

Minutes of the Board of Directors Monthly Meeting

Date: Thursday, January 4, 2018 Location: SWYC @ 6:30 pm

1. Call to Order – 1835 – Kym Kapalla, Clark Hardy, Mark Clements, Cleve Hardaker, Susi Graff, Keith Ericson, Jon Gardner, Chris Bennett, Danyel Shipley, Renee Hirsh

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 - NONE

4. Announcements - NONE

5. Review and Approve:
 - a. Agenda: January 4, 2018
 - b. Minutes: December 7, 2017 and Annual Meeting December 11, 2017, both on the web site

Both above approved

5. Treasurer’s Report – *Not present – sent by email to the board an accounting of Annual Meeting/Banquet*

6. Email Votes - NONE

7. Old Business
 - a. CRA Race Check List
https://docs.google.com/spreadsheets/d/18kLpicb_YzPcxa6-udOI8pwK46ZLPEvoFu1lrSH9lAQ/edit?ts=569810eb#gid=0
 - b. Review of Annual Meeting – comments – changes needed for next year – *tabled until more details are available*

c. Beer Cans - schedule and planning – *most want to stick with 10 races because volunteers are stressed with 10 races - some are saying we should go out to any and all clubs to see if they are interested in partnering and we need to set parameters as to what partners need to provide – motion made to keep schedule of races at 10 – vote 8 YES, 2 NO*

8. New Business

9. NONE - New Member applications approved by email vote since the last meeting. *From the ByLaws: Any action required or permitted to be taken by the Board of Directors may be taken without a meeting if all members of the Board individually or collectively consent, in writing or by electronic media, to such action. Such consents shall be filed with the minutes of the proceedings of the Board.*

10. New Member applications (in need of approval) - NONE

11. Directors Reports:

Commodore: no report

Vice Commodore: *concerned about venues for future after race parties – Consensus that Fiddler’ s should be default and allow sponsors input into venue location*

Rear Commodore: *working on trophies*

Fleet Captain: *no report*

Secretary: *no report*

Treasurer: *not present*

Junior Staff Commodore: *no report*

Membership Director: *not present*

Communications Director: *no report*

Race Committee Chair: *not present*

Director at Large: *Joe Saad called Renee saying he was disappointed that CRA did not pass out Christmas cookies to sponsors but the board discussed this previously and decided not to do it this year – Beer Can Series committee will begin meeting soon*

Director at Large Ways & Means: *Pirates Lair decided not to charge us for the design time they invested to create all different vector formatted versions of our*

logo and burgee, 25 mugs that CRA ordered to be gifted to RC Volunteers and awarded to boats who raced all races, and the 44 different sponsor embroidery logos that we hired them to place on Santa hats.

PHRF Representative: *PHRF Class Breaks not yet set*

12. Adjourn 1942

13. Next Meeting: February 1, 2018