

CMCS BOARD MEETING MINUTES

November 13, 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 Diericksen~~

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

Strike-through means absent from meeting

Call to Order by Commodore Bev Duff at 7:04 pm. Welcome & Introduction of the members present. Attendance sheet passed.

Quote of the month: *“I can't control the wind but I can adjust the sail.” — Ricky Skaggs*

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 October 2018 Board Meeting as distributed via Email Motion to accept
2. Treasurer's report –
 - a. Denise will provide Summerset 2017 numbers to board.
 - b. Jim Slager will provide the 2019 membership dues numbers to Denise for financial reporting in Quickbooks.
 - c. October Sales tax filed for 3rd quarter.
 - d. Solitication of Contributions is completed.
3. Dashboard review -
 - a. Trophy and Recognition Committee is Rose Hoffman.
 - b. James Gallagher racing trophies will send a list and photograph of the trophies to Jason Pim and Bev Duff.

OLD BUSINESS:

- Financial --
 - Year-end financial review with Bill Cook – status? Bill Cook (back in fall) – Keeping on Board Agenda until completed.
- Summerset Regatta, October 5 – 7, 2018
 - Allen will email the breakdown of income and expenses to board. Donations from Summerset proceeds:
 - Edison Sailing Center. \$8000 (\$4000 scholarships and \$4000 for travel grants)
 - \$1500 to the Ostego Bay Foundation.
 - \$500 to Naples Community Sailing. \$
 - \$900 to three Punta Gorda Sailing Programs (\$300 to each: Charlotte Harbor Youth Sailing, Learn-to-Sail, Inc. and Charlotte Harbor Community Sailing)

- Jason made motion to approve Allen’s disbursement of \$10,900 as listed above, Debra 2nd. Motion carrier all in favor. Nays-none.
- Outcome of Oct 24 Debriefing meeting - Committee decided to continue with same venues and schedule.
- Race Director Communications; how will these improve?
 - Members will devise a plan of how to communicate: Glen Vetter, James Gallagher, Jerry Canning and Jason Pim
- Communications – Continue discussion from September and October 2018 Board Meeting. 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 November 2018 board meeting.
 - Email Lists - James Gallagher has his own. Allen has email own list. CMCS has there own list. How to manage?
 - Review preliminary Email Blast Guideline (attached to Board email announcement) – Tami will make minor changes are email to Glen Vetter to add to CMCS-Sail.org website. Board liasons will inform Committee Leaders of new email blast guidelines.
 - James Gallagher – create forms on iEditWeb.com website to add to specific lists. James to get information needed for online forms.
- 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. We are getting information; Jim will reach out to the committees with missing information.
- Boat Show in November, Fort Myers, FL Needs Certificate of insurance for boat Show (Bev) Booth 121, area 3 near yacht basin. Open slots Friday 9-noon, Friday 4 pm, Sat 4pm and sun 2-5. Bring chairs.
- Increase volunteers through our membership. Update? At October meeting, members did volunteer for a few open positions. Directors are slated for 2019.
- Bev Duff and Carol Pim presented to the Cape Coral Historical Museum membership how CMCS history on November 13, 2018. Great event and CMCS was asked to come back.

NEW BUSINESS:

- Upcoming Cruises --
 - Thanksgiving Cruise – November 21 – 25, 2018 Pelican Bay and Cabbage Key
 - Holiday Cruise – December 28, 2018 – January 1, 2019 Salty Sams
 - Change of Watch Dinner – Saturday, January 5, 2019, Edison Ford Marina (Pinchers)

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	See financials above.
<u>Vice Commodore:</u> Jason Pim	CDC, we have 4 directors recruited. Two main officers to fill – Commodore and Cruising Commodore. Need lead for Liberty Ashore.
<u>Vice Commodore Summerset</u> Allen Fisk	See above in Summerset section.
<u>Rear Commodore Cruising:</u> Theresa Roake	Cruising dates for 2019 are set except for New Years weekend

<u>Rear Commodore Racing:</u> James Gallagher	December 8 from Ft Myers Beach to Naples.

COMMITTEE REPORTS:

Committee	Chairperson	Board Liason	Report
Annual Yearbook	Jim Slager	Jim Slager	2019 calendar is moving forward Yearbook.
Awards & Recognition	Rose Ann Hoffman	Erick Milbrandt	
Chowder Chatter	Bob Friedel	Cathy Friedel	Nothing to report
Club Development (CDC)	Jason Pim	Jason Pim	
Clubhouse Programs	Jason Pim	Jason Pim	
Fleet Recruiter & Membership	Cathy Friedel	Bev Slager	Nothing to report
Historian	Carol Pim	Jason Pim	Nothing to report
Ladies Bridge Club	Rose Ann Hoffman & Rose Young	Eric Milbrandt	Christmas party at Cathy Friedel's home. December 4.
Legislative Liaison	Jason Pim	Jason Pim	Cape Coral Lock Removal. The lock stop pollutants going through. People can dispute the removal; timeline is very tight. Need to send snail mail letters to government officials; recommend that each member send letters.
Liberty Ashore	Wendy Cook & Julie Long	Bev Slager	November they will ask for members to volunteer. Move December 2019 Holiday party to moving to December 10 instead of regular meeting date of December 17 – remain the same date as planned. Christmas party December 2018 it's a potluck. Keep the Christmas party simple.
Public Relations	Open	Allen Fiske	Will Crane will get involved with PR. Allen will communicate and coordinate with Will.
Sailmate	Diane Fowler	Jim Slager	
Storekeeper	Pat & Gaye O'Keefe	Denise Vidal	
Sunshine Over the Yardarm	Sigrid Diedricksen	Glenn Diedricksen	
Website Guru	Glen Vetter	Jason Pim	

New Items to discuss

Adjourned at ___ 9:23 pm _____. _____ motion to adjourned.