

## CMCS BOARD MEETING MINUTES

September 11, 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

Strike-through means absent from meeting
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**Call to Order** by Commodore Bev Duff at 7:02 pm. 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, 1835–1910, the pen name for Samuel Langhorne Clemens

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

- 1) Minutes of August 2018 Board Meeting as distributed via Email Minutes approved.
- 2) Treasurer's report reviewed income statement and proposed 2019. Wait till October 2019 to approve CMCS 2019 budget.
- 3) Dashboard review - Add – Secure date and facility for Change of Watch dinner.

### **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) – Keeping on Board Agenda until completed.
  - Bev Duff were you able to obtain a smartphone reader through PayPal? Bev did not secure from PayPal. Tami will work with Bev to obtain PayPal Mobile Reader.
  - 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. – Sandy will continue to research.
- Summerset Regatta, October 5 – 7, 2018
  - 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.
  - Sponsorships/donations update (June \$2600, August \$3500) -- Sept \$14,500 taken in so far. Invitations have been postal mailed. Glen sending email blast to 500 email address. Notices will be posted at various marines and boating stores. Committee boat is the Friedels. Bob Coon for Press boat. Will be sending out a press release to media.
  - Facilities update -- Sandy and Allen will confirm facilities and set-up on Friday, Sept 14.

- Saturday evening dinner.
- Sunday awards dinner
- Other events / activities
- Review of Summerset committee meetings. Upcoming Meetings? September 26, 2018
- Raffle items – still seeking more raffle items.
- Allen visiting Naples Sailing Club 9/12. Steve is going to Punta Gorda Sailing Club. James is meeting with the Sailing Skippers list 9/12.

New Item -- Communications – How do we communicate within the club? To clubs outside? To the media. Social Media Posts. Press Releases. How do we manage all the lists: Skipper, Racers, Cruisers, Non-cruisers, etc. Do we need a Communications Committee? Continue discuss in October 2018 board meeting.

**NEW BUSINESS:**

- 2019 Preliminary Yearbook Calendar – Board will review and provide additions, updates, changes to Jim Slager.
- Upcoming Cruises --
  - Kayusa Cruise at South Seas – September 14 – 16
  - Summerset Cruise & Regatta – October 5-7, 2018
  - Halloween Cruise – October 26-28, 2018
  - Thanksgiving Cruise – November 21 – 25, 2018
  - Holiday Cruise – December 28, 2018 – January 1, 2019
- Board members and committee members are responsible for reading through their section on CMCS website to confirm information is accurate.
- Change of Watch Dinner – Bev will reserve the date and facility.

**OFFICER REPORTS:**

<u>Fleet Purser:</u> - Denise Vidal	Completed during meeting
<u>Vice Commodore:</u> Jason Pim	Club Development Committee – Need two board members and two regular board members. Also line-up Committee heads.
<u>Vice Commodore Summerset</u> Allen Fisk	Completed during the meeting
<u>Rear Commodore Cruising:</u> Theresa Roake	
<u>Rear Commodore Racing:</u> James Gallagher	

**COMMITTEE REPORTS:**

<b>Chowder Chatter</b> Liaisons: Bob Friedel and Kathy Friedel	Nothing to Report. Bob is awesome!!!!
<b>Clubhouse Programs:</b> Liaisons: Jason Pim	September – Racing and Summerset October – Sandy Canning, Scuba Diving Maldives trip November - will develop and find presenter December – Christmas Party and Election

<b>Fleet Recruiter:</b> Liaisons: Cathy Friedel and Bev Slager	Roy Malkin ew member, 41 hunter called Blown Away wants to do it all.
<b>Historian:</b> Liaisons: Carol Pim and Jason Pim	
<b>Ladies Bridge Club:</b> Liaisons: Rose Ann Hoffman, Rose Young	
<b>Legislative</b> Liaisons: Eric Milbrandt & Jason Pim	Every politician will save our waters. Rubio and Nelson have presented legislature issues to Congress. SB-10 passed the house but not Senate. Rep. Brian Mast introduces stop harmful discharge act and public safety. Army Corp to reconsider the Lake O schedule with public comments. Stay tuned there are many items happening.
<b>Liberty Ashore:</b> Liaisons: Wendy Cook and Julie Long	Pizza night for September Meeting.
<b>Public Relations</b> Liaisons: Allen Fiske	
<b>Sailmate</b> Liaisons: Diane Fowler	
<b>Storekeeper:</b> Liaisons: Pat and Gay O'Keefe	
<b>Sunshine Over The Yardarm</b> Liaisons: Sigrid Diedricksen and Glen Diedricksen	
<b>Website/Technical Support</b> Liaisons:	Summerset is running smoothly. Jerry manages the entries. Glen is back from vacation for managing CMCS site. Down the road will need Board may wish to consider a discussion to redesign CMCS website to make it Resonsive.
<b>Yearbook</b> Liaisons: Jim Slager	2019 calendar has been started for Yearbook.

**New Items to discuss**

**Adjourned at \_\_8:43 pm \_\_\_\_\_. \_\_\_\_\_ motion to adjourned.**