

Minutes of Regular Board of Directors Monthly Meeting

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

1. Call to Order – 1836 - Keith Ericson, Clark Hardy, Cleve Hardaker, Susi Graff, Chris Bennett, Danyel Shipley, Kym Kapalla, Renee Hirsh, Jon Gardner
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: October 4, 2018
 - b. Minutes: September 6, 2018, on the web site

Both above approved with some issue in the minutes Danyel will send an email to Keith about Curematch.

6. Treasurer's Report: Not Present
7. Email Votes - NONE
8. Old Business
 - a. CRA Race Check List
https://docs.google.com/spreadsheets/d/18kLpicb_YzPcxa6-udOI8pwK46ZLPEvoFu1lrSH91AQ/edit?ts=569810eb#gid=0
 - b. Annual Meeting - Renee Hirsh and Danyel Shipley working on this – Portuguese Hall confirmed - still waiting for catering estimate from Fiddler's
 - c. Proposed Amendments to ByLaws – see below – *passed unanimously*
 - d. Curematch – *no more to discuss*
 - e. Sportsman of the Year – *Susi Graff will send an email to the membership asking for nominees*

9. New Business

- a. NAVBASE Coronado has reviewed the permit application and generally recommends that all participants in this regatta stay well clear of the NAS North Island Security Zone around Pier Bravo (near the entrance to San Diego Bay) and remain outside 200 feet from all existing piers and shoreline around NASNI.

Any aircraft associated with this event shall coordinate with NASNI Air Traffic Control prior to entering NASNI Class Delta airspace – *Discussion leads to Cleve Hardaker having more talks with the Coast Guard and possibly all racing clubs may need to talk with the Coast Guard to defend our right to race without too many restrictions*

b. 2019 Calendar

26-Jan	Sat	CRA	Open	Winter Regatta	NB	1-2/2	CRA
23-Feb	Sat	CRA	Open	Presidents Day Regatta	NB	1-2/2	CRA
09-Mar	Sat	CRA	Open	March Madness Regatta	NB	1-2/2	CRA
20-Apr	Sat	CRA	PHRF All Classes/Open	Gerry Browne Regatta	NB	1-2/2	CRA
11-May	Sat	CRA	Open	Opening Day Regatta	NB	1-2/2	CRA
22-May	Wed	CRA	Open	Beer Can Series	NB	1/10	CRA
29-May	Wed	CRA	Open	Beer Can Series	NB	2/10	CRA
05-Jun	Wed	CRA	Open	Beer Can Series	NB	3/10	CRA
08-Jun	Sat	CRA	PHRF 1-5,8/Open	Summer Regatta	NB	1-2/2	CRA
12-Jun	Wed	CRA	Open	Beer Can Series	NB	4/10	CRA
19-Jun	Wed	CRA	Open	Beer Can Series	NB	5/10	CRA
26-Jun	Wed	CRA	Open	Beer Can Series	NB	6/10	CRA
10-Jul	Wed	CRA	Open	Beer Can Series	NB	7/10	CRA
13-Jul	Sat	CRA	Open	Commodores Cup	MB/NB	1/2	CRA
14-Jul	Sun	CRA	Open	Commodores Cup	MB/NB	2/2	CRA
17-Jul	Wed	CRA	Open	Beer Can Series	NB	8/10	CRA
24-Jul	Wed	CRA	Open	Beer Can Series	NB	9/10	CRA
31-Jul	Wed	CRA	Open	Beer Can Series	NB	10/10	CRA
24-Aug	Sat	CRA	Open	Sharp Hospice Regatta	NB	1/1	CRA
14-Sep	Sat	CRA	PHRF 1-5,8/Open	Dennis Conner Around the Coronados	OFF/NB	1/1	CRA
26-Oct	Sat	CRA	Open	Halloween Regatta	NB	1-2/2	CRA
16-Nov	Sat	CRA	Open	Fall Regatta	NB	1-2/2	CRA
14-Dec	Sat	CRA	Open	Year End Regatta	NB	1-2/2	CRA

10. New Member applications approved by email vote since the last meeting. – NONE - 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.

11. New Member applications (in need of approval)

692	Bryan	Jakus	NA	Associate
693	Rick	Schuldt	Melges 32	Regular

All above approved

12. Directors Reports:

Commodore: *Sue Brown is stepping down as Treasurer. The Commodore is going to talk to Shelly Raming. Motion: If Kym's meeting goes well with her - she will be accepted by the board immediately Vote: YES unanimous*

Vice Commodore: Not Present

Rear Commodore: No Report

Fleet Captain: *Suggests it is time for new blood and is recommending Rick Chambers to take his place*

Secretary: No Report

Junior Staff Commodore: *Going to put together slate of officers for next year*

Treasurer: Not Present

Membership Director: Not Present

Communications Director: No Report

Race Committee Chair: Not Present

Director at Large: No Report

Director at Large Ways & Means: *Danyel Shipley will send an email to Keith Ericson about changing jobs with CRA that will be added to the minutes.*

PHRF Representative: No Report

13. Adjourn 2007

14. Next Meeting: November 1, 2018

Proposed Amendments:

1. Add underlined to:

Article VII: NOTICES, MEETINGS and QUORUM

Section 1. Notices: Notice of the Annual Meeting shall be posted on the Association website at least 20 calendar days prior to the meeting. Notice of special meetings shall state the purpose and shall be sent to every member of the Association at least 20 calendar days prior to the meeting date as well as being posted on the Association's website. All notices will be sent to the member's address as recorded on the Association roster. All members understand that electronic communications is the primary method of communication by CRA and shall provide an email address for such communication and update such address anytime it might change.

2. Change:

ARTICLE X: Amendments:

An amendment to the Bylaws must be carried by a two-thirds majority of the Voting members present at an annual or special meeting of the Association. The proposed amendment shall be stated in the notice of the meeting.

To read as follows:

ARTICLE X: Amendments:

These Bylaws may be amended at any time by a majority vote of the membership in attendance at a scheduled meeting of the membership. Amendments may also be ratified by a USPS Mail Vote response or through Electronic (E-Mail or Electronic Document Transfer) communication. A majority vote is based on the number of responses received. No vote will be taken amending the Bylaws without 20 days notice to the membership. Votes by a USPS Mail Vote response or through Electronic (E-Mail or Electronic Document Transfer) communication will be counted 14 days after members have been notified.

3. Change the underlined sections

Article VII: NOTICES, MEETINGS and QUORUM

Section 2. Meetings: The date, time and location of regular monthly meetings of the Board of Directors shall be posted on the CRA website. The Commodore, Vice-Commodore, Rear Commodore or such other person designated by the Board of Directors, in that order and as available at the meeting shall preside over the meeting. Special meetings of the Board may be called by the Commodore, any seven (7) members of the Board of Directors or at the written request of at least five percent of the members in good standing. No other business than that stated in the notice shall be conducted. There shall be an Annual Meeting at the end of the calendar year, the exact date to be set by the Board of Directors. Persons entitled to vote at any meeting shall be those holding Regular, Associate or Junior Memberships. If a quorum is present when the meeting is called to order, the affirmative vote of a majority of the members present shall be the act of the members, unless the vote of a greater number is required by these Bylaws or the California Nonprofit Corporation Law. 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. Roberts Rules of Order, as amended, shall govern the meetings insofar as they are not inconsistent or in conflict with these Bylaws, the Articles of Incorporation or the law.

To Read:

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Persons entitled to vote at any meeting shall be those holding Regular, Associate or Junior Memberships. If a quorum is present when the meeting is called to order, the affirmative vote of a majority of the members present shall be the act of the members, unless the vote of a greater number is required by these Bylaws or the California Nonprofit Corporation Law. Any action required or permitted to be taken by the Board of Directors may be taken without a meeting by an electronic vote with 7 days notice to all officers with an additional 4 days to count the votes. A majority of the votes received will be enough to ratify the action. Such votes shall be filed with the minutes of the proceedings of the Board. Roberts Rules of Order, as amended, shall govern the meetings insofar as they are not inconsistent or in conflict with these Bylaws, the Articles of Incorporation or the law.