

## CMCS BOARD MEETING MINUTES

June 10, 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, ~~Jean Derrig~~

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 7:08 pm. Welcome & Introduction of the members present. Attendance sheet passed.

**Quote of the Month:** Boats, like whiskey, are all good. R.D. Cullen

<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 2019 Board Meeting as distributed via Email
2. Treasurer's report -- Financing Sound. Denise will investigate Quicken.
3. Dashboard review --

### **OLD BUSINESS:**

- 50<sup>th</sup> year CMCS anniversary update -- see Attached Report 2019-06-05 50<sup>th</sup> Committee Mtg Notes.docx

### **NEW BUSINESS:**

- Upcoming Cruises, Events and Races --
  - 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:**

<u>Commodore</u> – Jason Pim	NA
<u>Fleet Purser:</u> - Denise Vidal	See above.
<u>Vice Commodore:</u> Jim Slager	See CDC report below.
<u>Vice Commodore Summerset</u> Allen Fisk	Deposits and signed contract with Salty Sams and Nauti Parrot completed. Bags already printed. Shirt design completed. Sandy will be coordinating volunteers. Allen will scan dashboard and email to people who need.
<u>Rear Commodore Cruising:</u> Roy Malkin	2 boats going to Fisherman’s Village. Parrothead boat slips full. Margarita Madness spoke with Naples Boat Club and nothing set-up and no slips available till after Labor Day, Roy will look at Burnt Store Marina, Pink Shell and Marco Island. New Year’s Cruise still needs a marina.
<u>Rear Commodore Racing:</u> James Gallagher	Ft Myers to Tampa and back. Diane Fowler won the race up to Tampa.
<u>Past Commodore:</u> Bev Duff	NA

**COMMITTEE REPORTS:**

<b>Committee</b>	<b>Chairperson</b>	<b>Board Liason</b>	<b>Report</b>
Annual Yearbook	Russell & Kathleen Vance	Jim Slager	NA
Awards & Recognition	Carol Pim	Bev Duff	NA
Chowder Chatter	Bob Friedel	Glen Vetter	NA
Club Development (CDC)	Jim Slager	Jim Slager	Good Progress. Overview of basic job description form completed. Asking Board to complete their job description by end of June. Each Board member will reach out to committee chairs to complete basic job description. Please determine what is delegatable to your committee members and/or volunteers – what would have made your position more fun. What could be documented and then handed off to committee members.
Clubhouse Programs	Joan Dierrg	Joan Dierrg	June Member Meeting Waterkeepers organization may speak
Fleet Recruiter & Membership	Cathy Friedel	Joan Dierrg	NA
Historian	Carol Pim	Bev Duff	NA
Ladies Bridge Club	Rose Ann Hoffman & Rose Young	Larry Jack	Summer Leave.
Legislative Liaison	Alan Katz	Jason Pim	Federal and State has awarded a record amount of money for water quality issues
Liberty Ashore	By Committee	Tim Cheek	NA
Public Relations	MarK p	Allen Fiske	NA

Sailmate	Diane Fowler	Tony Capobianco	NA
Storekeeper	Pat & Gaye O'Keefe	Tony Capobianco	NA
Sunshine Over the Yardarm	Sigrid Diedricksen	Tami Hathaway	Good Standing. Get well card sent to Bob Duff.
Website Guru	Glen Vetter	Jason Pim	NA

**New Items to discuss**

**Adjourned \_8:34\_ pm motion to adjourned.**