

Cortez Racing Association

Minutes of Regular Board of Directors Monthly Meeting

Date: Thursday, December 3, 2020 Location: online

1. Call to Order: 1836 – Keith Ericson, Mike Dore, Susi Graff, Rich Chambers, Robin Basham, Lynsi Gibbons, Colleen Cooke, Shelly Raming, Kym Kapalla

2. Quorum – YES - *Article V: Section 7. Meetings: A regular meeting shall be held each month. Seven Officers shall constitute a quorum.*

3. Introduction of Guests: Chuck Bowers, Dale Greaney, Cleve Hardaker

4. Announcements: NONE

5. Review and Approve:
 - a. Agenda: December 3, 2020

 - b. Minutes: November 5, 2020 *on web site*

both above approved

6. Treasurer's Report to include Accounts Receivable – *reported bank statement, no receivables, all bills paid*

7. Email Votes – NONE

8. Old Business

CRA Race Check List - https://docs.google.com/spreadsheets/d/18kLpicb_YzPcxa6-udOI8pwK46ZLPEvoFu1lrSH9lAQ/edit?ts=569810eb#gid=0

- a. Fall Regatta 11/14 – *successful regatta*

- b. Year End Regatta 12/12 – first High Points Championship race of 2021 – Ullman Sails sponsor – *ready to go*

- c. Race schedule for 2021 – *submitted to SDAYC – Rich Chambers will add to CRA Race Check List*

- d. Sportsman of the Year Awards – Keith Ericson nominates the crew of B’Quest who assisted two men on a jet ski after the Fall Regatta. One of the men was in the water for a while and could not get back onto the jet ski. B’Quest maneuvered alongside and lifted the man out of the water onto B’Quest using a halyard and winch then towing the jet ski with the other man back to Marina Cortez where they had rented the jet ski. *Approved by consensus - Cleve Hardaker suggests nominating CRA Sportsmen of the Year for SCYA Rescue Award – Mike Dore already nominated Sea Maiden who is one of four for CRA Sportsmen of the year – no further action*

9. New Business

- a. Announce results of election of the Board for 2021

Nominated by the current Board:

Commodore: Susi Graff

Vice Commodore: Rich Chambers

Rear Commodore: Chuck Bowers (Rhumb Runner)

Fleet Captain: Dale Greaney (Pelican)

Secretary: Keith Ericson

Treasurer: Shelly Raming

Communications Director: Robin Basham

Director at Large: Renee Hirsh

Director at Large - Ways and Means -Kym Kapalla

PHRF Representative: Jon Gardner

Membership Director: Lynsi Gibbons

Junior Staff Commodore: Mike Dore

Race Committee Chair: Colleen Cooke

Susi Graff reports unanimous YES vote by membership

- b. Discuss annual dinner for the Board – *Steve Rock is offering his boat – on hold until after the Holidays*
- c. Support Fiddler’s Green – *Robin Basham reports: Donna Jenkins is putting together donations from yacht brokers and others to support Fiddler’s Green – Motion by Rich Chambers seconded by several - Vote to donate \$1000: YES unanimous*
- d. SD County Toys for Tots – *Colleen Cooke suggests reminding our members that the need still exists even though CRA is not going to have an in person Annual Meeting and suggests asking our members to find a place to drop off a toy - Susi Graff will add this to the next email blast and add venues for donations*

10. New Member applications sent by email for approval vote since the last meeting - NONE

11. New Member applications (in need of approval) – NONE

12. Directors Reports:

Commodore: *no report*

Vice Commodore: *not present*

Rear Commodore: *not present*

Fleet Captain: *no report*

Secretary: *no report*

Treasurer: *no report*

Communications Director: *no report*

Director at Large: *not present*

Director at Large Ways & Means: *no report*

Junior Staff Commodore: *no report*

PHRF Representative: *not present*

Membership Director: *no report*

Race Committee Chair: *MarkSetBot people are sending us a new battery (no charge) and an improvement on the inflatable rings (only at cost of shipping) - we have already received a new GPS unit without charge – the owner of the company has been extremely helpful – we have new non autonomous marks that have the capacity to hang sponsor banners – MarkSetBot likewise can accommodate banners – discussion about new Racing Rules for next year and to encourage members to get and study the new rules – some discussion about using percentage scoring for High Point next year*

13. 1951 Adjourn

14. Next Meeting: Thursday, January 7, 2020