



Cortez Racing Association

The best sailboat racing in San Diego

Minutes of Board of Directors Monthly Meeting

Date: Thursday, January 5, 2017

Location: Island Prime @ 6:30 pm

1. Call to Order: Chris Bennett, Joe Saad, Cleve Hardaker, Keith Ericson, Sue Brown, Robin Basham, Susi Graff, Renee Hirsh, Danyel Shipley, and Jon Gardner.

2. Introduction of Guests - *none*

3. Announcements - *none*

4. Review and Approval of Agenda and Minutes

a. Agenda: January 5, 2017 - *approved*

b. Minutes: December 1, 2016 – Kym Kapalla – *not available*, December 12, 2016 on the web site - *approved*

5. Treasurer's Report – *presented by Sue Brown*

6. Old Business

a. CRA Race Check List – update - https://docs.google.com/spreadsheets/d/18kLpicb_YzPcxa6-udOI8pwK46ZLPEvoFu1lrSH91AQ/edit?ts=569810eb#gid=0 - *updated*

b. Honorary Membership for Dennis Connor – *approved by a vote of the board to be confirmed at the next regular Board meeting. Additionally the Board granted this Honorary Member the rights to vote and hold office as an Officer or Director. From the ByLaws: Rights: Honorary Members shall be entitled to the rights of a Regular Member except the right to vote and hold office as an Officer or Director unless otherwise approved by the Board.*

c. Race Committee boat – recruiting and scheduling – boat needed for Jan 28. *Cleve Hardaker has confirmed a boat for Jan 28. Susi is to send an email to the membership asking for RC Boat volunteers. Further ideas are needed to be sure we have RC Boats each race.*

d. Handicapping – Time on Distance versus Time on Time – *Colleen Cooke-Salas to establish a subcommittee to further research this subject and report to the board in the near future.*

e. Low Point Rules – *Cleve Hardcover to continue to research this subject and report to the board in the near future.*

f. Amendments to ByLaws: - *to be brought back to the board in October by Keith Ericson.*

1. Change: ARTICLE VI: DUTIES OF OFFICERS

Section 8. DIRECTORS AT LARGE (2): It shall be the duty of the Director at Large to serve in various capacities as directed by the Board of Directors and/or the Commodore. One of the Directors at Large, as designated by the Board, shall serve as coordinator for the annual ~~Beer Can~~ BC Regatta and, as such shall be responsible for obtaining the required permits, arranging for sponsorships, after-race venues and events and for providing for t-shirts, trophies and volunteers to staff activity tables at these events. This person shall work with the Race Committee to coordinate on the water race management of these events. The other Director at Large, ~~as designated by the Board, will be responsible for coordinating all public relations of the club, including but not limited to any print and social media publications. This person shall also coordinate any fundraising and development efforts on behalf of the club.~~ shall be Director at Large - Ways and Means and shall have the duties to lead fundraising and development including all sponsorship initiatives, and shall ensure a sincere best effort is given to the promoting, recruiting, and engaging of all sponsors who participate in CRA events to see that these engagements are mutually beneficial for both the sponsors and the CRA Members. As the sponsorship liaison he/she shall provide clear communications on the roles and expectations CRA has for the sponsor to see that their involvement does meet those expectations. This person will also support the Director at Large on all ~~Beer Can~~ BC wrap up items as they pertain to the needs of the sponsors, CRA, or otherwise. He/she shall be responsible for coordinating the public relations of the club, including but not limited to print materials and social media publications. He/she and the Vice Commodore shall orchestrate the securing of venues and logistics required therein for all non-~~Beer Can~~ BC venues including food and drink.

2. Change: ARTICLE IV: MEMBERSHIP

(A) Regular Members:

(2) Rights: Except as otherwise stated in these Bylaws, Regular Members shall have the following rights; the right to vote on all matters subject to a vote of the members; the right to hold office as an Officer or Director; the right to fly a CRA burgee; the right to skipper a vessel ~~(one)~~ in all CRA events and the right to enter into all activities schedule by CRA for which the Member may qualify under general CRA class, Association or committee rules and regulations. Spouses of Regular Members shall have the privileges of Regular Members except the right to vote and the right to hold office as an Officer or Director.

7. New Business

Cleve Hardaker who is on the board of RBOC - <http://www.rboc.org> - reports a new bill has been introduced to the legislature of concern to boaters.

Excerpt from the bill: This bill would make driving or operating a boat, vessel, while drinking any alcoholic beverage, punishable as either an infraction or a misdemeanor.

See the entire bill at the bottom of these minutes.

8. New Member applications

a. for Regular Membership: Melissa Dykstra, “Slide Out”, Jeaneau 39i at Sunroad Marina - *approved*

b. from Associate Member to Regular Member - no vote required: John Sivak, “Joie de Blue”, Catalina 30 at Harbor Island West Marina - *acknowledged*

c. for Associate Membership:

1. Monita Dobbin - *approved*

2. Luis Mirabel - *approved*

9. Directors Reports

Commodore – *Thanked all Board Members for a great last year and is looking forward to a great new year.*

Vice Commodore – *not present*

Rear Commodore – *no report*

Fleet Captain – *no report*

Race Committee Chair – *not present*

Secretary – *no report*

Treasurer – *no report*

Junior Staff Commodore – *not present*

Membership Director – *no report*

Communications Director – *will be sending out very soon email to all members about upcoming events: Winter Regatta, Safety at Sea Seminar at SDYC, Dave Perry Rules presentation at SDYC, and the Cabrillo series.*

Director at Large – *Reminds action is needed to apply for the city grant to help sponsor the BCs – deadline Mar 1st, asked for volunteers for the BC organizing committee, asked about CRA relationship with Fiddler’s and the consensus is that the sponsor of each race has first input as to the after party venue and that Steve Rock and Fiddler’s has been a great supporter of CRA and CRA will continue to work with Steve Rock and Fiddler’s when it is in our mutual interest. Mt Gay hats for Gerry Browne and BC have been ordered. Mt Gay is committed to sponsor BC and Gerry Brown again however the relationship with Flidders and Mt Gay local rep Jennifer Jaber is vital to BC sponsorship. Flidders-Steve Rock plays a very important roll in making the transaction of the rum legal by using his licenses and stores the rum.*

Director at Large - Ways & Means – *Commodore’s Cup sponsorship and venue is still open although discussions continue with MBYC. Living Coast will probably be the beneficiary of the Benefit Regatta.*

PHRF Representative – *new class breaks have been set by PHRF for its year long Championship Series.*

9. Adjourn 1957

10. Next Meeting: Feb 2, 2017

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(Principal coauthor: Assembly Member Low)

December 29, 2016

An act to amend Section 23220 of, and to add Section 23219 to, the Vehicle Code, relating to vehicles.

legislative counsel’s digest

SB 65, as introduced, Hill. Vehicles: alcohol and marijuana: penalties.

Existing law makes it an infraction to drink any alcoholic beverage while driving a motor vehicle upon any highway or on other specified lands.

This bill would instead make driving or operating a vehicle upon any highway or specified lands, or driving or operating a boat, vessel, or aircraft while drinking any alcoholic beverage, punishable as either an infraction or a misdemeanor. The bill would also make driving or operating a vehicle, boat, vessel, or aircraft while smoking or ingesting marijuana or marijuana products an offense punishable as an infraction or a misdemeanor. The bill would authorize a court to order a defendant to attend drug or alcohol education and counseling classes in addition to those penalties.

By creating new crimes, this bill would impose a state-mandated local program.

The California Constitution requires the state to reimburse local agencies and school districts for certain costs mandated by the state. Statutory provisions establish procedures for making that reimbursement.

This bill would provide that no reimbursement is required by this act for a specified reason.

Vote: majority. Appropriation: no. Fiscal committee: yes. State-mandated local program: yes.

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The people of the State of California do enact as follows:

line 1 SECTION 1. Section 23219 is added to the Vehicle Code, to line 2 read:

line 3 23219. (a) A person shall not drive or operate a vehicle, boat, line 4 vessel, or aircraft while smoking or ingesting marijuana or line 5 marijuana products.

line 6 (b) (1) A violation of subdivision (a) may be punished as an line 7 infraction or a misdemeanor.

line 8 (2) The court may order a defendant convicted of a misdemeanor line 9 and sentenced to a term of imprisonment in a county jail to be line 10 imprisoned on days other than days of regular employment for the line 11 defendant, as determined by the court.

line 12 (c) In addition to the penalties specified in subdivision (b), the line 13 court may, in its discretion, order the defendant to attend drug line 14 education and counseling classes.

line 15 SEC. 2. Section 23220 of the Vehicle Code is amended to read:

line 16 23220. (a) No person shall *A person shall not* drink any line 17 alcoholic beverage while driving a motor *or operating a boat, line 18 vessel, or aircraft, or while driving or operating a* vehicle upon line 19 any highway or on any lands described in subdivision (b).

line 20 (b) As used in subdivision (a), “lands” means those lands to line 21 which the Chappie-Z’berg Off-Highway Motor Vehicle Law of line 22 1971 (Division 16.5 (commencing with Section 38000)) applies line 23 as to off-highway motor vehicles, as described in Section 38001.

line 24 (c) (1) *A violation of subdivision (a) may be punished as an line 25 infraction or a misdemeanor.*

line 26 (2) *The court may order a defendant convicted of a misdemeanor line 27 and sentenced to a term of imprisonment in a county jail to be line 28 imprisoned on days other than days of regular employment for the line 29 defendant, as determined by the court.*

line 30 (d) *In addition to the penalties specified in subdivision (b), the line 31 court may, in its discretion, order the defendant to attend alcohol line 32 education and counseling classes.*

line 33 SEC. 3. No reimbursement is required by this act pursuant to line 34 Section 6 of Article XIII B of the California Constitution because line 35 the only costs that may be incurred by a local agency or school line 36 district will be incurred because this act creates a new crime or line 37 infraction, eliminates a crime or infraction, or changes the penalty line 38 for a crime or infraction, within the meaning of Section 17556 of

line 1 the Government Code, or changes the definition of a crime within line 2 the meaning of
Section 6 of Article XIII B of the California line 3 Constitution.

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