



Cortez Racing Association

The best sailboat racing in San Diego

Minutes of Board of Directors Monthly Meeting

Date: Thursday, November 7, 2019 Location: Fiddler's Green@ 6:30 pm

1. Call to Order: 1837 – Keith Ericson, Rich Chambers, Susi Graff, Mark Clements, Chris Bennett, Danyel Shipley, Kym Kapalla, Colleen Cooke, Lynsi Gibbons, Jon Gardner, Renee Hirsh, Shelly Raming
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, Bill Marchant
4. Announcements- *from Mark Clements: the wife of Bill Navarides from Sharp Hospice is sick with Leukemia – Board to send a note – Mark Clements will do this*
5. Review and Approve:
 - a. Agenda: November 7, 2019
 - b. Minutes: October 3, 2019 on the web site

both above approved

6. Treasurer's Report to include Accounts Receivable – *reported bank statement - only outstanding account receivable is PHRF SD – tax returns filed – bringing a “square” to Annual Meeting to collect money*

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. Halloween Regatta 10/26/19 – *excellent bags from Doyle Sails for prizes – will sponsor again next year*
- b. Fall Regatta 11/16/19 – *no sponsor*

- c. Year End Regatta 12/14/19 – *sponsor Ullman Sails – add Ullman Sails as venue, food, and drink*
- d. Annual Meeting/Holiday Party 12/10/19 – *from Danyel Shipley: start at 1730, appetizers at 1800, dinner at 1900 – catering by Fiddler’s at \$25 per plate, linens ordered, cleaning crew ordered, DJ ordered, centerpieces still thinking about, round tables, decorative plates and cups and utensils which will be biodegradable/compostable – Lynsi Gibbons to talk to Marines about Toys for Tots – photographer set*
- e. Winter Regatta 01/25/20 - *no action – looking for sponsor*
- f. SCYA Midwinters CRA/SWYC formerly President's Day Regatta 2/15,16/20 – *no action*
- g. Class Breaks in 2020 – *Colleen Cooke – the only issue seems to be with the smaller sport boats – distances are too long to be with larger sports boats - considering moving these smaller boats to Class 4*
- h. Nominees for CRA Yachtsman/Sportsman of the year submitted by members:

1. COLLEEN COOKE
2. JR YOUNG
3. CHRIS BENNETT
4. MIKE DORE
5. MARK CLEMENTS
6. SHELLY RAMING – *nominated by Board*
7. RICH CHAMBERS – *nominated by Board*

Secret ballot for Sportsman of the Year to be announced at Annual Meeting – Yachtsman of ten Year to Mark Clements, Lucky Charms

9. New Business

- a. Legend - PHRF SD requested that Legend be disqualified from all races in 2019 – *Legend was disqualified but Colleen Cooke, after researching the Rules, reinstated Legend who then voluntarily withdrew*
- b. Tucker Thompson AC Presentation – *no action*
- c. 2020 SDAYC Racing Calendar advertising – *to buy ad the same as previous years*
- d. SDAYC Alonzo de Jessop Award – *Cleve Hardaker nominated CRA – meeting 11/21/19 at CYC*
- e. Add SDAYC Meeting reports to agenda each month
- f. Slate of Officers for 2020 – *Chris Bennett and Kym Kapalla to discuss and notify everyone by email. Notice must go to Members 20 days before Annual Meeting*

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: *working now on Commodore's Cup*

Vice Commodore: *Not Present*

Rear Commodore: *Left Early*

Fleet Captain: *working on SDAYC calendar*

Secretary: *No Report*

Junior Staff Commodore: *No Report*

Treasurer: *No Report*

Membership Director: *No Report*

Communications Director: *No Report*

Race Committee Chair: *Dennis Conner has extra gear in his container and he wants it to go away – some volunteered*

Director at Large: *No Report*

Director at Large Ways & Means: *No Report*

PHRF Representative: *No Report*

13. Adjourn 2015

14. Next Meeting: Thursday, December 5, 2019, at Fiddler's Green

15. Annual Meeting Tuesday, December 10, 2019 at Portuguese hall

16. January meeting moved to 1/8/20 - Board Members Dinner 1/16/20