

## CMCS BOARD MEETING MINUTES

May 14, 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~~, Joan Derrig  
2019-20 – Larry Jack, Tim Cheek, Glen Vetter, ~~Tony Capobianco~~

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|--|
| Strike-through<br>means absent from<br>meeting |
|--|

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

Quote of the Month: Twenty years from now you will be more disappointed by the things that you didn't do than by the ones you did do. So throw off the bowlines. Sail away from the safe harbor. Catch the trade winds in your sails. Explore. Dream. Discover. By H. Jackson Brown, Jr.

**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 April 2019 Board Meeting as distributed via Email
2. Treasurer's report – Moving forward as planned per budget. Club in good standing.
3. Dashboard review --

### **OLD BUSINESS:**

- 50<sup>th</sup> year CMCS anniversary update
- Membership Committee is asking Board approval to remove the physical US Postal Mail option for the Chowder Chatter Newsletter from the Membership Form. Motion by Roy. Move that CMCS stop Postal mail hard copies to members starting January 2020. Larry 2<sup>nd</sup> Ayes all Nays

### **NEW BUSINESS:**

- July picnic – need a leader. Motion by Jim Slager to cancel the July 2019 picnic. Roy 2<sup>nd</sup>. Ayes all Nays no
- Upcoming Cruises, Events and Races --
  - Membership Meeting – May 21
  - Danger Island Cruise – May 24 – 27
  - Memorial Day Race May 17 Spend whole week, Davis Island Yacht Club, Tampa, FL,
  - Fisherman's Village Cruise – June 13 – 16
  - Membership Meeting – June 18
  - Membership Meeting – July 16
  - Parrothead Cruise – August 9 – 11

- Margarita Madness – August 30 – September 2
- Kayusa Cruise and Race – September 13 – 15
- Summerset Regatta and Cruise – October 4 – 6
- Halloween – October 25 – 27
- Festival of the Islands Race on November 16
- Thanksgiving – November 27 – December 1

**OFFICER REPORTS:** Commodore – Jason Pim

Fleet Purser: - Denise Vidal

Vice Commodore: Jim Slager

Vice Commodore Summerset Allen Fisk

Rear Commodore Cruising: Roy Malkin

Rear Commodore Racing: James Gallagher

Past Commodore: Bev Duff

Grill night at Moody Road – very successful. Thank you to Bev Duff and Elise. Approx. 70 people attended. Big Calusa event went very well. Thank you to the CMCS members that volunteered.

Bloody Mary cruise well attended. Race was well attended and fun.

P.O. Box had lapsed and we have been able to keep the same P.O. Number.

See above.

\$1600 sponsorships. A few expenses to turn in. Restaurants are reserved. Steve is out selling sponsorships. Working on T-shirt design. Bags printed. Need letter from Jason to welcome people to Summerset.

Danger Island, Mark and Maureen cruise leaders. Fisherman Village – three boats signed-up. Training went very well.

Beercan Racing Commandments presented.

Davis Cup is this weekend; most memorable regatta.

| <b>COMMITTEE REPORTS:<br/>Committee</b> | <b>Chairperson</b>            | <b>Board Liason</b> | <b>Report</b>  |
|---|-------------------------------|---------------------|--|
| Annual Yearbook                         | Russell & Kathleen Vance      | Jim Slager          | All is good.   |
| Awards & Recognition                    | Carol Pim                     | Bev Duff            | Good standing  |
| Chowder Chatter                         | Bob Friedel                   | Glen Vetter         | Good standing  |
| Club Development (CDC)                  | Jim Slager                    | Jim Slager          | Struggling to get regular members on the committee and Jim will ask at Member meeting for members outside the board to volunteer for this committee.         |
| Clubhouse Programs                      | Joan Dierrk-Hearcox           | Joan Dierrg         | Dan Quinn will speak on non-native species in May. Working on June speaker.  |
| Fleet Recruiter & Membership            | Cathy Friedel                 | Joan Dierrg         | No Report  |
| Historian                               | Carol Pim                     | Bev Duff            | Good Standing.   |
| Ladies Bridge Club                      | Rose Ann Hoffman & Rose Young | Larry Jack          | Manover board training went well. On vacation till September.  |
| Legislative Liaison                     | Alan Katz                     | Jason Pim           | Record amount of dollars allotted to our water conditions from Florida Legislature. Zero positive policies passed this year. Governor veto the plastic bill. |
| Liberty Ashore                          | By Committee                  | Tim Cheek           | Good Standing. July picnic cancelled.  |
| Public Relations                        | MarK p                        | Allen Fiske         | Nothing to report.   |
| Sailmate                                | Diane Fowler                  | Tony Capobianco     | Tony absent  |
| Storekeeper                             | Pat & Gaye O'Keefe            | Tony Capobianco     | Tony absent  |
| Sunshine Over the Yardarm               | Sigrid Diedricksen            | Tami Hathaway       | Good Standing.   |
| Website Guru                            | Glen Vetter                   | Jason Pim           | Good standing; continue to update.   |

**New Items to discuss**

**Adjourned 8:39 pm motion to adjourned.**