



CMCS Board Meeting Minutes January 10, 2017

The regular meeting of the Board of Directors of the Caloosahatchee Marching and Chowder Society was called to order by Commodore Sandy Canning at 7:07 pm on Tuesday, January 10, 2017 at the Cape Coral Yacht Club.

PRESENT: Commodore Sandy Canning, Vice Commodore Bob Duff, Past Commodore Don Lawson, Vice Commodore Summerset Allen Fiske, Rear Commodore Racing James Gallagher, Fleet Yeoman Kathleen Vance, Directors Elise Missall, Bill Cook, Ian Davis, Glen Diedrickson, Jim Slager, Jason Pim
Guest: Ron Allen

EXCUSED: Rear Commodore Cruising Theresa Roake, Fleet Purser Tom Patterson

ABSENT: Directors Kathy Friedel, Eric Milbrandt

WELCOME, INTRODUCTIONS AND REMARKS: Commodore Sandy Canning opened the meeting asking each member to introduce him/her self.

CONSENT AGENDA:

Minutes as distributed via email. There were no corrections to the minutes.

MOTION: Elise Missall moved to accept the minutes as distributed, Book Cook seconded and all approved.

Treasurer's Report: Not available. Sandy Canning read Tom Patterson's email and will forward the complete report to the board when available.

MOTION: Kathleen Vance moved to split the consent agenda approval, calling for approval of the Minutes in a separate motion from the approval of the Treasurer's report. Bill Cook seconded and all approved.

OLD BUSINESS:

Change of Watch Recap: Elise Missall provided a written report from the Change of Watch Dinner, held on January 6th, 2017, a copy of which is attached. **Highlights:** Total attendees: 83; Cost of event to CMCS, over and above monies collected: \$1,451.88; Cost of Recognition Awards: \$560.00; Cost of Racing Awards unknown as of this meeting. Elise provided information to Sandy Canning on the Marina Venue for next year's event, and suggested we need to book the venue now in order to secure it. Several suggestions for improvement were made.

MOTION: Bob Duff moved we book the Marina at Edison Ford for next year's Change of Watch Dinner, James Gallagher seconded and all approved.

Disbursement of Summerset Funds: Allen Fiske reported that he had met with Steve Romaine to determine the appropriate distribution of funds from the 2016 Summerset Regatta. Allen provided copies of his report to the board. Out of \$10,441 net profit, 90% came from local participation and sponsorship. \$9,000 will be distributed locally and \$1,000 will be split among Punta Gorda, Naples and

Marco Island organizations. Allen also reported that he is looking at the same shoreside venues as last year for the 2017 Regatta: Bonita Bills, Bootleggers, Diamond Head.

MOTION: Jim Slager moved that the board approve the distribution of funds per Allen’s report, Jason Pim seconded and all approved.

NEW BUSINESS:

2017 Budget: Past Commodore Don Lawson reminded the board that the 2016 board voted to propose the same budget for 2017 as was adopted in 2016. Bill Cook provided copies of the 2016 budget for review. Bob Duff questioned whether we could adopt the budget without the complete financial report. Bill Cook noted that the budget represents a guideline. James Gallagher questioned a discrepancy in the Racing Budget vs Actual Expenses, and received clarification that some trophies purchased in 2016 will be paid for out of 2017 funds.

MOTION: Jason Pim moved to approve the 2017 proposed budget. Jim Slager seconded and all approved.

Change of Venue for February 14th Board Meeting: Sandy Canning noted that the February 14th Board Meeting will be held in the Tony Rotino Center, adjacent to the Yacht Club. Sandy also noted that she will not be present, and that Vice Commodore Bob Duff will chair the meeting.

Liaison Assignments: Each Board Member is assigned a position as liaison with a Committee Chairperson. This year’s liaison assignments are as follows:

Committee	Chairperson	Board Liaison
Chowder Chatter	Steve Roake (interim)	Kathleen Vance
Clubhouse Programs	Tim Stier	Elise Missall
Fleet Recruiter	Bev Duff	Bob Duff
Historian	Carol Pim	Jason Pim
Ladies Bridge Club	Rose Ann Hoffman/Rose Young	Eric Milbrandt
Legislative	Ron Allen	Jason Pim
Liberty Ashore	Wendy Cook/Julie Long	Kathy Friedel
Public Relations	Ron Allen	Allen Fiske
Sailmate	Diane Fowler	Elise Missall
Storekeeper	Russ Green	Bill Cook
Sunshine over the Yardarm	Sigrid Diedrickson	Glen Diedrickson
Website/Technical Support	Glen Vetter	Ian Davis
Yearbook	Jim Slager	Jim Slager

Ideas for Clubhouse Programs: Sandy Canning asked member of the Board to suggest topics for upcoming General Membership Meeting presentations. Suggestions included: Website Guru presentation, AIS Technology, Ham Radio, “World of Racing”, Florida Lighthouse Association, Cyber Security, Drones.

Marine Flea Market Request: Sandy Canning reported that she had been approached by Louis Horton who has a boat in the Yacht Club Marina, regarding CMCS sponsorship of a Marine Flea Market. After discussion, the board agreed there was no interest at this time.

MOTION: Bob Duff moved we deny Mr. Horton's request to sponsor a Marine Flea Market, Elise Missall seconded and all approved.

Storage Unit: Sandy Canning noted will need to evaluate the Club's storage unit in the Viscaya area of Cape Coral, and see if we can downsize to save money. She will set up this activity in March.

Meeting Time: Bob Duff requested that the Board consider meeting earlier in the evening, however after discussion it was decided to keep the meetings at 7:00 pm.

CDC Committee: Per the CMCS By-laws, we need to establish a new CDC (Club Development Committee) consisting of 2 Board Members and 2 CMCS Members at large. James Gallagher and Glenn Diedrickson volunteered for this committee.

Conflict of Interest Statement: Bill Cook noted that in order to maintain our Not-for-Profit status we are required by the Florida Dept. of Agriculture to have Conflict of Interest statements signed by each board member. This should be coming from Tom Patterson.

OFFICER REPORTS:

Vice Commodore – Bob Duff: No Report

Vice Commodore – Summerset – Allen Fiske: Nothing Further.

Rear Commodore – Cruising – Theresa Roake: Report provided by email (attached). Sandy Canning also noted that Bob Diamond had contacted her regarding inter-club cruising opportunities. Fleet Yeoman Kathleen Vance will send out an email blast on an upcoming cruise.

Rear Commodore – Racing – James Gallagher: James reported that he is excited about the upcoming racing season. He is anxious to make a positive impact on the program and hopes to serve the club in this capacity for several years. He needs to meet with Eric Milbrandt for a handoff of last year's program. He would like to set up a "vision committee" to better serve the racing community, make it easier to get committee boats and to get more boats out for races. The next race is January 21st. He will get the club email list from Jim Slager.

COMMITTEE LIAISON REPORTS: Liaisons were just assigned at this meeting, so no reports were presented.

Bev Slager provided a written report on Liberty Ashore for 2016, and an updated Job Description. Past Commodore Don Lawson encouraged all committee heads to review the job descriptions posted on the website and update them where appropriate.

There being no further business to discuss, Jason Pim moved to adjourn, Bob Duff seconded and all approved. The meeting adjourned at 9:03 pm.

Respectfully submitted

Kathleen Vance, Fleet Yeoman