

Minutes of the Board of Directors Monthly Meeting

Date: Thursday, November 2, 2017 Location: SWYC @ 6:30 pm

1. Call to Order – 1845 - Chris Bennett, Colleen Cooke, Kym Kapalla, Renee Hirsh, Keith Ericson, Danyel Shipley, Jon Gardner, 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 - NONE

5. Review and Approve:
 - a. Agenda: November 2, 2017
 - b. Minutes: October 5, 2017, on the web site

Both above approved

6. Treasurer's Report – *sent by email to all officers*

7. Old Business
 - a. CRA Race Check List
https://docs.google.com/spreadsheets/d/18kLpicb_YzPcxa6-udOI8pwK46ZLPEvoFu1lrSH91AQ/edit?ts=569810eb#gid=0

 - b. SDAYC 2018 Racing Calendar AD – Susi Graff – *still under consideration – researching how much we have paid in the past – perhaps current rates are negotiable.*

 - c. Slate of Candidates for Annual Meeting - Junior Staff Commodore - Nomination of Directors: *Each year the Junior Staff Commodore and the Commodore shall form a Nomination Committee. This Committee shall propose a slate of nominees and cause it to be posted on the Association website at least twenty (20) days prior*

to the Annual Meeting. These nominees must be members in good standing of the Association. -

Junior Staff Commodore – He/she shall, with the Commodore, be responsible for creating a slate of candidates for each annual election and cause this slate of nominees to be posted on the Association website at least 20 (twenty) days prior to the Annual Meeting date. He/she shall appoint a committee of three to count paper/proxy ballots, cause the results of election to be known to the Membership at the annual meeting and by posting on the website. He/she shall call for and oversee the destruction of any paper balloting materials at the end of the annual meeting.

Right now most every officer is wanting to come back so the only missing nominees are for Vice Commodore and Rear Commodore – everyone encouraged to recruit – Commodore will contact most active racers by email

d. Annual Meeting – Renee Hirsh, Danyel Shipley

From the ByLaws concerning the Annual Meeting:

TREASURER shall present a written financial statement at the annual meeting of the Association. Secretary to write an amendment to the ByLaws to address this requirement

Secretary shall issue notices of all meetings and mail notice to membership of the annual meeting 20 (twenty) days prior to the date. Communications Director has and will cover this.

From Danyel Shipley - Directory Ways & Means:

Holiday Party will be at Portuguese Hall, Phil's BBQ is catering, Fiddler's is sponsoring by offering appetizers, desserts at cost, and also supplying onsite support. The Moorings and Pirates Lair are partnering on their sponsorship of the party. The Moorings is giving \$1500 in cash and Pirates Lair is giving \$5000 in gear. Discussed raffling off the gear in packages of \$500 - \$1,000 each. To encourage membership any new member that join for 2018 may enter, in advance ticket purchasers, skippers for crew gear, and general member raffle (to CRA or PHRF members only). Part of The Moorings contributions to be applied to High Point overall winner trophies for the year. Need to brand them somehow with The Moorings. We would like to feature Mount Gay; their potential sponsorship or

involvement details are pending. Portuguese Hall will provide a screen CRA/PHRF can use for power point presentation, thank you to all 2017 sponsors, announcements, photos etc. Toys for tots still needs to be confirmed. North Sails is donating a photo booth for event that can be used at the event and for CRA/PHRF future event usage. Sportsman of the Year and Yachtsman of the year awards may be high-end Mount Gay bottles engraved. Still deciding on floor plan of round or long tables. Price to be \$25 in advance with a toy, and \$50 at the door. Sax player is paid and confirmed. Still need to confirm DJ. Colleen to decide which Race Committee Members and Volunteers should be invited for free. All sponsors should be invited. CRA cannot afford to comp all their dinners. Kym to hand write personalized invitations. Sue Brown is requesting a budget. Need to inquire on setting up an extra bar in the main room with 4 bartenders total.

CRA is about to launch a CRA online store through Pirates Lair where crew gear can be easily purchased.

8. New Business - None

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. None - New Member applications (in need of approval)

11. Directors Reports:

Commodore: *no report*

Vice Commodore: *thanks to Danyel for after parties, trophies, raffles, and such*

Rear Commodore: *vacant*

Fleet Captain: *not present*

Secretary: *no report*

Treasurer: *no report*

Junior Staff Commodore: *not present*

Membership Director: *not present*

Communications Director: *not present*

Race Committee Chair: *who from the Race Committee can be invited free of charge to the Annual Meeting – can they bring a date? RC volunteers but not BC volunteers – sponsors free or not? 20 free for RC volunteers - Sponsors no but invite (hand written) – free for Mt Gay sponsor and Fiddler’ s supplying appetizers and desserts*

Director at Large: *no report*

Director at Large Ways & Means: *no report*

PHRF Representative: *class breaks for 2018 probably will be voted on by PHRF soon – what will CRA do if PHRF chooses not to set class breaks?*

Yachtsman and Sportsman of the year chosen by unanimous and will be announced at the Annual meeting

12. Adjourn 2122

13. Next Meeting: December 7, 2017