

## CMCS BOARD MEETING MINUTES

June 10, 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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**Call to Order** by Commodore Bev Duff at 7:10 pm. Welcome & Introduction of the members present. Attendance sheet passed.

**Quote of the month:** “There’s no thrill in easy sailing when the skies are clear and blue, there’s no joy in merely doing things which any one can do. But there is some satisfaction that is mighty sweet to take, when you reach a destination that you never thought you’d make.” Author Unknown

<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 May 2018 Board Meeting as distributed via Email
- 2) Treasurer’s report – emailed with June 2018 Agenda
  - Enter the majority of information. Data from past Pursuer looks normal.
  - Motion to accept Financial Reports, 2018 budget and P&L report 1<sup>st</sup> Theresa 2<sup>nd</sup> Jo
  - A few refunds still need to be issued for Shrimp Dinner
  - Will connect with Tom to learn how he would apply data for consistency purposes.
  - 501c7 paperwork and sales tax-exempt certificate is needed. Denise will research.
  - May not be required to pay sales tax because if organization is geared to youth (Summerset Regatta) is sales tax exempt. Sandy Canning will research.
- 3) Dashboard review -- July 10 Board meeting will be cancelled. We will meet August 14, 2018.

### **OLD BUSINESS:**

- Year-end financial review with Tim Stier and/or Bill Cook – status?
- Reimbursement for events (Denise Vidal). Theresa Roake may have a few items; needs to turn-in. Bev Duff will send an Event Summary form for future events.
- Review of Danger Island Cruise – did cancellation announcement work for all? Yes, it did work...yeah!

### **NEW BUSINESS:**

- Summerset Regatta, Oct 5-7, 2018
  - \$2600 in sponsorships/donations
  - Biggest block -- The Original Shrimp Dock Restaurant haven’t committed to our party for Saturday evening. Continue discussion with Operations Manager and/or Owner. May look at Parrot Key, Nauti Parrot or Bonita Bills.
  - Sunday night awards is back room at Parrot Key.
  - Summerset committee meeting June 27 – reach out to Allen.

- Participant Resources web page is blank. Dates and information needs to be added, Notice of Race (Coming Soon and save the date – Allen will speak with Glen) and sailing instructions (James will complete by June 27, 2018)
- Fisherman’s Village Cruise, June 14 thru 18
  - 3 boats attending. Tami will send out email blast. Every boat register separately. Call directly to Fisherman Village marina to register. Email Bev/Bob Duff you are attending
- June 19 Board Meeting – preparation – All good. Jason Pim coordinating.
- Parrot head Cruise at Tween Waters August 17 – 19 -- Let Jean know by July 5, 2018 date you need a slip
- Gypsea’s in Paradise Cruise – August 31 – Sept 3 – Sign up now.
- Board members and committee members are responsible for reading through their section on CMCS website to confirm information is accurate.
- Discuss Dues at August Board Meeting.

**OFFICER REPORTS:**

<u>Fleet Purser:</u> - Denise Vidal	See Attachments
<u>Vice Commodore:</u> Jason Pim	Nothing to Report
<u>Vice Commodore Summerset</u> Allen Fisk	Nothing to Report
<u>Rear Commodore Cruising:</u> Theresa Roake  <b>Submitted by</b> <b>Theresa Roake</b> <b>Rear Commodore</b> Cruising s/v Lionheart	<ol style="list-style-type: none"> <li>1. Danger Island was deemed too dangerous this year over Memorial Day Weekend due to Tropical Storm Alberto. This was disappointing but safety rules the day. Next year will be even better.</li> <li>2. Next up is Fisherman’s Village with Bev and Bob Duff as cruise leaders. The weather looks like it will be great for hanging out at Pelican Bay and then the pool at Fisherman’s Village. After that, we don’t have another cruise until Parrot head at Tween Waters in August hosted by Jean and Gary Blessing.</li> <li>3. I am starting to work on next year’s calendar as reservations need to happen before too long as facilities fill quickly. Boca Grande may replace Palm Island. We’ll do Pink Shell again and Bob Macomber will be coming out with a new book, so we can put the Rum and Reading Cruise back in the calendar.</li> </ol>
<u>Rear Commodore Racing:</u> James Gallagher	Nothing to Report

**COMMITTEE REPORTS:**

<b>Chowder Chatter</b> Liaisons: Bob Friedel and Kathy Friedel	Nothing to report.
<b>Clubhouse Programs:</b>	Nothing to Report

<b>Liaisons:</b> Jason Pim	
<b>Fleet Recruiter:</b> Liaisons: Cathy Friedel and Bev Slager	Bud and Jean Bushen joined as new members during the May meeting. Bud is a former Navy man and they hail from PA and NY. They are now permanent residents of Cape Coral. They are non-boat owners.  The sign-up sheet for volunteer boat owners to connect with members who desire to race or day sail was available at the end of the May membership meeting. This will continue through to the end of this membership year. No signatures have been received as yet.
<b>Historian:</b> Liaisons: Carol Pim and Jason Pim	Nothing to Report
<b>Ladies Bridge Club:</b> Liaisons: Rose Ann Hoffman, Rose Young and Eric Milbrandt	Nothing to Report
<b>Legislative</b> Liaisons: Eric Milbrandt and Jason Pim	Nothing to Report
<b>Liberty Ashore:</b> Liaisons: Wendy Cook and Julie Long	Ask to have an Email blast sent for Picnic Reminder
<b>Public Relations</b> Liaisons: Allen Fiske	Nothing to Report
<b>Sailmate</b> Liaisons: Diane Fowler	Nothing to Report
<b>Storekeeper:</b> Liaisons:	Nothing to Report
<b>Sunshine Over The Yardarm</b> Liaisons: Sigrid Diedricksen and Glen Diedricksen	Nothing to Report
<b>Website/Technical Support</b> Liaisons:	Nothing to Report
<b>Yearbook</b> Liaisons: Jim Slager	Nothing to Report

**New Items to discuss**

**Adjourned at 8:06pm Jim Slager motion to adjourned.**