



CMCS BOARD MEETING AGENDA

August 11, 2015 @ 7:00 at The Cape Coral Yacht Club

OFFICERS: Commodore Allen Fiske, 1st Vice Commodore Don Lawson, Vice Comm. Summerset Steve Romaine, Rear Comm./Cruising Kim Brown, Rear Comm. Racing John Churchill, Past Comm. Diane Fowler, Fleet Purser Bill Cook, Fleet Yeoman Bev Duff

DIRECTORS: 1 year: Jason Pim, ~~Ian Davis~~, Dan Merriman, ~~Glen Vetter~~; 2 years - Joe Barch, George Noyes, Paul Corzatt, ~~Larry Jack~~

Excused: Diane Fowler, Larry Jack, John Churchill, Don Lawson, Paul Corzett, Glen Vetter & Ian Davis

REMARKS: Commodore Allen Fiske ~

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

- 1) Minutes of June 2015 Board Meeting as distributed via Email (no Brd.Mtg. in July 2015) ~ approved unanimously
- 2) Treasurer's report as distributed via Email ~ approved as distributed.
Adding Receipts payable acct. w/ US Foods with the sum (\$500) over paid to US Foods.

OLD BUSINESS:

- Update on Bylaws - Stephanie Webb and Bev Duff - Delayed till Sept. Brd. Mtg. Amended Bylaws made fall 2014 Article 7 changes ready to be sent to Past Commodore Diane Fowler for her signature.
- Credit cards and use of PayPal - Joe Barch ~ see attached Email and report filed by Joe.
EventBrite f/ our credit card receipts ~ starting with Kayusa Cup for CMCS for registration. Cruising has no costs however the site can register the cruisers. Racers who are registered for the year will be noticed separately. Irregular & new racers for this event can register thru EventBrite. Cost(s): 3-4% of the charged amt.

NEW BUSINESS:

- Resignation of Stephanie Webb and appointment of Jason Pim proposed by Commodore Allen and approved by Board Email.
- Finding help for Jenn Barch and Liberty Ashore ~ she injured her arms & out for several months.
- Ft Myers Boat Show in November ~ 19th - 22nd at Harborside event center. Need someone to head it up and get workers for the event. Waiting on the
- Audio Visual Aids for speaker on August 18 ~ boat surveys, Wayne Canning, needs power point presentation. Jason Pim recruited to do tech stuff.
- Purser received the Marine Liability Prem. @ \$2100.00. Vote to pay prem. as sent.
- Programs in future: Aug. Canning, Surveyor; Sept. Summerset kick-off, Oct. _____; Nov. _____

Please Keep Reports Limited to No More Than 10 Minutes

FLAG OFFICER REPORTS:

Fleet Purser: Bill Cook

1st Vice Commodore: Don Lawson

Vice Commodore Summerset: Steve Romaine ~ 117 sponsors & door prize contributors (see list attached), Event registration has gone out in the mail. Reservations for slips and rooms going fine. Historical info coming in from past Summersets in past ~ looking for sponsor for booklet. Tedrehedens being donated by West Marine. Getting the club members to participate more in the event. Displayed the bags for Summerset.

Edison Sailing Center: Jack Gower had good summer Olympic training team.

Rear Commodore Cruising: Kim Brown ~ Tween Waters, Gypsies in Paradise (Labor Day Weekend), South Seas, South Seas, Halloween cruise is open for Leader, Rum & Reading (Nov 15th weekend), Thanksgiving, Holiday NY.

Rear Commodore Racing: John Churchill ~ Kayusa Cup, roster of racers on going. George Noyes is in charge of cruising portion.

COMMITTEE REPORTS: (From liaisons)

Storekeeper: Dan Merriman ~ inventory in storage.

Sunshine Over The Yardarm: George Noyes ~ Rose had operation on foot, Jenn B broke her arm(s)

Website Guru/Technical Support: Glen Vetter and Ian Davis

Chowder Chatter: Don Lawson

Clubhouse Programs: Don Lawson and Allen Fiske

Sail Mate: Ian Davis

Historian: George Noyes

Ladies Bridge Club: Larry Jack

Legislative: Stephanie Webb

Fleet Recruiter: Glen Vetter

Liberty Ashore: Joe Barch

Public Relations: Steve Romaine

Good of the Order ADJOURNED at 8:30 pm