of the event, only two members had volunteered, so maybe we have to do a better job of soliciting helpers in the future (since this event does not call for any kind of an RSVP, that is probably why members don't go online to volunteer). However, that afternoon we got another volunteer, and several members showed up early (the usual crowd who always help) and went right to work. Again, for this event, the main helpers one needs are the Grill Minders (preferably 2), and if we have to set up tables, a couple of strong workers for that! Summary: Great event, good turnout, plenty of food, plenty of fire, and everyone seemed to have fun!</p>
Public Relations Liaisons: Allen Fiske	Mark Franzier will do PR for Summerset and the Club. Allen will invite to attend Board meeting.
Sailmate Liaisons: Diane Fowler	
Storekeeper: Liaisons:	Patrick and Gay O'Keefe. Will bring more burgees to meeting.
Sunshine Over The Yardarm Liaisons: Sigrid Diedricksen and Glen Diedricksen	Everyone is healthy.
Website/Technical Support Liaisons:	New Membership application in PDF format.
Yearbook Liaisons: Jim Slager	Everything under control

New Items to discuss

Letter from Commodore to welcome Summerset website.

Adjourn 8:05 pm