

Minutes of the Board of Directors Monthly Meeting

Date: Thursday, October 5, 2017 Location: SWYC @ 6:30 pm

1. Call to Order: Chris Bennett, Mark Clements, Keith Ericson, Renee Hirsh, Susi Graff, Kym Kapalla, Colleen Cooke-Salas, Lynsi Gibbons, Sue Brown
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 – Danyel Shipley hurt her back and will not attend.
5. Review and Approve:
  - a. Agenda: October 5, 2017
  - b. Minutes: September 7, 2017, on the web site

*All above approved*

6. Treasurer's Report – *Not present – arrived later – see report below.*

7. Old Business

- a. CRA Race Check List  
[https://docs.google.com/spreadsheets/d/18kLpicb\\_YzPcxa6-udOI8pwK46ZLPEvoFu1lrSH91AQ/edit?ts=569810eb#gid=0](https://docs.google.com/spreadsheets/d/18kLpicb_YzPcxa6-udOI8pwK46ZLPEvoFu1lrSH91AQ/edit?ts=569810eb#gid=0)
- b. Need Update Jim Lonergan's celebration of life is being held on Sunday July 16th at Southwestern Yacht Club at 1pm. Should CRA send a gift or make a donation? Due to Jim's sincere dedication to CRA over the years, the Board would like to do something in his honor. More to come on what might be appropriate. Renee is working on this. – Last meeting: Renee Hirsh not present. *Given CRA T-Shirts and did not want anymore.*
- c. Need Update Discussion from last meeting about how much we give away at beer can parties and how long the parties last and maybe we should reduce so much on race 10 – should we continue this discussion? Also should we

expand to 12 races next year? Discussion only about 12 races: Jon Gardner suggests a survey of members. Possibly add additional partners to help CRA and SGYC perhaps Rigworks and SDYC. Possibly set rules about what partners must supply to be a partner. Last meeting: Renee Hirsh and Colleen Cooke-Salas not present. *Continued discussion – Those directly involved in running the 10 week regatta think it should not be changed. Renee Hirsh will bring this back up early in the year when her committee first meets.*

- d. Need Update Coast Guard and Beer Can Race incident – anymore follow up? Last meeting: Colleen Cooke-Salas not present. *Nothing new concerning the Coast Guard.*
- e. 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.

*These were approved by the Board in November 2016 but were not included in voting at the Annual Meeting. They will be distributed to the membership to be voted on at the upcoming Annual Meeting.*

## 8. New Business - None

- a. From Sue Brown: SDAYC wants us to nominate Yachtswoman of the year.

9. 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.

Lynsi Gibbons

*Above approved*

## 10. New Member applications (in need of approval)

Jerry Lewis - Member Id 602 (Regular Member)  
Susan Eck - Member Id #600 (Associate Member)  
Kyle Hintze – Regular  
Donna Johnson – Associate  
Alexander Mieczkowski – Regular  
Paul Parizeau - Regular

*All above approved*

## 11. Directors Reports:

Commodore: *No report.*

Vice Commodore: *No report.*

Rear Commodore: *No report – Yes, I would like to be nominated to the board in the same position next year.*

Fleet Captain: *Not present.*

Secretary – *Yachtsman of the Year nominees from the membership: Chris Bennett, Sportsman of the year Nominees from the Board: Robin Basham. Bill Posner who won Yachtsman last year suggests the winner should get a vest or jacket with the trophy or in lieu of the trophy. - Yes, I would like to be nominated to the board in the same position next year.*

Treasurer: *Financials coming soon - Yes, I would like to be nominated to the board in the same position next year.*

Junior Staff Commodore: *Reminds us it is time to look for nominees for officers for next year. Sharp Hospice Care Regatta – \$381,000 received through all the fund raising activities including our regatta.*

Membership Director: *New members saying they are not getting receipts for membership. Sue Brown to look into it. - Yes, I would like to be nominated to the board in the same position next year.*

Communications Director: *No report. - Yes, I would like to be nominated to the board in the same position next year.*

Race Committee Chair: *Wants more Halloween costume prizes - Yes, I would like to be nominated to the board in the same position next year.*

Director at Large: *Talked about the Annual Meeting/Party. JK3 banner lost during Beer Cans, CRA paying for new banner. - Yes, I would like to be nominated to the board in the same position next year.*

Director at Large Ways & Means: *Not present. By text to Commodore: Yes, I would like to be nominated to the board in the same position next year.*

PHRF Representative – Need Update From last meeting: perhaps CRA should send a survey to members asking thoughts on Class Breaks. *Not present. No survey.*

12. Adjourn 2043

13. Next Meeting: November 2, 2017