

Minutes of the Annual Meeting for Cortez Racing Association
Date: Tuesday, December 10, 2019 at Portuguese Hall

Commodore Kym Kapalla – call to order - 1945

1. Commodore Kym Kapalla thanked donor

Thanked Barrett Canfield of South Coast Yachts for a \$3000 donation presented tonight.

2. SD Boatworks presented winners of the Dennis Conner Around the Coronado Isles Race

Class 1 – Third Place - Blue Blazes, Second Place - Pendragon, First Place - Palaemon

Class 2 – First Place - A4

Class 3 – Third Place - Aeolos, Second Place - Splendor, First Place - Sizzle

Class 4 – Third Place - Al Na'ir , Second Place – Rhumb Runner, First Place - Lucky Charms

Class 5 – Second Place – Cygnet 2, First Place - Bluebird

Class 6 – First Place - Masquerade

Class 8 – First Place - Hurricane

3. Rear Commodore Danyel Shipley presented winners of Commodore's Cup

Class 2 – First Place – Abacus

Class 3 – Second Place - Holy Toledo West, First Place - El Sueno

Class 4 – Second Place – Lucky Charms, First Place – Sea Maiden

Class 5 – Second Place – Liberator, First Place – Cimarron

Class 6 – First Place – Zealot

4. Fleet Captain Rich Chambers presented winners of the Annual High Point Championship

Class 2 – A4

Class 3 – Maleficent n

Class 4 – Lucky Charms

Class 5 – Rio Del Mar

Class 6 – Decoy

5. Commodore Kym Kapalla presented Yachtsman and Sportsman of the Year

Yachtsman: Mark Clements

Sportsman: Shelly Raming and Rich Chambers

6. Director at Large – Ways and Means Mark Clements presented awards to Skippers who have sailed in all CRA High Point Races

Maleficent, Blind Squirrel, and Lucky Charms

7. Commodore Kym Kapalla recognized all CRA members who participated in Transpac

8. Director at Large - Ways and Means Mark Clements thanked our Sponsors.

2018 Year End Regatta - South Coast Yachts

Opening Day Regatta - UK Sail Makers

Dennis Connors Around the Coronado Isles Race - SD Boatworks

Halloween Regatta - Doyle Sails

2019 Year End Regatta - Ullman Sails

9. Race Committee Chair Colleen Cooke presented appreciation to those who served on the Race Committees this year.

And also

Thanked Dennis Conner for a recent donation of \$1000 to upgrade our Race Committee equipment.

10. Commodore Kym Kapalla presented the 2019 Board of Directors

Commodore - Kym Kapalla - on Board since 2014
Vice Commodore – Clark Hardy – on Board since 2018
Rear Commodore – Danyel Shipley – on Board since 2016
Treasurer – Shelly Raming – on Board since 2018
Secretary - Keith Ericson – on Board since 2017
Fleet Captain – Rich Chambers – on Board since 2018
Race Committee Chair - Colleen Cooke - on Board since 2009
Membership Director - Lynsi Gibbons – on Board since 2017
Communications Director - Susi Graff – on Board since some time in the 1980s
Director-at-Large - Renee Hirsh – on Board since 2001
Director-at-Large - Ways and Means – Mark Clements – on Board since 2011
PHRF Representative - Jon Gardner - on Board since 2008
JR. Staff Commodore – Chris Bennett - on Board 2006-8 & since 2016

11. Secretary Keith Ericson conducted a vote for the 2020 Board of Directors

Members may submit additional nominations before the vote – No additional nominations from the membership

Nominees offered by the current Board:

Commodore – Mike Dore	Vice Commodore – Danyel Shipley
Rear Commodore – Clark Hardy	Treasurer – Shelly Raming
Secretary - Keith Ericson	Fleet Captain – Rich Chambers
Race Committee Chair - Colleen Cooke	Membership Director - Lynsi Gibbons
Communications Director - Susi Graff	Director-at-Large - Renee Hirsh
Director-at-Large - Ways and Means – Robin Basham	
PHRF Representative - Jon Gardner	JR. Staff Commodore – Kym Kapalla

All above elected unanimously

12. Commodore Mike Dore presented the 2020 Board of Directors

13. Remind everyone to renew membership online and invite new members

14. Secretary Keith Ericson – Adjourn – 2045

CRA 2020 RACE CALENDAR

Sat 01/25 Winter Regatta

Sat, SUN 02/15,16 SCYA Midwinters CRA/SWYC formerly President's Day Regatta

Sat 3/14 March Madness Regatta

Sat 04/18 Gerry Browne Regatta

Sat 05/09 Opening Day Regatta

Wed 5/20 through 7/29 except 7/01 Beer Can Series

Sat 06/06 CRA/CYC Crown Cup formerly Summer Regatta

Sat, Sun 07/11,12 Commodore's Cup

Sat 08/22 Sharp HospiceCare Regatta

Sat 09/12 Dennis Conner Around the Coronados

Sat 10/31 Halloween Regatta

Sat 11/14 Fall Regatta

Sat 12/12 Year End Regatta