



Cortez Racing Association

The best sailboat racing in San Diego

Minutes of Board of Directors Monthly Meeting

Date: Thursday, June 6, 2019 Location: Fiddler's Green@ 7:00 pm

1. Call to Order – 1908 – Keith Ericson, Kym Kapalla, Shelly Raming, Jon Gardner, Clark Hardy, Colleen Cooke, Lynsi Gibbons, Chris Bennett, Rich Chambers, Danyel Shipley, Mark Clements

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: June 6, 2019
 - b. Minutes: April 4, 2019 – May meeting No Quorum No Minutes so April Minutes were not approved at May Meeting

- Both above approved*

6. Treasurer's Report: *Reported Bank Statement – not having to pay rent on Bot until it is fixed*

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

9. New Business

- a. Need Update – From last meeting - Possible boat donation offered through South Coast Yachts - 30' Raider 900 Sport – *some limited discussion but the consensus of all present said it is unlikely CRA can afford to operate such a boat and would have to find resources to properly manage such a boat.* This Meeting Kym Kapalla says South Coast Yachts will store the boat for CRA for free – Mark says we should not pass this up – Boat must be used for at least three years for the owner to get full tax deduction - Discussion about ongoing maintenance costs versus value at the end of three years and versus value through our use –Clark says we need a risk analysis – Committee to report in two weeks Clark, Jin, Mark, and Keith
- b. From Clark Hardy: I would like to add an item to the agenda for next meeting. Ray Pope and I agreed that he would let us use Waterworks for the Commodore's Challenge for a fee of \$200 to cover wear and tear. I would like to request, put up for a vote, that CRA make a payment of \$200 to Ray Pope – *No Vote needed see Board Policy below Mark Clements suggests that in the future we should ask for boats to be volunteered for the privilege of representing CRA.*
- c. MC at Parties – *Danyel suggests everyone should choose their own dates – Colleen suggests Agenda should show upcoming regattas each as separate items to allow more attention to all the stuff that goes into a regatta.*
- d. Commodores Cup – *Clark has been trying to work with MBYC and it was going well but suddenly MBYC manager stopped talking – others suggest talking to Commodore – also discussion about reduced anchoring area in Mariner's Cove and so NoR should address this issue – Clark to contact Kym on Monday, 6/10, about all of this – No party on Sunday, 7=14,*
- e. Sharps Hospice Care Regatta – *see CRA Race Check List – some mixed discussion – everything leading in the right direction*
- f. Dennis Connor Regatta – *see CRA Race Check List – some mixed discussion – everything leading in the right direction*
- g. Beer Cans - *see CRA Race Check List – some mixed discussion – everything covered*
- h. *It is Board Policy that any member of the Board, having used good discretion, may spend up to \$500 on any single item or event that is part of CRA normal business without asking for Board approval – This was voted on a few years ago and should be in the minutes*
- i. *Jon Gardner says Accounts Receivable should be in the minutes each month – discussion – CRA will send demand letter to each Account in the rears – Shelly is*

asked that she report accounts receivable over 60 days to be reported to the Board by email next week and Accounts receivable each meeting and demand letters will be sent to accounts over 90 days.

10. New Member applications approved by email vote since the last meeting:

Email vote conducted on 5/8/19

Alan	Nakanishi	NA	Associate	PAID IN FULL
Cornell	Reed	NA	Associate	PAID IN FULL
Jacques	Naviaux	Capri 22	Regular	PAID IN FULL
Debbie	Kahler	Catalina 30	Regular	PAID IN FULL

All above approved by unanimous YES vote.

Email vote conducted on 5/21/19

Mem ID	Name	Membership Type	Boat Type
715	Ronald Floyd	Regular	Beneteau 35.1
716	Andrew Constantine	Regular	Santa Cruz 37
718	Chuck Peinado	Regular	Tartan 3700
719	John Klitsner	Regular	Beneteau 33.1
721	Stephanie Devaney	Associate	NA

All above approved by unanimous YES vote.

11. New Member applications (in need of approval)

Lawrence Andrews – Syrena - Regular

Brian Bohan – Flying Colors - Regular

Steve Torres – Pendragon – Regular

All above approved by unanimous vote

12. Directors Reports:

Commodore: *Hoping to be at Commodore's Cup*

Vice Commodore: *Thank you for approving money for Ray pope's boat – will be working on Commodore's Cup*

Rear Commodore: *Gale Strickland would like to promote Moorings at current Boat Show through an email blast – sent to us late*

Fleet Captain: *RC boats set for the rest of the year – replaced RC ground tackle*

Secretary: *No Report*

Junior Staff Commodore: *only one protest in Beer Cans so far – Rule 16.1*

Treasurer: *No Report*

Membership Director: *Looking to purchase Burgees to sell to membership (our estimated cost per unit will be \$15-\$20)*

Communications Director: *Not Present*

Race Committee Chair: *Beer Cans discussion – looked today at potential additional RC boat – Mark Set Bot designer to come to SD to make repairs, no \$\$ until fixed*

Director at Large: *Not Present*

Director at Large Ways & Means: *looking for sponsors please tell me if you know of someone who might be interested*

PHRF Representative: *Updates to database should correct issues with Performance Formula*

13. Adjourn 2156

14. Next Meeting: Tuesday not Thursday, July 2, 2019 not July 4, at Fiddler's Green