



Cortez Racing Association

The best sailboat racing in San Diego

Minutes of Board of Directors Monthly Meeting

Date: Thursday, March 7, 2019 Location: SWYC @ 6:30 pm

1. Call to Order – 1836 - Keith Ericson, Rich Chambers, Mark Clements, Renee Hirsh, Shelly Raming, Chris Bennett, Kym Kapalla, Susi Graf, Clark Hardy, Colleen Cooke
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 – Steven Lausch, Cleve Hardaker
4. Announcements - NONE
5. Review and Approve:
 - a. Agenda: March 7, 2019
 - b. Minutes: February 7, 2019

Both above approved

6. Treasurer's Report – *Reported bank balance*
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. Sponsorship – *confirmed Ullman Sails, Rigworks, talking to others*
9. New Business
 - a. Steven Lausch reports that a Go Fund Me page will be setup to raise money to repair ribs on Cynthia Sinclair's dinghy – discussion about linking the CRA logo to the page – decided to allow that her photos and her services are used by CRA - willing to post it on CRA Facebook Page
 - b. From Colleen Cooke - CRA Calendar: SCYA Midwinters vs. CRA Presidents' Day Regatta – discussion of possibly combining these races, possibly one day CRA, one day SWYC – CRA

racers are free to members but Midwinters are not free – Motion for Colleen to talk to Ian Trotter concerning combining forces to do a two day regatta fro the SCYA Midwinters and drop the CRA President’s Day Regatta. Vote- Yes unanimous

c. July 4th meeting conflicts with holiday – *Changed to July 2*

d. Jim Lonergan Commodore Challenge – *April 6 - Kym Kapalla cannot race – Susi will ask SWYC if Clark Hardy can skipper - and Clark to find the boat and crew – buoy rating 80 to 170, in Coronado Roads*

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

11. New Member applications (in need of approval)

Steve	Bradley	NA	Associate
James	Bryant	Hanse 540e/52.76 ft.	Regular
Michael	Rettie	Beneteau ASA first 22	Regular
Patrick	Twohig	Downeast 38	Regular

4 above approved unanimous

12. Directors Reports:

Commodore: *Danyel asked for assistance in collecting from Solare and UK – Kym and Mark will work on this*

Vice Commodore: *No Report*

Rear Commodore: *Not Present*

Fleet Captain: *Signal boat set for March and Gerry Brown*

Secretary: *No Report*

Junior Staff Commodore: *one arbitration at last race – discussion about posting protests and facts found and conclusions – suggestions about posting cases from World Sailing and appeals from U S Sailing as a means of educating our members*

Treasurer: *No Report*

Membership Director: *Not Present*

Communications Director: *No Report*

Race Committee Chair: *NOOD Regatta RC boat confirmed, Colleen will be PRO and several RC crew confirmed. Markset Bot setup and planning to try it this Saturday – will be stored at SWYC dry boat storage and they can use it when we are not*

Director at Large: *Beer Can planning going fine – some difficulties reaching Ballast Point*

Director at Large Ways & Means: *Mark Clements volunteers to pay Cynthia Sinclair for photo services for the March madness regatta.*

PHRF Representative: *Not Present*

13. Adjourn 2124

14. Next Meeting: April 4, 2019