

CMCS BOARD MEETING AGENDA

February 12, 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
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Call to Order by Commodore Jason Pim at 7:07 pm. Welcome & Introduction of the members present. Attendance sheet passed.

Quote of the Month: *The ocean has always been a salve to my soul...the best thing for a cut or abrasion was to go swimming in salt water. Later down the road of life, I made the discovery that salt water was also good for the mental abrasions one inevitably acquires on land.*

– Jimmy Buffett, musician, and songwriter

Conflict of Interest Statement ~ <i>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).</i>

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

1. Minutes of January 2018 Board Meeting as distributed via Email – Approved and reviewed.
2. Treasurer's report – Reviewed 2018 financials and Profit and Loss Statement. Review January 2019 Profit and Loss Statement. CMCS is financially sound.
3. Dashboard review -- reviewed and completed

OLD BUSINESS:

- Financials -- Meeting held on January 19, 2019 (Denise Vidal and Jo Beauvois) to review CMCS financials. Nothing of material concern, financials are set-up oddly in revenue accounts but workable. Motion approved to give Jo Beauvois Quickbook access. Denise and Jo will continue working together.
- Update on Racing Committee that was formed after the January 2019 board meeting. Who are the members? Meeting dates? Racing Committee is currently building members. Committee will meet at end of racing season, after the Jerry Pim Race. At February Member meeting, ask for power boaters to sign-up for racing committee boats. James will have table at February Member Meeting.

NEW BUSINESS:

- Publication Deadlines: Chowder Chatter and Website (Attached to email) -- Glen Vetter presented and outline of upcoming deadlines. Document will be placed on CMCS website
- 50th year anniversary for CMCS – see email -- Great discussion and Board says to move forward and recommend celebrating through 2020 and maybe start in 2019. Board is asking the 50th Anniversary

Committee to outline needs, events and budget. Present proposal to CMCS Board in March or April 2019.

- Upcoming Cruises, Events and Races --
 - 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	April grill night is at Edison Sailing Club. Dry Tortugas trip in July with Edison Sailing Club, may have 4 CMCS boats volunteering.
<u>Fleet Purser:</u> - Denise Vidal	See above
<u>Vice Commodore:</u> Jim Slager	Contacted Committee Chairs and Flag Officers to list tasks and duties; discussing the awareness and need. End goal of documentation for each Committee.
<u>Vice Commodore Summerset</u> Allen Fisk	Sponsorship forms are updated and at printers. Spoke to Salty Sams about Sunday dinner and its reserved. 1 st Summerset meeting is a couple of months.
<u>Rear Commodore Cruising:</u> Ron Malkin	Powerpoint presentation: Review cruising schedule, proposal 2020 March Marathon cruise, created new Cruise Leader Form to complete for each event, created cruising survey to learn about members expectations, ideas and needs. Proposing a basic sailing skills weekend class.
<u>Rear Commodore Racing:</u> James Gallagher	Proposed PRO training.

COMMITTEE REPORTS:

Committee	Chairperson	Board Liason	Report
Annual Yearbook	Russell & Kathleen Vance	Jim Slager	Reached out to Russ and Kathleen all is good.
Awards & Recognition	Carol Pim	Bev Duff	All is good. Members please bring in trophies to meeting.
Chowder Chatter	Bob Friedel	Glen Vetter	All is good.
Club Development (CDC)	Jim Slager	Jim Slager	See above.

Clubhouse Programs	Joan Dierrk-Hearcox	Jason Pim	Joan is enthusiastic. She asked if budget available?
Fleet Recruiter & Membership	Cathy Friedel	Bev Slager	Fleet Recruiter job description emailed to board members.
Historian	Carol Pim	Bev Duff	N/A
Ladies Bridge Club	Rose Ann Hoffman & Rose Young	Larry Jack	Absent
Legislative Liaison	Alan Katz	Jason Pim	Yesterday a judge denied SW Mgmt district decree of 1995. Gov. DiSantis asking to limit nutrient run-off. Everyone involved is cautiously optimistic. A few bills to watch plus the anchor bans throughout the state.
Liberty Ashore	Joan Capobianco	Bev Slager	Joan asked to check with Membership Appreciation and has received 6 responses out of 18. Contact Joan ASAP. Diane Fowler would like 'mike' time at meeting to mentors for new members.
Public Relations	Will Crane	Allen Fiske	Will has stepped down. Allen will speak with Mark.
Sailmate	Diane Fowler	Tony Capobianco	Assigned new members to mentors
Storekeeper	Pat & Gaye O'Keefe	Tony Capobianco	Vests, hats, and embroidery. New merchandise will be available at February meeting.
Sunshine Over the Yardarm	Sigrid Diedricksen	Tami Hathaway	All is well.
Website Guru	Glen Vetter	Jason Pim	Seek out high school or college students, who need volunteer hours, to assist during summer months.

New Items to discuss

Adjourned at 8:52 pm motion to adjourned.