



CMCS BOARD MEETING MINUTES

Oct 13, 2015 @ 7:00PM at The Cape Coral Yacht Club East Room

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: John Churchill, George Noyes, Bill Cook, Diane Fowler

Guests: Jim & Bev Slager (Membership), Stephanie Webb (Bylaws)

REMARKS: Commodore Allen Fiske

CONSENT AGENDA: Items listed accepted as reported unless noted prior to Mtg. ~ Approved & Filed f/ review.

- 1) Minutes of August 2015 Board Meeting as distributed via Email
- 2) Treasurer's report as distributed via Email

OLD BUSINESS:

- Online Renewals Jim and Bev Slager w/ Glen Vetter. These 3 have been reviewing the possibility of going to Credit Cards (CC) for renewals. The recommendation following their extensive review is that we hold off on CC renewals for at least another year to learn more about the process of accessing member information including: f/ about boats & memberships information. They want a successful launch of this update to our Membership program. Jason Pim volunteered to come on board w/ any WEB design & credit card items.
 - Credit cards and use of PayPal - Joe Barch ~ Continue to use this program w/ money & reservation related events. RSVP for events on our calendar. With EventBrite format, event leaders can adopt this program to establish the numbers attending the event(s) needed for counts and reservations for food orders, etc.
 - Update on Bylaws - Stephanie Webb and Bev Duff ~ Presented the final draft of revisions of the Bylaws.
- MOTION BY KIM BROWN, 2ND BY JOE BARCH TO ACCEPT THE BYLAWS & RECOMMENDATION FROM THE BOARD THAT MEMBERSHIP APPROVE ~ Approved unanimously.** Bev and Stephanie will complete the process of having the Bylaws available to the membership in print at the October Membership meeting, as well as via "Blast" to each household. Vote on the Bylaw Revisions will take place at the November Membership meeting.

NEW BUSINESS:

- Ft Myers Boat Show in November Nov 19-22, 2015 at Harborside Event Center - Bill Meisenheimer ~ on tap for going forward with sign-up of members to helm the CMCS booth.
 - Audio Visual Equip. for speaker on Oct 20 ~ John Heim with Water Management (assume Power Point presentation)
 - Speakers for remainder of year - Allen and Don ~ Nov./ proposed Coast Guard representative.
 - Cape Coral Post Office Box ~ bill due and also available to pay on line.
 - CHANGE OF WATCH Dinner Jan. 9, 2016 at The Marina @ Pinchers in Fort Myers, FL
6 pm from dinner & awards w/ dancing w/ Cash Bar for attendees. CMCS will subsidize portion of the plate cost with cost to members of \$25. ea. \$500. Deposit required to reserve the date.
- MOTION BY LARRY JACK, 2ND BY JASON PIM TOMOVE THE CHANGE OF WATCH AWARDS DINNER TO THE MARINA AT PINCHERS. Motion approved unanimously.**

Cancellation of Commodore's Cup & use that budget item to help the Holiday Party & offset cost of Change of Watch event in Jan. 2016

- Cape Coral Yacht Club ~ 2016 contract ~ Dates of races & cruises & club events.
- Trophies are missing 2014 winners Annual plaques. Discussion of Awards and Recognition Committee to handle these matters.

FLAG OFFICER REPORTS:

Fleet Purser: Bill Cook ~ excused & his report reverenced in Consent Agenda.

1st Vice Commodore: Don Lawson ~ CDC Committee/ Positions available; VC of Racing, VC of Summerset, Yeoman & 1 Director. Bev Duff volunteered to remain as Yeoman. Discussion of persons to take over Racing program with conscience to get the racers together on this challenge.

Vice Commodore Summerset: Steve Romaine ~ Event success. Net proceeds at this point \$15,818.72 & still waiting for some expenses & income to come in. All the sale items were up. Operating expenses. Burgees ordered ~ the order was cancelled so savings. Sponsorship \$ still coming in. 170 dinners orders and 152 showed. 18 boats signed up for cruisers race. Lots of photos available. Media coverage poor from NewsPress however, local papers made up the difference. The event is more or less "canned Program".

Rear Commodore Cruising: Kim Brown ~ Halloween cruise is up river to the locks. Glen & Paula Vetter leading Turkey Day cruise w/ dinner @ Cabbage Key. That is the end of the cruises for the 2015 term. The 2016 cruise term begins with the Holiday cruise & New Years at Fisherman's Village. Carol Wilson & Dan Green are cruise dir.

Rear Commodore Racing: John Churchill ~ no report.

COMMITTEE REPORTS: (From liaisons)

Storekeeper: Dan Merriman ~ All OK w/ ~ question of ordering Club Burgees. Who?

Sunshine Over The Yardarm: George Noyes (excused)

Website Guru/Technical Support: Glen Vetter, Jason Pim & Ian Davis ~ information for end of year racing and cruising trophies. Race results and cruising info being fed into the site.

Chowder Chatter: Don Lawson ~ all continues to run smoothly with Steve Roake at the helm.

Clubhouse Programs: Don Lawson and Allen Fiske.

- Oct. ~ John Heim with Water Management;
- Nov. ~ trying to get rep. from the Coast Guard.
- December is the Holiday Party & Dinner.

Sail Mate: Ian Davis

Historian: George Noyes

Ladies Bridge Club: Larry Jack ~ Per Rose Ann ~

- Oct. Kathy Eagle, nature walk on Useppa
- Edison Sailing Center ~ River Romp for serving meals to participants looking for assistant.
- Nov. ~ Sanibel Kayak venture.
- Dec. ~ LB club holiday party

Legislative: Jason Pim

Fleet Recruiter: Glen Vetter ~ per Jim & Bev Slager ~ Dues renewal notices are going out via reg. mail and Email.

Liberty Ashore: Joe Barch ~ Holiday Party ~ Dec. 15th @ CCYC will be a dinner w/ mbrs. to bring deserts.

Public Relations: Steve Romaine

Meeting Adjourned 9:00 pm

Bev Duff, Secretary