

Minutes of the Annual Meeting for Cortez Racing Association
Date: Tuesday, December 11, 2018 at Portuguese Hall

Commodore – Kym Kapalla - Call to Order – 2000

Special Award of Appreciation presented by Commodore Kym Kapalla and Director Danyel Shipley to Barrett Canfield

1. SD Boatworks presents winners of the Dennis Conner Around the Coronado Isles Race

Class 1 – First Place - Blond Fury, Second Place - Blue Blazes, Third Place - Staghound

Class 2 – First Place - A4, Second Place - Troublespot, Third Place - Abacus

Class 3 – First Place - Mi Sueño, Second Place - El Sueno, Third Place - Nereid

Class 4 – First Place - Waypoint III, Second Place - Mad Hatter, Third Place - Blackadder

Class 5 – First Place - Cimarron, Second Place - Jennifer K, Third Place - Bubba

Class 6 – First Place - Buttercup, Second Place – Windsome

Class 8 – First Place - UnEven Keel, Second Place - Ki Zen, Third Place - Wicked1

2. Rigworks presents winners of Commodore's Cup

Class 1 – First Place – ANDIAMO 2

Class 2 – First Place – M2

Class 3 – First Place - Buttercup

Class 4 – First Place – Sea Maiden

Class 5 – First Place - Liberator

Class 6 – First Place – Decoy

3. Fleet Captain – Cleve Hardaker – Presents winners of the Annual High Point Championship

Class 2 – M2

Class 3 – El Sueno

Class 4 – Blind Squirrel

Class 5 – Rio Del Mar

Class 6 - Decoy

3. Communications Director - Susi Graff – Presents Yachtsman and Sportsman of the Year

Yachtsman: Peter Blake

Sportsman: Chris Bennett and Danyel Shipley

4. Director-at-Large - Ways and Means - Danyel Shipley – Presents awards to Skippers who have sailed in all CRA High Point Races

El Sueno and Rhumb Runner

5. Director at Large - Ways and Means – Danyel Shipley – Thanks our Sponsors.

6. Race Committee Chair - Colleen Cooke – presents a. Recognition award to Cole Parker and b. Exemplary Service Awards to Mike Dore and Cleve Hardaker and c. appreciation to those who served on this race Committees this year.

7. Secretary - Keith Ericson - Conducts a vote for proposed Amendments to the ByLaws of the Cortez Racing Association – Amendments are listed at the bottom of this Agenda

Approved by unanimous vote

8. Commodore – Kym Kapalla – Presents the 2018 Board of Directors

Commodore - Kym Kapalla

Rear Commodore – Clark Hardy

Secretary - Keith Ericson

Race Committee Chair - Colleen Cooke

Communications Director - Susi Graff

Director-at-Large - Ways and Means - Danyel Shipley

JR. Staff Commodore - Kym Kapalla

Vice Commodore – Mark Clements

Treasurer – Shelly Raming

Fleet Captain - Cleve Hardaker

Membership Director - Lynsi Gibbons

Director-at-Large - Renee Hirsh

PHRF Representative - Jon Gardner

9. Secretary – Keith Ericson - Conduct a vote for the 2019 Board of Directors – Members may submit additional nominations before the vote

Approved by unanimous vote

Commodore - Kym Kapalla

Rear Commodore – Danyel Shipley

Secretary - Keith Ericson

Race Committee Chair - Colleen Cooke

Vice Commodore – Clark Hardy

Treasurer – Shelly Raming

Fleet Captain – Rich Chambers

Membership Director - Lynsi Gibbons

Communications Director - Susi Graff
Director-at-Large - Ways and Means – Mark Clements
JR. Staff Commodore – Chris Bennett

Director-at-Large - Renee Hirsh
PHRF Representative - Jon Gardner

10. Commodore – Kym Kapalla – Presents the 2019 Board of Directors

11. Adjourn 2100

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 PHRF San Diego 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 20 days after members have been notified to vote.

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:

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.

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