



Cortez Racing Association

The best sailboat racing in San Diego

Minutes of Board of Directors Monthly Meeting

Date: Thursday, October 3, 2019 Location: Fiddler's Green@ 6:30 pm

1. Call to Order: 1841 – Keith Ericson, Danyel Shipley, Rich Chambers, Colleen Cooke, Kym Kapalla, Lynsi Gibbons, Jon Gardner, Shelly Raming, Renee Hirsh

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: Cleve Hardaker, Mike Dore, Rick Harris, Enrique Mereles

4. Announcements

5. Review and Approve:
 - a. Agenda: October 3, 2019
 - b. Minutes: September 5, 2019 on the web site

both above approved

6. Treasurer's Report to include Accounts Receivable – email report: no outstanding receivables from the BC Series and bank balance is 27,653.92.

7. Email Votes - NONE

8. Old Business

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

- a. Dennis Conner Regatta 9/14/19 – all went well

- b. Halloween Regatta 10/26/19 – *Danyel Shipley to talk to sponsor about where the party will be and notify Fiddler's whether it will be at Fiddler's or not - also will get trophies including for costume prizes*

- c. Fall Regatta 11/16/19 – *see check list*

- d. Year End Regatta 12/14/19 – *see check list*
- e. Annual Meeting/Holiday Party 12/10/19 - *Danyel Shipley will be taking care of this and others are volunteering to help*
- f. Winter Regatta 01/25/20 date not yet firm – *no action*
- g. Mark Set Bot – *Colleen Cooke – we received a new version replacing the first bot and now we have a third version – Colleen will buy it and stop renting*

9. New Business

- a. Class Breaks in 2020 – *PFs by PHRF SD are still not accurate although progress is being made – It is still important to separate sport boats from displacement boats – More discussion is needed and Colleen Cooke is encouraged to conduct an email discussion*
- b. New bases for perpetual trophies - *Mike Dore reports the Beer Can perpetual trophies need new bases after many years of use and now there is little space left for future winners – Vote to direct Mike Dore to get new bases for these trophies – YES 9, NO 0*
- c. Call for Nominations for the SCYA Honors Awards – *individual awards not associations – discussed*
- d. 2020 CRA Race Calendar – *Rick Harris, CYC, asking how we can get more participation in Crown Cup – motion and second that CRA and CYC combine together to present a regatta that would normally be the CRA Summer Regatta to be sailed in South Bay and to be called the Crown Cup as an association between CRA and CYC. CRA will set up a committee to coordinate with CYC (Danyel Shipley, Rich Chambers, and Colleen Cooke volunteer) – Vote – YES 9, NO 0*
- e. Proposed CRA 2020 Race Calendar - *Colleen Cooke – any problems with particular dates this current year – reply NO – March may be an issue with Cabrillo Series and the NOOD tentatively change to 3/14/20 – Halloween Regatta should be on 10/31/20*
- f. Nominees for CRA Yachtsman/Sportsman of the year submitted by members:
 1. CALVIN SCHMID – not sure if he is a member
 2. COLLEEN COOKE
 3. JR YOUNG

4. CHRIS BENNETT

5. MIKE DORE

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

11. New Member applications (in need of approval)

Jesse Thomas, Associate

YES unanimous

12. Directors Reports:

Commodore: *I went to Sharp Hospice lunch and presented our donation check*

Vice Commodore: *Not Present*

Rear Commodore: *No Report*

Fleet Captain: *Thanks to Cleve for continuing to update high point*

Secretary: *No Report*

Junior Staff Commodore: *Not Present*

Treasurer: *No Report*

Membership Director: *No Report*

Communications Director: *Not Present*

Race Committee Chair: *No Report*

Director at Large: *No Report*

Director at Large Ways & Means: *Not Present*

PHRF Representative: *No Report*

13. Adjourn 2109

14. Next Meeting: Thursday, November 7, 2019, at Fiddler's Green