

CMCS BOARD MEETING AGENDA

October 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, Joan 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.

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 September 2019 Board Meeting as distributed via Email
2. Treasurer's report -- Jim Slager and Denise Vidal reviewed Quicken and it may work for us.
3. Dashboard review - Review completed and discussed.

OLD BUSINESS:

- 50th year CMCS anniversary update --Confirmed Bob McComber speaking in November and for annual awards banquet. Assigned responsibilities to individuals to research specific items.
- Review Summerset Regatta – see Allen's report

NEW BUSINESS:

- Upcoming Cruises, Events and Races --
 - Halloween – October 25 – 27
 - Festival of the Islands Race on November 16
 - Thanksgiving – November 27 – December 1
 - Dates for New's Years cruise is NOT posted on CMCS website. I believe the location is Burnt Store Marina.

NEW AGENDA ITEM:

- ESC individual needs on water volunteers for River Rump October 18 – 20, 2020. Details will be listed in email blast.
- November Ft Myers Boat Show November 21 – 24, 2019 need members to be at CMCS booth. Bev Duff will prepare sign-ups for booth.
- Jason Pim, Jim Slager and Cathy Friedel met. She will continue as Fleet Recruiter. Seek members to assist Cathy. Determine who is our ideal member. How to attract and recruit 35 to 50 age group.

OFFICER REPORTS:

<u>Commodore</u> – Jason Pim	Farewell note from Jason for yearbook.
<u>Fleet Purser:</u> - Denise Vidal	NA
<u>Vice Commodore:</u> Jim Slager	Need award winners for Exploration and Bobguard award. Good Samartian Award, need nominations.
<u>Vice Commodore Summerset</u> Allen Fisk	Awesome weekend! Boats: 53 overall. 12 cruisers. 41 racers. 32 on bouy races on Saturday. Skipper bags and door prizes are for racers only. A few small hi-cups and will be addressed for next Summerset Regatta. Discussed creating a Monkey Survery for 2020 participants to complete after race weekend.. Motion to provide \$50 gas money to committee boats– 1 st Bev Motion, Debra 2 nd . Committee Boats: Daryl, Finnigan and James Gallagher.
<u>Rear Commodore Cruising:</u> Roy Malkin	Need cruise leader for New Years, December 28, 2019 – January 2, 2020. Reveiwed 2020 cruises provided by Roy; he will make adjustments. Possible events -- create a club event in Sardina, Italy to charter 2-5 boats.
<u>Rear Commodore Racing:</u> James Gallagher	November races need person to lead.
<u>Past Commodore:</u> Bev Duff	Increase Change of Watch dinner to \$40. CMCS will pay for band. Champagne pricing will be researching.

COMMITTEE REPORTS:

Committee	Chairperson	Board Liason	Report
Annual Yearbook	Russell & Kathleen Vance	Jim Slager	It's moving forward nicely
Awards & Recognition	Carol Pim	Bev Duff	Kayusa Cup trophy will get completed with names. Summerset trophy will get completed. Broken Spar award seeking nominations. Jason and Award committee will work together for Change of Watch awards.
Chowder Chatter	Bob Friedel	Glen Vetter	NA
Club Development (CDC)	Jim Slager	Jim Slager	Need final cruising schedule. Need that last half of year racing schedule. Need volunteer(s) for Ladies Bridge Club. Need to fill a few positions, will make announcement at Oct Member meeting.
Clubhouse Programs	Joan Dierrg	Joan Dierrg	James Gallagher will be speaker. Allen is back-up speaker. It will also be an OctoberFest celebration (email blast details). November speaker is Bob McComber . October 2020 member meeting will be a Summerset Regatta presentation with/pictures, award trophies, recognize volunteers, etc.
Fleet Recruiter & Membership	Cathy Friedel	Joan Dierrig	
Historian	Carol Pim	Bev Duff	

Ladies Bridge Club	Rose Ann Hoffman & Rose Young	Larry Jack	November event at the Fort Myers Art Center. Roses stepping down. Need volunteers.
Legislative Liaison	Alan Katz	Jason Pim	
Liberty Ashore	By Committee	Tim Cheek	Christmas party details are in planning stages.
Public Relations	Mark p	Allen Fiske	Press release on Summerset continues to be sent to media.
Sailmate	Diane Fowler	Tony Capobianco	
Storekeeper	Pat & Gaye O'Keefe	Tony Capobianco	
Sunshine Over the Yardarm	Sigrid Diedricksen	Tami Hathaway	
Website Guru	Glen Vetter	Jason Pim	

New Items to discuss

Adjourned _8:48___ pm motion to adjourned.