



Cortez Racing Association
The best sailboat racing in San Diego

Minutes of the Board of Directors Monthly Meeting

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

1. Call to Order - 1842 - Colleen Cooke-Salas, Susi Graf, Robin Bashin, Cleve Hardaker, Kym Kapalla, Joe Saad, Renee Hirsh, Keith Ericson, Danyel Shipley, Jon Gardner, Chris Bennett, Mark Clements, Sue Brown

2. Introduction of Guests: Sandy Hardaker

3. Announcements

4. Review and Approval of Agenda and Minutes

a. Agenda: February 2, 2017 - *approved*

b. Minutes: January 4, 2017 on the web site - *approved*

5. Treasurer's Report – presented by Sue Brown

6. Old Business

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

b. Honorary Membership for Dennis Conner – need confirmation – *approved by a vote of the board to be confirmed at the next regular Board meeting. Additionally the Board granted this Honorary Member the rights to vote and hold office as an Officer or Director. From the ByLaws: Rights: Honorary Members shall be entitled to the rights of a Regular Member except the right to vote and hold office as an Officer or Director unless otherwise approved by the Board. – CONFIRMED – a formal letter is to be written by Kym Kapalla and signed by all Board members and a presentation will be planned for the Opening Day Regatta after party*

c. Race Committee boat – recruiting and scheduling – Cleve Hardaker – *covered for the year*

d. Handicapping – Time on Distance versus Time on Time – Colleen Cooke-Salas if ready to discuss - *score both ways for a while and keep them for the board only to evaluate*

e. Low Point Rules – Cleve Hardaker if ready to discuss – *very extensive discussion with some favoring using high point and phrf class breaks while others wanting to let low point and variable classes work for awhile – motion to use PHRF SD class breaks and score high point - vote unanimous*

f. SD County grant for B C Series – *Sue Brown in charge*

7. New Business

a. Sharp Hospice Regatta – Mark Clements - *perhaps entered boats will be required to show a banner, perhaps there will be an entry fee for CRA members*

b. Benefit Regatta – Mark Clements - *where will the party be?*

8. New Member applications approved by email vote since the last meeting:

Chip Buck - NEW MEMBER**REGULAR MEMBER**

J-29 (FROB)
SV “Shadow”
Coronado Cays

Greg Price - **REGULAR MEMBER**

Beneteau First 44.7
SV “AEOLOS”
Sun Harbor Marina

Matt Nelson - **ASSOCIATE MEMBER**

Ryan McConville - **JUNIOR MEMBER**

9. New Member applications (in need of approval)

Paul Batcher - **REGULAR MEMBER**

Catalina 25
SV “Reika”
Marina Cortez

Larry Andrews - ****REGULAR MEMBER****
Summit 40
SV "Locomotive"
Southwestern Yacht Club

Christine Anderson - ****ASSOCIATE MEMBER****

David Gould - ****ASSOCIATE MEMBER****

Unanimous approval of all

10. Directors Reports

Commodore - *no report*

Vice Commodore – *Commodore's Cup maybe at MBYC – transportation TBD – possibly at The Pennant or Beachcomber*

Rear Commodore – *no report*

Fleet Captain – *after party at Fiddler's at the last race was great – members liked it – several board members sited that Steve Rock said he was happy to have CRA back*

Race Committee Chair – *thank you for discussing scoring – CRA will use the new RRS beginning in February*

Secretary – *no report*

Treasurer – *no report*

Junior Staff Commodore – *no report*

Membership Director – *no report*

Communications Director – *looking into redesigning the web site and maybe soon to allow other Board members to post stuff – plus SDYC is giving CRA some used race marks*

Director at Large – *Danyel Shipley gave a full report on the Winter Regatta. She also met with Steve Rock prior to the meeting to discuss 2017 after race party possibilities for the year. Should a sponsor request Fiddler’s Green, Steve is on board with working with sponsors on after race parties. Danyel discovered that the notification that was sent to Steve regarding the CRA Holiday party being combined with PHRF and moved to a new location in December was missed and she requested that the Chris Bennett send an apology to Steve regardless – Chris Bennett to do so*

Director at Large - *Renee Hirsh BC series planning progressing OK – needs an RC boat*

PHRF Representative – *no report*

11. Adjourn - 2125

12. Next Meeting: March 2, 2017