



Cortez Racing Association

The best sailboat racing in San Diego

Minutes of Board of Directors Monthly Meeting

Date: Thursday, December 5, 2019 Location: Fiddler's Green@ 6:30 pm

1. Call to Order: 1832 – Keith Ericson, Danyel Shipley, Jon Gardner, Shelly Raming, Susi Graff, Rich Chambers, Colleen Cooke, Clark Hardy, Lynsi Gibbons, Rene 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

4. Announcements

5. Review and Approve:

a. Agenda: December 5, 2019

b. Minutes: November 7, 2019 on the web site

all above approved

c. Agenda: Annual Meeting December 10, 2019 – sent by email

to be discussed

6. Treasurer's Report to include Accounts Receivable – *reported bank statement – only account receivable is from PHRF SD – question about RC WiFi monthly costs – Susi Graff volunteers to look into a lower cost for that WiFi and Colleen Cooke and Shelly Raming need to get together to use Square at Annual Meeting*

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. Fall Regatta 11/16/19 – *no further action*

b. Year End Regatta 12/14/19 – *all ready*

- c. Annual Meeting/Holiday Party 12/10/19 - *to be discussed below*
- d. Who will be admitted free to the Annual Meeting/Holiday Party? Board Members? Race Committee? Sponsors? Others? – *Colleen Cooke has submitted a list of volunteers to be admitted free – Motion to admit Board Member free – Vote: YES unanimous*
- e. Winter Regatta 01/25/20 – *many missing items on the check list for all to act on*
- f. SCYA Midwinters CRA/SWYC formerly President's Day Regatta 2/15,16/20 – *CRA in conjunction with SWYC – to count in CRA High Point – discussions between CRA and SWYC going well*
- g. March Madness 03/14/20 – *no action*
- h. Sponsors for next year – *Danyel Shipley volunteers to meet with Robin Bashim concerning getting sponsors*
- i. SDAYC Meeting report – *Cleve Hardaker attended – SDAYC voted to award CRA and John Long the Jessop Award*
- j. Recognize CRA members who sailed in Transpac – *added to Annual Meeting Agenda*
- k. Mike Dore reports about Perpetual Trophies – *because they are larger it will cost a couple of hundred dollars more than expected – not going to be ready for Annual Meeting*

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: *Not Present*

Vice Commodore: *No Report*

Rear Commodore: *No Report*

Fleet Captain: *new lock on storage locker*

Secretary: *No Report*

Junior Staff Commodore: *Not Present*

Treasurer: *No Report*

Membership Director: *No Report*

Communications Director: *lap top died, got a new computer, lost Dream Weaver that is needed for our web site – so that stuff maybe slow for awhile*

Race Committee Chair: *monthly Racing Rules Seminar to move to fourth Tuesday – some discussion about doing mock protest hearings - Dennis Conner is giving CRA \$1000 for new buoys – new state rules about buying ammunition may make it more difficult to continue using a gun as Race Committee – does our insurance cover damage to any of our volunteer boats – Colleen Cooke to talk to Kym Kapalla about our insurance – some discussion about insurance offered by U S Sailing*

Director at Large: *holiday cookies to sponsors – Lynsi Gibbons volunteers – Vote to spend about \$25 per sponsor YES unanimous – already thinking about Beer Cans for next year*

Director at Large Ways & Means: *Not Present*

PHRF Representative: *Ivan Batanov wants to talk about proposed new Port District rules about boat bottom maintenance at Annual Meeting and that will be part of PHRF SD Agenda*

13. Adjourn 2022

14. Next Meeting: Wednesday, January 8, 2020 at Fiddler's Green

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

16. Board Members Dinner 1/16/20 at Beau Beaus