



Cortez Racing Association

The best sailboat racing in San Diego

Minutes of Board of Directors Monthly Meeting

Date: Thursday, November 1, 2018 Location: SWYC @ 6:30 pm

1. Call to Order – 1836 - Chris Bennett, Cleve Hardaker, Susi Graff, Shelly Raming, Colleen Cooke, Danyel Shipley, Keith Ericson, Mark Clements, Kym Kapalla, Lynsi Gibbons, 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 – Rich Chambers

4. Announcements - NONE

5. Review and Approve:
 - a. Agenda: November 1, 2018
 - b. Minutes: October 4, 2018 – Danyel Shipley submitted a change by email that will be added - *Both above approved*

6. Treasurer’s Report: presented bank statement
 - a. Set up signature access to bank account for new Treasurer
The following individuals should be signers on the bank accounts: Kym Kapalla and Shelly Raming.

7. Email Votes - NONE

8. Old Business
 - a. CRA Race Check List
https://docs.google.com/spreadsheets/d/18kLpicb_YzPcxa6-udOI8pwK46ZLPEvoFu1lrSH9IAQ/edit?ts=569810eb#gid=0

 - b. Annual Meeting - Renee Hirsh and Danyel Shipley – Danyel presented many details
Ask Mike Dore to help with engraving perpetual trophies for CRA High Point.

 - c. Sportsman/Yachtsman of the Year – Nominees from the Membership

Yachtsman of the Year:

Brad Alberts - Class 3 – previous winner 2012, 2014

Rick Schuldt - Class 2

Carolyn Sherman – Class 4

Chris Bennett – Class 3

Scot Tempesta - Class 2

Peter Blake – Class 5

Motion to select Peter Blake, seconded, VOTE: YES unanimous

Sportsman of the Year:

Rich Chambers

Chris Bennett

Colleen Cooke – previous winner 2011

Kym Kapalla

Keith Ericson

Danyel Shipley

Chosen and to be announced at Annual Meeting

9. New Business

- a. Slate of Officers for 2019 Board – Chris Bennett

Proposed Slate so far:

COMMODORE - Kym Kapalla

VICE COMMODORE - Clark Hardy

REAR COMMODORE - Danyel Shipley

TREASURER - Shelly Raming

SECRETARY - Keith Ericson

FLEET CAPTAIN - Rich Chambers

RACE COMMITTEE CHAIR - Colleen Cooke

MEMBERSHIP DIRECTOR - Lynsi Gibbons

COMMUNICATIONS DIRECTOR - Susi Graff

DIRECTOR-AT-LARGE - Renee Hirsh

DIRECTOR-AT-LARGE – WAYS & MEANS

PHRF REPRESENTATIVE - Jon Gardner

JR. STAFF COMMODORE - Chris Bennett

b. 2019 Yearly Championship Series:

PHRF SD will not set Class Breaks and will score using High Point Percentages.

2019 COMPETITION PROTOCOL APPENDIX 1

2019 Race Calendar

01/12 --- Cabrillo I by SWYC --- Offshore

04/20 --- Gerry Brown Regatta by CRA --- Inshore

05/25&26 --- Mission Bay to Oceanside by MBYC and Oceanside to San Diego by SWYC --- Offshore

06/22 --- Arden Regatta by SWYC --- Inshore

09/14 --- Dennis Conner Around the Coronados by CRA --- Offshore

11/16 --- Fall Regatta by CRA --- Inshore

Discussion by many about how CRA should either change or stay the same for the CRA High Point and Class Breaks

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

11. New Member applications (in need of approval)

694	Bill	Marchant	NA	Associate
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Approved by Unanimous vote

12. Directors Reports:

Commodore: No Report

Vice Commodore: No Report

Rear Commodore: Not Present

Fleet Captain: Has asked Rich Chambers to take my position next year but I will continue to be involved with CRA

Secretary: No Report

Junior Staff Commodore: No Report

Treasurer: No Report

Membership Director: should we have a new member party?

Communications Director: No Report

Race Committee Chair: No Report

Director at Large: Not Present

Director at Large Ways & Means: No Report

PHRF Representative: PHRF SD Championship Series and Class Breaks for 2019 – discussion by several of the board – see above item 9. b.

13. Adjourn 2047

14. Next Meeting: December 6, 2018