



# Cortez Racing Association

The best sailboat racing in San Diego

## Minutes of Board of Directors Monthly Meeting

Date: Thursday, January 3, 2019 Location: SWYC @ 6:30 pm

1. Call to Order – 1830 – Keith Ericson, Clark Hardy, Susi Graff, Shelly Raming, Danyel Shipley, Kym Kapalla, Rich Chambers, Renee Hirsh, Chris Bennett, Jon Gardner, Colleen Cooke

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: January 3, 2019

b. Minutes: November 1, 2018 and December 11, 2018

*All approved*

6. Treasurer's Report: *year end report sent to Board members by email*

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](https://docs.google.com/spreadsheets/d/18kLpicb_YzPcxa6-udOI8pwK46ZLPEvoFu1lrSH91AQ/edit?ts=569810eb#gid=0)

b. Annual Board Member's Dinner Wednesday, 1/9, 1830, at Tom Hamm's

c. Cookies delivered to Ullman Sails, Sailing Supply, Quantum Sails, SD Boatworks, UK Sails, Driscoll Boat Works, Rigworks, South Coast Yacht Sails, North Sails, and Solare. Should this be something we do every year? Should we give cookies to every sponsor of every race? – *Motion to deliver cookies to all sponsors of all races including the Beer Cans as long as they have paid. Vote – YES unanimous*

d. Mark Set Boat or Bot - more discussion needed – from Minutes Thursday, Jun 7, 2018

Motion to direct Colleen Cooke to continue her research, and if so satisfied, to obtain a Mark Set Bot at a reasonable price – Vote: YES – unanimous – *Colleen still following up – some discussion about getting a dinghy instead of a Bot*

e. Liability Insurance – What is our current situation? – *tabled to next month*

9. New Business - NONE

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

11. New Member applications (in need of approval) - NONE

12. Directors Reports:

Commodore: Good Annual Meeting – thanks to everyone

Vice Commodore: No Report

Rear Commodore: writing a letter to thank Fiddler's staff for work at Annual Meeting

Fleet Captain: as new Board member ready to learn the job

Secretary: No Report

Junior Staff Commodore: No Report

Treasurer: send me requests for payments if you have any

Membership Director: Not Present

Communications Director: NOOD Regatta looking for RC Boat and PRO Saturday, 3/16

Race Committee Chair: SWYC offering "Tactics" with Dave Perry January 23

Director at Large: Beer Can planning meeting January 15, some discussion about whether we should partner with SGYC for Beer Cans, Mt Gay may not be available to sponsor

Director at Large Ways & Means: Not Present

PHRF Representative: PHRF SD will not set Class breaks for 2019. CRA will use Class breaks same as 2018.

13. 1954 Adjourn

14. Next Meeting: February 7, 2019