

CMCS BOARD MEETING MINUTES

March 10, 2020 @ 7:00 pm

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

OFFICERS: Commodore Jim Slager, ~~Vice Commodore Sandy Canning~~, Past Commodore Jason Pim, ~~Vice Comm. Summerset Allen Fiske~~, ~~Rear Comm. Cruising Jean Blessing~~, Rear Commodore of Racing James Gallagher, Fleet Purser Julia Robinson, Fleet Yeoman Tami Hathaway

DIRECTORS:

2019-20 – Larry Jack, Tim Cheek, Glen Vetter, Open Position

2020-21 – James Brown, Cathy Friedel, Scott Milligan, Art Schuller

Strike-through means absent from meeting
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Call to Order by Commodore Jim Slager at 7:00 pm. Welcome & Introduction of the members present. Attendance sheet passed.

<p>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></p>
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CONSENT AGENDA: Items listed accepted as reported unless noted prior to Mtg.

1. Minutes of February 2020 Board Meeting Minutes as distributed via Email. Approved.
2. Treasurer's report -- Reviewed. Julie will reach out to Bev Duff regarding EPOL incoming funds and expenses. Summerset funds breakdown is finalized.
3. Dashboard review - Reviewed. On track.

OLD BUSINESS:

- 50th year CMCS anniversary update – March 17 meeting Pots of Gold. Easter cruise may have Golden Eggs. Work on May 19 member meeting with 50th Anniversary Committee.
- Open Board Position -- Continue the search
- Open Liaison Positions – Continue the search

NEW BUSINESS:

- Should CMCS provide our Membership List to other Boating Clubs (Gulf Coast Sailing Club in Naples). Our club standing is to say yes to promote their event to our membership using CMCS communication tools (Email Blasts, Charter Chatter, etc.). NOTE: we do not share our information with other clubs.
- May 19 Membership Meeting – 50th Anniversary Committee is asking if we could skip the actual meeting / agenda items. Board agreed to brief announcements and turn over to 50th Anniversary Committee to run the meeting.
- Upcoming Cruises, Events and Races --
 - Marathon Key Cruise - March 12 - 16, 2020
 - Pelican Bay Cruise - March 13 - 15, 2020
 - Shrimp Fest – March 22, 2020
 - Easter at Burnt Store Marina - April 9 - 13, 2020
 - Grill Night – April 21, 2020
 - Bloody Mary Cruise - May 1 - 3, 2020
 - Danger Island Cruise – May 22 – 25, 2020

- Fisherman Village Cruise – June 11 – 14, 2020

NEW AGENDA ITEM:

Corona virus – Add a short article taking caution to attend March Member meeting

OFFICER REPORTS:

<u>Commodore</u> – Jim Slager	No report
<u>Fleet Purser:</u> - Julia Robinson	Florida Revenue Department, haven't heard back.
<u>Vice Commodore:</u> Sandy Canning	N/A
<u>Vice Commodore Summerset</u> Allen Fisk	Met with Edison Sailing Center and continues to work with them.
<u>Rear Commodore Cruising:</u> Jean Blessing	Pelican cruise and Marathon Cruise – all set April Easter Cruise – is all set – John and Sue Reekie Bloody Mary Brunch – is all set. Hathaways and Pims Danger Island – Duffs handling games. Need Cruise Leader. Fisherman Village – is all set – Bev and Bob Duff Cruise Leaders. July Cruise to Sardinia is cancelled. Parrothead Cruise – is all set. Blessings Cruise Leader.
<u>Rear Commodore Racing:</u> James Gallagher	Great races and events. Next month we have 4 races; only one run by CMCS May 2, 2020 and the other 3 in Naples.
<u>Past Commodore:</u> Jason Pim	Communications Committee (Jason Pim, Glen Vetter, Jim Slager, Tami Hathaway). Started discussion about consolidating documents and using a 'shared' service. Membership committee sends an email to visitors thanking them for attending initial meeting. Once they become a member, an email Welcome letter is sent. Unify email addresses throughout CMCS leadership. Sea Scout July 5 trip to Dry Tortugas advertise to membership.

COMMITTEE REPORTS:

Committee	Chairperson	Board Liaison	Report
Annual Yearbook	Open	Cathy Friedel	N/A
Awards & Recognition	Carol Pim	Jason Pim	No report
Chowder Chatter	Bob Friedel	Glen Vetter	No report
Club Development (CDC)	Sandy Canning	Sandy Canning	N/A
Clubhouse Programs	Open	Open	N/A
Fleet Recruiter & Membership	Cathy Friedel	Cathy Friedel	One new member. All yearbooks mailed that weren't picked up
Historian	Carol Pim	Jason Pim	No report
Ladies Bridge Club	Joan Perkett	Larry Jack	Kayak trip 4 people signed-up. Create a Ladies Day Race; Joan reach out to James Gallagher.
Legislative Liaison	Alan Katz	Jason Pim	No Report

Liberty Ashore	Cindy Naumann	Tim Cheek	Chowder Cook-off will be held at November Member Meeting instead of Danger Island (Memorial Day) weekend.
Public Relations	Jason Pim	Jason Pim	No Report
Sailmate	Bev Duff	Cathy Friedel	No Report
Storekeeper	Pat & Gaye O'Keefe	Jean Blessing	N/A
Sunshine Over the Yardarm	Sigrid Diedricksen	Tami Hathaway	Card to Jean Blessing
Website Guru	Glen Vetter	Glen Vetter	What could be dropped, merging, or adding to website.
50 th Anniversary	Carol Pim	Sandy Canning	N/A/

New Items to discuss

Adjourned 8:31_ pm motion to adjourned.