

## CMCS BOARD MEETING MINUTES

December 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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**GUESTS:** Tony Capabianco, Glen Vetter

**Call to Order** by Commodore Bev Duff at 7:03 pm. Welcome & Introduction of the members present. Attendance sheet passed.

**Quote of the month:** *“The ocean has always been a salve to my soul...the best thing for a cut or abrasion was to go swimming in salt water. Later down the road of life, I made the discovery that salt water was also good for the mental abrasions one inevitably acquires on land.”* --- Jimmy Buffett”

<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 November 2018 Board Meeting as distributed via Email Motion to accept. Accepted
2. Treasurer’s report – Review of Profit and Loss Statement. Discussed the 2019 Proposed Budget Worksheet with positive discussion. 1<sup>st</sup> Jim Slager, 2<sup>nd</sup> Jason Pim. Ayes All, Nays-none. We are doing well financially. Allen and Denise will reveiw 2018 Summerset data is in the correct financial categorie in QuickBooks.
3. Dashboard review -- All good

### **OLD BUSINESS:**

- Financials --
  - Year-end financial review with Jo Beauvois – Keeping on Board Agenda until completed.
- Preparations for Change of Watch dinner? 30 people registered. It’s a Buffet with dessert and cash bar. RSVP’s by December 20, 2018.
- 2019 Yearbook and Roster
- 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?
  - Email Blast Guideline – changes made. Sent to Glen to add to CMCS website.

- James Gallagher – create forms on iEditWeb.com website to add to specific lists. James to get information needed for online forms.

**NEW BUSINESS:**

- Upcoming Cruises --
- Cape Coral Caring Center Christmas Collection Numbers
  - Food 91 pounds
  - Toys 31
  - Cash & Checks \$158.00

**OFFICER REPORTS:**

<u>Commodore</u> – Bev Duff	Purchases (List emailed to Denise already) 12/18/2018 Ck # 6132 for \$ 153.70 to City of CC ~ CCYC club 12/18/2018 Debit card f/ \$26.50 to Fred’s Award World f/ Good Sam award 12/11/2018 Debit Card f/ \$389.61 to Amazon f/ 27 recognition water bottles 12/7/2018 Ck# 6131 f/ \$ 328.44 to Prestige Flags f/ Officers Burgees for 2 years 11/20/2018 Ck# 6130 f/ \$153.70 to City of CC ~ CCYC club
<u>Fleet Purser:</u> - Denise Vidal	See financial section above.
<u>Vice Commodore:</u> Jason Pim	Set-up with flag officers and board members. Committee Leaders needed for yearbook, Clubhouse programs, legislative liasons, liberty ashore team
<u>Vice Commodore Summerset</u> Allen Fisk	Steve and Allen presented check to Astego Foundation. Allen is going tomorrow night to Naples Sailing Center. Next week Edison Sailing School. January will be Punta Gorda sailing clubs.
<u>Rear Commodore Cruising:</u> Theresa Roake	Bomgardner Trophy award will not be given this year. Cruising Award will be given to a person who cruised for 7 cruises, since cruises were cancelled due to hurricanes, red tide, etc. 43 boats crusied 260 days in 2018.
<u>Rear Commodore Racing:</u> James Gallagher	Festival of Islands well attended and great after party. 14 boats racing to Naples; good event.

**COMMITTEE REPORTS:**

<b>Committee</b>	<b>Chairperson</b>	<b>Board Liason</b>	<b>Report</b>
Annual Yearbook	Jim Slager	Jim Slager	Go to print Decemer 20, 2018.
Awards & Recognition	Rose Ann Hoffman	Erick Milbrandt	Carol Pim will review trophy cabinet.
Chowder Chatter	Bob Friedel	Cathy Fridel	Nothing to report.
Club Development (CDC)	Jason Pim	Jason Pim	
Clubhouse Programs	Jason Pim	Jason Pim	
Fleet Recruiter & Membership	Cathy Friedel	Bev Slager	<ul style="list-style-type: none"> <li>• Members having trouble renewing via website.</li> <li>• 2 new Memberships:               <ul style="list-style-type: none"> <li>○ Lynne Eaton – Crew Membership. Interests include Cruising, Crewing and Ladies Bridge Club.</li> </ul> </li> </ul>

			<ul style="list-style-type: none"> <li>Victor and Marion Moretta – Full/boat membership. Interest include Cruising, Social, Crewing, Cruising Committee/Fleet Captain, Historian Photographer. Owns 303 Pearson, name: Margarita.</li> </ul>
Historian	Carol Pim	Jason Pim	
Ladies Bridge Club	Rose Ann Hoffman & Rose Young	Eric Milbrandt	
Legislative Liaison	Jason Pim	Jason Pim	Waiting for election transition.
Liberty Ashore	Wendy Cook & Julie Long	Bev Slager	Christmas dinner as usual. Chili Cook-off in January.
Public Relations	Open	Allen Fiske	Allen is helping Will to get into PR. Write on events and racing. Promote member meetings.
Sailmate	Diane Fowler	Jim Slager	Nothing to report.
Storekeeper	Pat & Gaye O'Keefe	Denise Vidal	
Sunshine Over the Yardarm	Sigrid Diedricksen	Glenn Diedricksen	Everybody is healthy.
Website Guru	Glen Vetter	Jason Pim	Year end transition was smooth.

The Big Calusa River Adventures event The Big Caolastas..... April 27 - 28, 2019, Regatta, racing, and other events. River Events to bring the community together to support our River.

Edison Sailing Club invite the kids to events to sail.

#### **New Items to discuss**

**Adjourned at 8:45 pm motion to adjourned.**