



Cortez Racing Association

The best sailboat racing in San Diego

Minutes of Board of Directors Monthly Meeting

Date: Thursday, April 4, 2019 Location: SWYC @ 6:30 pm

1. Call to Order – 1839 – Chris Bennett, Susi Graff, Clark Hardy, Rich Chambers, Mark Clements, Colleen Cooke, Shelly Raming, Lynsi Gibbons, Keith Ericson
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 - NONE
4. Announcements - NONE
5. Review and Approve:
 - a. Agenda: April 4, 2019
 - b. Minutes: March 7, 2019

Both above approved

6. Treasurer's Report: Presented by Treasurer
7. Email Votes - NONE
8. Old Business
 - a. CRA Race Check List - https://docs.google.com/spreadsheets/d/18kLpicb_YzPcxa6-udOI8pwK46ZLPEvoFu1lrSH9lAQ/edit?ts=569810eb#gid=0
 - b. Update from last meeting: 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 races 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* – This meeting: Colleen Cooke met with SWYC Sail Fleet and they are interested in working with CRA to include surveys of participants of the two races.
9. New Business
 - a. From Renee Hirsh: from Cynthia Sinclair: "I have a check here from

Curematch for photography which I didn't cash bc Miguel someone was supposed to take the pictures” – *Shelly Raming asked Cynthia Sinclair to send her the check and is waiting for it to arrive*

b. Meeting Location – *discussion about rebuilding CRA relationship with Fiddler’s and possibly having our monthly meeting there. Motion to move the meeting to Fiddler’s beginning next month. Fiddler’s has already asked that we do this. Vote: YES 9, NO 0.*

c. Should CRA have only one race per regatta instead of two? *Discussion: Board consensus to keep it at two.*

d. Motion to give fuel card to non CRA members offering a race committee boat (\$50 to powerboat and \$25 to sailboat) per regatta. Vote: YES 8, NO 1

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

11. New Member applications (in need of approval)

Ed	Machado	J-105 (juiced)	Regular
Derek	Gaertner	J 27	Regular
Melissa	Volpe	NA	Associate

All three above approved

12. Directors Reports:

Commodore: *Not Present*

Vice Commodore: *Ready to race in Jim Lonergan Commodore’s Challenge by SWYC*

Rear Commodore: *Not Present*

Fleet Captain: *New committee boat Hopscotch*

Secretary: *No Report*

Junior Staff Commodore: *No Report*

Treasurer: *No Report*

Membership Director: *No Report*

Communications Director: *Our email provider has changed their business model. They suggest moving to a company called A Webber which will about double our costs from \$15 to \$30 per month. They offer a 30 day free trial. Susi Graff will research and take action. Vote: Susi Graff to take action as she sees is best – YES 9, NO 0.*

Race Committee Chair: *We should use reply all less in our emails. Mark Set Bot lives at SWYC. Lynsi Gibbons says North Sails will make a cover for it for free.*

Director at Large: *Not Present*

Director at Large Ways & Means: *Sharp Hospice Committee meeting – RC Boat confirmed*

PHRF Representative: *Not Present*

13. Adjourn 2012

14. Next Meeting: May 2, 2019 at Fiddler's Green