

CMCS BOARD MEETING MINUTES

January 8, 2019 @ 7:00 pm

Water Stone Financial, 12597 New Brittany Blvd., Fort Myers, FL 33908

OFFICERS: Commodore Jason Pim, Vice Commodore Jim Slager, Past Commodore Bev Duff, Vice Comm. Summerset Allen Fiske, Rear Comm. ~~Cruising Roy Malkin~~, Rear Comm. Racing James Gallagher, Fleet Purser Denise Vidal, Fleet Yeoman Tami Hathaway

DIRECTORS:

2018-19 – Mark Beauvois, Jo-Beauvois, Debra George, ~~Bev Slager~~

2019-20 – Larry Jack, Tim Cheek, Glen Vetter, Tony Capobianco

Strike-through
means absent from
meeting

GUEST(S): Joan E. Derrig-Heacox

Call to Order by Commodore Jason Pim at 7:03 pm. Welcome & Introduction of the members present. Attendance sheet passed.

Funny of the month



Conflict of Interest Statement ~ CMCS Board Members, guests &/or other whose profession &/or position may benefit from the business brought before the Board should excuse themselves from any motion, vote &/or discussion on that specific topic (unless clarification is requested).

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

1. Minutes of December 2018 distributed via Email Approved.
2. Treasurer's report – We have a positive balance. Reports will be available in February.
3. Dashboard review -- Denise will file Quarterly Sales Tax Return in January 2019 and will complete the FL Corporation annual registration

OLD BUSINESS:

- Financials --
 - Year-end financial review with Jo Beauvois – Keeping on Board Agenda until completed. Meeting set for January 10, 2019.
- Communications – Continue discussion from September and October 2018 Board Meeting. How do we communicate within the club? To clubs outside? To the media? Social Media Posts? Press Releases? Will Crane has volunteers to create, write and distribute press releases, articles and information as needed.



- Lively discussion on races, getting members and other clubs involved, how is recruit volunteers, etc. Racing Committee will be formed.

NEW BUSINESS:

- Boad Meeting Location Discussion. Keep at current location
- Assign remaining 2019 Committee Liasons and Committee Chairs
- Past Member’s who did not renew; what is the procedure – They are removed in February
- Picnic location will be moved to Edison Sailing School
- Upcoming Cruises, Events and Races --
 - Member Meeting – January 15
 - Chili Cook-Off – January 20
 - Ladies Bridge Club – Why KNOT with Rose Yound – January 23
 - Winter Series Regatta #1 – January 26
 - Winter Series Regatta #2 – February 2
 - Winter Series Regatta #3 – February 9
 - Edison Parade of Lights – February 15 – 17
 - Winter Series Regatta #4 – February 16
 - Membership Meeting – February 19
 - Winter Series Regatta #5 – February 23
 - Naples to Fort Myers Coastal Regatta – March 2
 - Pelican Bay – March 15 – 17
 - Membership Meeting – March 19
 - Rum & Reading – March 22 – 24
 - Shrimp Fest Dinner – March 24
 - Panther Key – April 4 – 9
 - Easter at Burnt Store Marina – April 18 – 22
 - Bloody Mary Cruise – May 3 – 5

OFFICER REPORTS:

<u>Commodore</u> – Jason Pim	
<u>Fleet Purser:</u> - Denise Vidal	All is good.
<u>Vice Commodore:</u> Jim Slager	We have volunteers in slot. Working with Committee Leaders to write descriptions and/or recruit members for their committees.
<u>Vice Commodore Summerset</u> Allen Fisk	Distrubted funds to Punta Gorda Sailing Clubs. Will start preparations for 2019 in the next 1-2 months
<u>Rear Commodore Cruising:</u> Ron Malkin	NA
<u>Rear Commodore Racing:</u> James Gallagher	Racing Committee will be formed.

COMMITTEE REPORTS:

Committee	Chairperson	Board Liason	Report
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Annual Yearbook	Russell & Kathleen Vance	Jim Slager	
Awards & Recognition	Carol Pim	Bev Duff	Trophies have been reviewed and names added if needed
Chowder Chatter	Bob Friedel	Glen Vetter	All is well
Club Development (CDC)	Jim Slager	Jim Slager	
Clubhouse Programs	Open	Open	
Fleet Recruiter & Membership	Cathy Friedel	Bev Slager	New members. All is well
Historian	Carol Pim	Bev Duff	
Ladies Bridge Club	Rose Ann Hoffman & Rose Young	Larry Jack	
Legislative Liaison	Alan Katz	Jason Pim	
Liberty Ashore	Joan Capobianco	Bev Slager	Joan is excited about Liberty Ashore and have many great ideas. February's member appreciation she wants to do a Valentine's Day them to let our members know they are appreciated. Also she is meeting with Wendy Cook on Jan 10 to review the LA notebook and the Chili cook off event.
Public Relations	Will Crane	Allen Fiske	
Sailmate	Diane Fowler	Tony Capobianco	
Storekeeper	Pat & Gaye O'Keefe	Denise Vidal	
Sunshine Over the Yardarm	Sigrid Diedricksen	Tami Hathaway	
Website Guru	Glen Vetter	Jason Pim	

New Items to discuss

Adjourned at 8:40 pm motion to adjourned.