



# Cortez Racing Association

The best sailboat racing in San Diego

## Minutes of Board of Directors Monthly Meeting

Date: Tuesday, July 2, 2019 Location: Fiddler's Green@ 6:30 pm

1. Call to Order: 1836 – Danyel Shipley, Chris Bennett, Susi Graff, Rich Chambers, Jon Gardner, Shelly Raming, Keith Ericson, Mark Clements, 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
  
4. Announcements - NONE
  
5. Review and Approve:
  - a. Agenda: July 2, 2019  
*correct Call to Order time in Agenda to 6:30 PM not 7PM*
  - b. Minutes: June 6, 2019 on the web site

*both above approved*

Treasurer's Report to include Accounts Receivable - *reported bank statement, past due Solare May 2018, Ullman Sails November 2018, and Ullman Sails Beer Cans 2018 – Treasurer mailed requests for payment and Danyel Shipley will email these sponsors one last time on status and intent. If Solare remains unresponsive then their sponsorship will likely need to be written off.*

7. Email Votes - NONE

8. Old Business

- a. Need Update - Possible boat donation offered through South Coast Yachts - Committee to report in two weeks Clark, Jin, Mark, and Keith – *Board agrees it is not the right kind of boat for us - Mark Clements will follow up to see if the boat is still available and if the owner would be okay if he donated the boat to CRA and CRA immediately sold it. The Board agrees that it could benefit from the sale of the boat but does not have the means to use it.*

**CRA Race Check List - [https://docs.google.com/spreadsheets/d/18kLpicb\\_YzPcxa6-udOI8pwK46ZLPEvoFu1lrSH9IAQ/edit?ts=569810eb#gid=0](https://docs.google.com/spreadsheets/d/18kLpicb_YzPcxa6-udOI8pwK46ZLPEvoFu1lrSH9IAQ/edit?ts=569810eb#gid=0)**

- a. Commodores Cup 7/13,14/19 – *CRA will pay for food at Pennant for all racers – Colleen Cooke to ask skippers to give us a count of those wanting to get meal tickets for either Cheeseburger or Hot Dogs on the entry form – CRA agreed to purchase Cheeseburger w/fries at \$10 and 2 Hot Dogs w/fries at \$8. Keith Ericson will request a volume discount on the menu pricing. He will create meal tickets to pass out to skippers and their crew. Chris Bennett will MC at the party. It is planned to announce Saturday results if available and pass out crew raffle prizes. Danyel Shipley has ordered colorful Commodore's Cup event hats as both all attendee give-a-ways and crew raffle prizes. Vote not to have a Photographer unanimous YES*
- b. Beer Cans 7/10,17,24,31/19 – *on track – RC appreciation party at Cleve's House the night before the last race – Shelly Raming will handle the head count. Spouses and significant others are welcome to attend with notice*
- c. Sharps Hospice Care Regatta 8/24/19 – *Mark Clements says everything is on track – Danyel Shipley is having custom trophies made. CRA does not provide crew raffle prizes for this event so to not distract from their fund raising announcements and efforts.*
- d. Dennis Connor Regatta 9/14/19 – *Cleve Hardaker was assigned to be RC boat and PRO but he is now going to be out of town. Rich Chambers is going to check and see if he will be able to cover for this event.*
- e. 5. Halloween Regatta 10/26/19- *Mark Clements believes Ullman Sails is still planning to sponsor despite the fact that they have not paid for their Halloween Regatta sponsorship or Beer Can sponsorship from last year yet. Board believes they have the intent to get current and sponsor again.*
- f. Fall Regatta 11/16/19 - *Chris Bennett is still following up with Stephan and as far as the Board knows CureMatch is still planning to sponsor this event.*
- g. Year End Regatta 12/10/19 – *no discussion*
- h. Annual Meeting/Holiday Party 12/10/19 - *contract set with Portuguese Hall – Danyel Shipley and Renee Hirsh to start thinking about catering options*

**9. New Business**

- a. Lipton Cup/other regatta representation – *allow Dave Gould to use our name in the SDYC International Masters' Regatta but he must pay all costs – CRA will not accept an invitation to Lipton Cup unanimous YES*
- b. Big Bay Boom donation? *Motion to give \$250 this year as we have in recent past years – discussion - checks have been written in the past to the Military YMCA but the YMCA then pays for the Fireworks – agreed not to donate this year but to consider donations more aligned with the promotion of sailing*
- c. Questions from the Treasurer:
  - 1. *Guidance on the shared Annual Dinner Costs, see email she sent – Shelly Raming, Jon Gardner, and Danyel Shipley are providing guidance after the meeting*
  - 2. *Payment/Contribution to SDYC for use of Corinthian for 3 Beer Can Races – Currently we are giving \$50 gas card to boats helping at each race – in the past SDYC was supposed to invoice us but never did so we made a donation to SDYC Junior Program – this year to do \$500 – Cleve Hardaker suggests presenting the check at SDAYC meeting – do \$100 in same manner to SGYC Junior Program – Vote YES unanimous*
  - 3. *Contribution to the Armed YMCA (Big Bang July 4<sup>th</sup>). - see above*
- d. *Rich says RC needs new Laptop – Vote to spend up to \$750 – YES unanimous*

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

Mem #727 Casper Thijssen Associate

Mem #729 Timothy Forderer Regular Hobie 33

*Both above approved by unanimous email vote.*

11. New Member applications (in need of approval) - NONE

12. Directors Reports:

Commodore: *Not Present*

Vice Commodore: *Not Present*

Rear Commodore: *No Report*

Fleet Captain: *CG permits submitted*

Secretary: *No Report*

Junior Staff Commodore: *two protests in Summer Regatta – one has been properly withdrawn – other between Sea Maiden and Fiasco III – both boats disqualified*

Treasurer: *No Report*

Membership Director: *Not Present*

Communications Director: *No Report*

Race Committee Chair: *Not Present*

Director at Large: *our primary assistant that replaced Cole Parker for setup and take down at the Beer Cans is Charles Duddy – Board agreed to give him a gratuity of \$400 at the conclusion of the series*

Director at Large Ways & Means: *Mark Set Bot man was going to stay at my house while he was trying to repair it but now I cannot put him up – Board says he must pay his own expenses and the Board agrees it does not pay for the accommodations of its vendors*

PHRF Representative: *No Report*

13. Adjourn 2020

14. Next Meeting: Thursday, August 1, 2019, at Fiddler's Green