

## CMCS BOARD MEETING MINUTES

August 14, 2018 @ 7:00 pm

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

NOTE: July 10 Board meeting was cancelled. We will meet August 14, 2018.

**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

Strike-through means absent from meeting
--

**Call to Order** by Commodore Bev Duff at 7:05 pm. Welcome & Introduction of the members present. Attendance sheet passed.

**Quote of the month:** *To reach a port we must set sail. Sail, not tie at anchor. Sail, not drift.* Franklin D. Roosevelt

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

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

- 1) Minutes of June 2018 Board Meeting as distributed via Email – Accepted June Minutes
- 2) Treasurer's report – reviewed mid-year financials.
- 3) Dashboard review – All good

### **OLD BUSINESS:**

- Financial --
  - Year-end financial review with Tim Stier and/or Bill Cook – status? Tim will be back in Oct/Nov and Bill is in California (back in fall).
  - Purser will connect with Tom to discuss how he applied data for consistency purposes – completed? Completed and passwords are changed.
  - Bev will reach out to PayPal to get a smartphone reader.
  - 501c7 paperwork and sales tax-exempt certificate completed? Is this the Solicitation of Contributions renewal? Completed by Purser Vidal.
  - Are we required to pay sales tax because organization is geared to youth (summerset Regatta) – Sandy Canning to research – Update? Sandy did online research. We may have to separate out into two separate accounts. More research is needed. Sandy is going out of town and will pick up upon her return.
  - Reimbursement for events needed? Nothing at this time.
  - Returned check by Kurt Martin, Sail Repair resolved? Completed.
  - Legacy Harbour Marina – check for \$300. Deposit on June 12, does bank reflect deposit? Completed.
- Summerset website page –
  - Is Participant Resources web page get updated – Did Allen connect with Glen? Completed.

- Notice of Race website page – did dates, information, save the date, and sailing instructions get added -- James will complete by June 27, 2018 – James back in town August 20, 2018.
- Discuss 2019 Dues at August Board Meeting. Today new members \$175, renewing members \$145. Motion: Maintain dues as they are – Sandy Canning 1st, Cathy Friedel 2<sup>nd</sup>. Vote: Ayes all attending members. Nays-none.
- July 17, 2018 Member Meeting – Water Quality Forum. Examine and analyze meeting. Very Successful. Panelist shared a lot of science and community supported. A follow-up meeting may happen in January 2019; obtain sponsors.
- July 28, 2018 Summer Picnic was cancelled. How does CMCS avoid cancelling this event (not weather related)? Future events? Summer Picnic -beach smelled of dead fish, red tide, and lacks of RSVPs. Revised changing the month of Summer Picnic.
- Fisherman’s Village Cruise, June 14 – 18. Feedback? Email blast to attend sent by Tami did that increase attendance? Great time.

### **NEW BUSINESS:**

- Summerset Regatta, Oct 5-7, 2018
  - Sponsorships/donations update. At June Board meeting collected \$2600. August board meeting additional collection \$3500.
  - Facilities update
    - Saturday evening dinner.
    - Sunday awards dinner
    - Other events / activities
  - Review of Summerset committee meeting June 27. Upcoming Meetings?
  - Raffle items – good work Sandy.
- Upcoming Cruises -- Does current water conditions affect cruises?
  - Parrot head Cruise at Tween Waters August 17 – 19 – cancelled due to Red Tide.
  - Gypsea’s in Paradise Cruise – August 31 – Sept 3
  - Kayusa Cruise at South Seas – September 14 – 16
- Insurance Policy. Commodore Duff forwarded copy of policy to all board members in July. Due to no July Board Meeting our Executive Committee voted forrenew. Purser Vidal will update contact info and cut check for payment.
- Board members and committee members are responsible for reading through their section on CMCS website to confirm information is accurate.

### **COMMUNITY SERVICE by CMCS**

CMCS’ Vice Commodore Jason Pim coordinated a Water Quality Forum for our July 17, 2018 member meeting. Meeting panelists: Sanibel Captive Conservation Foundation [www.sccf.org](http://www.sccf.org), Calusa Waterkeeper [www.CalusaWaterkeeper.org](http://www.CalusaWaterkeeper.org) and Captains for Clean Water [www.CaptainsForCleanWater.org](http://www.CaptainsForCleanWater.org). Supporting organizations: Cape Coral Sailing Club, Fort Myers Sailing Club, Edison Sailing Center, Cape Coral Power Squadron. Here are a few links to News stores:

<https://www.news-press.com/story/news/2018/07/17/algae-bloom-fort-myers-cape-coral-calooahatchee-lake-okeechobee/788383002/>

<http://www.nbc-2.com/story/38669827/cape-coral-hosts-clean-water-forum-with-water-experts>

<https://www.fox4now.com/news/toxic-water/water-experts-rally-community-to-discuss-solutions-to-green-algae-problemwater-experts-rally-community-to-discuss-solutions-to-green-algae-problem>

<http://www.winknews.com/2018/07/17/cape-neighbors-grow-frustrated-over-algae-mayor-speaks-on-possible-timeline/>

**OFFICER REPORTS:**

<u>Fleet Purser:</u> - Denise Vidal	
<u>Vice Commodore:</u> Jason Pim	Here's the closest thing I have to a committee report for legislative: <a href="https://forshore.net/blog/swfl-harmful-algal-bloom-update/">https://forshore.net/blog/swfl-harmful-algal-bloom-update/</a>
<u>Vice Commodore Summerset</u> Allen Fisk	
<u>Rear Commodore Cruising:</u> Theresa Roake  <b>Submitted by</b> <b>Theresa Roake</b> <b>Rear Commodore</b> Cruising s/v Lionheart	
<u>Rear Commodore Racing:</u> James Gallagher	

**COMMITTEE REPORTS:**

<b>Chowder Chatter</b> Liaisons: Bob Friedel and Kathy Friedel	Nothing to report.
<b>Clubhouse Programs:</b> Liaisons: Jason Pim	
<b>Fleet Recruiter:</b> Liaisons: Cathy Friedel and Bev Slager	We have 2 new memberships. <b>John Pescatrice</b> has a 20 foot Ultima named Honor. He lives in Ft. Myers and is friends with Carol Pim. <b>Art Schuller</b> and <b>Brenda Verzani</b> are our most recent new members. Art is a former member and Brenda is new to sailing. Art has a 33 foot Tartan named Radiant and lives in Fort Myers.
<b>Historian:</b> Liaisons: Carol Pim and Jason Pim	
<b>Ladies Bridge Club:</b> Liaisons: Rose Ann Hoffman, Rose Young and Eric Milbrandt	
<b>Legislative</b> Liaisons: Eric Milbrandt & Jason Pim	Jason Pim's Legislative committee report: <a href="https://forshore.net/blog/swfl-harmful-algal-bloom-update/">https://forshore.net/blog/swfl-harmful-algal-bloom-update/</a>

<b>Liberty Ashore:</b> Liaisons: Wendy Cook and Julie Long	Wendy and Julie out of town. Create a pizza night at September meeting. Contact Glen to get a write-up on website. Sandy Canning Diving in Maldives; great pictures.
<b>Public Relations</b> Liaisons: Allen Fiske	
<b>Sailmate</b> Liaisons: Diane Fowler	
<b>Storekeeper:</b> Liaisons:	
<b>Sunshine Over The Yardarm</b> Liaisons: Sigrid Diedricksen and Glen Diedricksen	
<b>Website/Technical Support</b> Liaisons:	Glen Vetter continues to update CMCS website.
<b>Yearbook</b> Liaisons: Jim Slager	Jim Slager continues to update our Membership Directory file with new members and updates on current members.

**New Items to discuss**

**Adjourned at \_8:14 pm \_\_\_\_\_. \_\_\_\_\_ motion to adjourned.**