

Minutes of the Board of Directors Monthly Meeting

Date: Thursday, December 7, 2017 Location: SWYC @ 6:30 pm

1. Call to Order – 1832 – Keith Ericson, Danyel Shipley, Cleve Hardaker, Colleen Cooke, Susi Graff, Chris Bennett, Kym Kapalla, Jon Gardner, Lynsi Gibbons, Renee Hirsh, 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 – Mike Dore

4. Announcements - none

5. Review and Approve:
 - a. Agenda: December 7, 2017
 - b. Minutes: November 2, 2017, on the web site

Both above approved

5. Treasurer's Report – *sent to the board by email*

6. Email Votes: Email vote – unanimous 11/13,14/17

To authorize Danyel Shipley to start negotiations with Pirates Lair to generate additional funds for CRA.

7. Old Business

- a. CRA Race Check List

https://docs.google.com/spreadsheets/d/18kLpicb_YzPcxa6-udOI8pwK46ZLPEvoFu1lrSH9IAQ/edit?ts=569810eb#gid=0

b. Annual Meeting – Anything still left to do? Danyel Shipley (thank you to Lynsi Gibbons for significant help) – Phil’s BBQ will not send staff so Danyel has hired two high school girls to help at \$50 each – People needed to work registration – enough volunteered from the board – Susi will provide roster for CRA – Keith will provide roster for PHRF - cleanup mostly covered by staff but some volunteers will be helpful.

8. New Business

- a. Colleen Cooke moves that CRA pay the dinner costs for each Board Member who attends the Annual Meeting. Seconded by Susi Graff. Vote – YES 7, NO 2.

- b. Motion to change the **ANNUAL HI-POINTS CHAMPIONSHIP RULES** - <http://www.cortezracing.com/CRA2011/CRA%20Hi-Points%20Rules.pdf> - **CHANGE the word “Hi-Point” to “High Point”.**

Motion by Colleen Cooke. Seconded by Danyel Shipley. Vote YES 9, NO 0.

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)

Glenn Murray	Associate
Christian Steigelmann	Associate
Paul Hedberg	Associate
JR Young	Associate
Sarah Grooms	Associate
David Hellman	Associate

Andrew Shannon	Associate
Bev Coalson	Regular
Rocky Shelton	Regular
Vladimir Osinovskiy	Regular
Lynda Grocock	Regular
Ian Miller	Regular
Ed Chambers	Associate
Ron Guth	Regular
Jennifer Garvey	Associate

All above approved YES 10, NO 0

11. Directors Reports:

Commodore: *My last meeting as Commodore – thanks for everyone’s help*

Vice Commodore: *Wanting to help get sponsorship setup early in the year*

Rear Commodore: *vacant*

Fleet Captain: *no report*

Secretary: *Remember to look at the Agenda for the Annual meeting and understand your part*

Treasurer: *Needs a list of who is getting in free for annual meeting*

Junior Staff Commodore: *Not present*

Membership Director: *No report*

Communications Director: *No report*

Race Committee Chair: *Do we know what PHRF SD will do for Class Breaks?*

CRA Board members also on the PHRF SD Board suggest to Colleen Cooke that she should use class breaks as she chooses for the race on 12/9/17. Like to buy a mark set boat or maybe a Mark Set Bot.

Director at Large: *Mt Gay will no longer sponsor Jerry Brown Regatta but will consider discounts and other ways to work with us.*

Director at Large Ways & Means: *CRA will have an online store in association with Pirate’s Lair – many samples presented*

PHRF Representative: *No report*

12. Adjourn 2137

13. Next Meeting: Annual Meeting December 11, 2017 and Monthly Meeting
January 4, 2018