



Cortez Racing Association

The best sailboat racing in San Diego

Agenda for Board of Directors Monthly Meeting

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

1. Call to Order – 1830 – Chris Bennett, Clark Hardy, Keith Ericson, Lynsi Gibbons, Kym Kapalla, Rich Chambers, Colleen Cooke, Renee Hirsh, Jon Gardner
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
4. Announcements - NONE
5. Review and Approve:
 - a. Agenda: February 7, 2019
 - b. Minutes: January 3, 2019

Both above approved

6. Treasurer's Report – Not Present
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
 - b. Mark Set Boat or Bot – *Colleen Cooke says not able to contact Bot people, still trying – so e discussion about renting a boat for each race - some discussion bout buying a boat*
 - e. Liability Insurance – *deductible is small – been reviewed by Commodore and her insurance broker and seems very good*
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)

Tim Batcher - Associate
Mark Burrows – Regular
Andy Marcus – Regular
Raymond MacMurphy – Regular
Michael Rose – Regular
Mike Schrager – Regular
David Tarson – Regular

All above approved by unanimous vote

12. Directors Reports:

Commodore: *Meeting with SGYC yesterday, SGYC will no longer be a partner in the Beer Cans*

Vice Commodore: *No Report*

Rear Commodore: *Not Present*

Fleet Captain: *Committee Boat: some discussion about needing to cultivate more boats to be available*

Secretary: *No Report*

Junior Staff Commodore: *no protests last race*

Treasurer: *Not Present*

Membership Director: *still considering a party for new members in the future*

Communications Director: *Not Present*

Race Committee Chair: *CRA needs an Historian – discussion about trying to build a history*

Director at Large: *Beer Can planning is going along fine – Annual Meeting proposed to be Monday, 12/09/19, all agreed, Portuguese Hall to be asked*

Director at Large Ways & Means: *Not Present*

PHRF Representative: *No Report*

13. Adjourn 2007

14. Next Meeting: March 7, 2019