



CMCS BOARD MEETING MINUTES

November 10, 2015 @ 7:00 at The Cape Coral Yacht Club East Room

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

DIRECTORS PRESENT: 1 year: Jason Pim, Ian Davis, Dan Merriman; 2 years - George Noyes, Paul Corzatt, Larry Jack

Excused: Joe Barch, John Churchill & Glen Vetter

REMARKS: Commodore Allen Fiske

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

- 1) Minutes of October 2015 Board Meeting as distributed via Email
- 2) Treasurer's report as distributed via Email ~ monthly income & expenses

Guests - Russell Vance - representing CDC ~ no report from Russell

OLD BUSINESS:

- Credit cards and use of PayPal ~ **Motion by Kim Brown, 2nd Larry Jack ~ use of EventBrite for Change of Dinner for accepting reservations and credit card pymt. Approved w/ 1 abstention.**
- Update on Bylaws - Bev Duff ~ review of comments RE on items as sent Email to members. No additional action taken on the questions brought forward RE Mission Statement.
- CDC Report of Nominees for 2016 & the committee will continue to seek members for the vacant positions:
 - Comm. ~ Don Lawson,
 - 1st VC ~ Elise Missell,
 - VC f/ Summerset ~ _____
 - VC f/ Racing ~ _____
 - VC Cruising ~ Jean Blessing,
 - Purser ~ _____
 - Yeoman ~ Kathleen Vance
 - Directors ~ for 16-18: Jason Pim, Bill Cook, Russell Vance & _____
 - Dir. For 2016 ~ Joe Barch, Paul Corzatt, Larry Jack & George Noyes.

NEW BUSINESS:

- Fort Myers Boat Show (19-22 Nov.) ~ Per Bill Misenheimer. Schedule is complete with members participating. Bill will do initial set-up and participants manning booth will be provided with computer screens and printer material.
- Carol Pim is updating the plaques in trophy cabinet ~ 2014 racing and cruising missing. Contact Chowder Chatter & Calendar good resources for information.
- Clean out the lockers/ the storage facility. Recommendation that the new Brd. take on this project with the aid of Racing Committee, Liberty Ashore and other committees who may interest in the items stored.
- Suggestions for a Credentials Committee for Nov. Gen. Mbr. Mtg. ~ Method in past has been to request assistance of general membership attendees to help with the count and certification of memberships in good standing for voting purposes. December meeting is the voting for the "Change of Watch" nominees.
- Questions on 2016 Calendar:
 - February ~ conflict w/ EPOL & racing program Edison Gulf Regatta ~ no action taken.
 - March ~ **Motion by Diane Fowler, 2nd Larry Jack ~ Move Pelican Bay Cruise to 1st weekend in March (4-6). Approved with 2 nays. Amendment Motion ~ to table the decision on Pelican Bay Cruise for Don Lawson confirm the Shrimp Fest Regatta date via BOTY schedule then he is free to set a date.**

Amendment adopted unanimously.

- 2016 Budget Review - Bill Cook ~ Presentation & review of 2016 estimated costs income verse actuals of 2015. **Motion by Diane Fowler, 2nd by Jason Pim to approve the 2016 budget with the addition of the Commodore's Cup event to the 2016 budget item. Approved unanimously.**

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 ~ Summerset Regatta.com is up and running for 2016 on the Web Site.

- Articles in SouthWinds & local mags.
- Thank yous are going out to the sponsors now.
- Needed shortly contracts with vendors (Diamond Head & Pink Shell Resort) for Oct. 8-10, 2016.
- Scholarship program ~ Carry over from 2014 ~ \$11,350 & spent \$8,000 for grants this past summer. There is some carry over (\$3,500). Made \$17,200 for 2015 for a total of \$20,140.
- Edison Sailing Center receives moneys for organizational & Scholarship funding. **Motion by Dan Merriman 2nd Jason Pim to disburse \$ up to \$20,000 for use with youth sailing programs in SWFL. Approved Unanimously.**
- Grants to other sail clubs in SW FL ~ to be determined by Committee

Rear Commodore Cruising: Kim Brown ~ Rum & Reading Cruise, Thanksgiving to conclude 2015 and New Year's begin 2016 cruising term.

Rear Commodore Racing: No report provided other than Chowder Chatter column

COMMITTEE REPORTS: (From liaisons)

Storekeeper: Dan Merriman ~ no report

Sunshine Over The Yardarm: George Noyes ~ Peddy Lyte passed way send out a blast to members.

Website Guru/Technical Support: Ian Davis ~ Web Guru committee dividing the responsibilities between Jason, Larry, Glen & Ian.

Chowder Chatter: Don Lawson

Clubhouse Programs: Don Lawson and Allen Fiske

Sail Mate: Ian Davis

Historian: George Noyes

Ladies Bridge Club: Larry Jack ~ Useppa trip attended by 8-9 persons. Holiday party Dec. at home of member.

Legislative: Jason Pim

Fleet Recruiter: Glen Vetter ~ Renewals 42/ 1 honorary/ 2 crew ~ written report provided and included in electronic & paper summary.

Liberty Ashore: Joe Barch

Public Relations: Steve Romaine

There being no further business, The meeting was adjourned by 9:45 pm.

Respectfully submitted,

Beverly Duff, Yeoman