

CMCS BOARD MEETING AGENDA

October 9, 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

Call to Order by Commodore Bev Duff at _7:06_ pm. Welcome & Introduction of the members present. Attendance sheet passed.

Quote of the month: *I keep sailing on in this middle passage. I am sailing into the wind and the dark. But I am doing my best to keep my boat steady and my sails full. - Arthur Ashe*

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 September 2018 Board Meeting as distributed via Email Approve 1st Jason, All approved.
- 2) Treasurer's report – all is good in our books. Great work Denise. Did Denise file Quarterly sales Tax in October.
- 3) Dashboard review -

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.
 - Smartphone PayPal credit card readers purchased on 9/17/2018. Who, What, When, Why and Responsibility?
 - 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. It must be the main purpose gear to being a youth non-profit organization which we are not. Board has decided to keep Summerset Regatta funds within the CMCS financials.

Summerset Regatta, October 5 – 7, 2018 Update on events? Donations? Awards? Dinners? Facilities appropriate?

- \$20 income, \$7000 expenses. Expect to net \$13,000. We were happy with all three venues and the venues happy with us. 38 boats. 27 boats on the race course. 7 cruisers. 12 new sailboats. Summerset Committee will do a final debriefing and review of the event on Oct 24 at 6:00 pm at Allen's home. Improve Communications with Race Director (James Gallagher).

- Communications – Continue discussion from September 2018 Board Meeting. How do we communicate within the club? To clubs outside? To the media. Social Media Posts. Press Releases. Table those three.
- 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.
 - James Gallagher received a racing email list that was bad. Has no access to send to club membership. Naples Sailors Commodores Cup to invite to CMCS members.
 - Allen Fiske has a master email sailing list for summerset Regatta.
 - Tami put together a process for email blasts. How to? When?
 - James Gallagher – create forms on iEditWeb.com website to add to specific lists.
- 2019 Preliminary Yearbook Calendar – Anything in Yellow needs to be verified by each Committee leader. Jim Slager will continue to modify as needed. Committee Leaders need to email Jim Slager with calendar information.

NEW BUSINESS:

- Upcoming Cruises --
 - Halloween Cruise – October 26-28, 2018 South Seas
 - Thanksgiving Cruise – November 21 – 25, 2018 Pelican Bay and Cabbage Key
 - Holiday Cruise – December 28, 2018 – January 1, 2019 Tarpon Point Theresa will speak with Harbor Master.
 - Change of Watch Dinner – Saturday, January 5, 2019, Edison Ford Marina (Pinchers)
- Board members and committee members are responsible for reading through their section on CMCS website to confirm information is accurate. Jim Slager need membership to step up to the plate to volunteer. Look at making it manditory to volunteer. create job descriptions for each committee and for each position. Major discussion and may ideas brought to the table. Each Board member to do a personal plea for volunteers for your area at the Membership Committee. Each Liberty Ashore (Bev Slager), Racing Committee (James Gallagher), Membership Committee (Cathy), Cruising Committee (Theresa Roake) Boat Show (Bev), Allen Fiske (Summer Regatta), Public Relations (Jason Pim), Sandy Canning/Jason Pim speak about the open committees/CDC. Committee Chairs validate the job descriptions on the website, if not there they create one.
- Boat Show in November, Fort Myers, FL Needs Certificate of insurance for boat Show (Bev)

OFFICER REPORTS:

<u>Commodore</u> – Bev Duff	Concluding agreement with Cape Coral Yacht Club for 2019 dates. Working on Change of Watch arrangements for January 5, 2019.
<u>Fleet Purser:</u> - Denise Vidal	
<u>Vice Commodore:</u> Jason Pim	
<u>Vice Commodore Summerset</u> Allen Fisk	
<u>Rear Commodore Cruising:</u> Theresa Roake	
<u>Rear Commodore Racing:</u> James Gallagher	

COMMITTEE REPORTS:

Chowder Chatter Liaisons: Bob Friedel and Kathy Friedel	Nothing to report
Clubhouse Programs: Liaisons: Jason Pim	
Fleet Recruiter: Liaisons: Cathy Friedel and Bev Slager	
Historian: Liaisons: Carol Pim and Jason Pim	
Ladies Bridge Club: Liaisons: Rose Ann Hoffman, Rose Young	Two Joan Percit and Susanne azqualar
Legislative Liaisons: Eric Milbrandt & Jason Pim	Tomorrow Senate may vote on Water issues (federally). 5 municipalites have filed a law suit against south Florida Water Management. SV-10
Liberty Ashore: Liaisons: Wendy Cook and Julie Long	
Public Relations Liaisons: Allen Fiske	
Sailmate Liaisons: Diane Fowler	
Storekeeper: Liaisons: Pat and Gay O'Keefe	
Sunshine Over The Yardarm Liaisons: Sigrid Diedricksen and Glen Diedricksen	
Website/Technical Support Liaisons:	
Yearbook Liaisons: Jim Slager	2019 calendar has been started for Yearbook.

New Items to discuss

Adjourned at 9:00 pm _____ motion to adjourned.