



Cortez Racing Association

The best sailboat racing in San Diego

Minutes of Board of Directors Monthly Meeting

Date: Thursday, August 1, 2019 Location: Fiddler's Green@ 6:30 pm

1. Call to Order: 1835 – Keith Ericson, Chris Bennett, Susi Graff, Shelly Raming, Rich Chambers, Colleen Cooke, Mark Clements, Lynsi Gibbons

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

5. Review and Approve:
 - a. Agenda: August 1, 2019
 - b. Minutes: July 2, 2019 on the web site

both above approved

Treasurer's Report to include Accounts Receivable – bank balance reported – Accounts receivable: Solare about \$1300 since May 2018 very late and unlikely to collect – Mark Set Bot now operating and we will be paying \$450 month

7. Email Votes - NONE

8. Old Business

- a. Possible boat donation offered through South Coast Yachts - *Mark Clements reports Barrett Canfield has not returned my phone calls. This lead to the discussion whether we need a boat or not now that the Mark Set Bot is operating. Renting a boat is an option should the need arise and Cleve Hardaker says we can find a donated boat if needed. No further action needed until the need for a boat is again reported.*

CRA Race Check List - https://docs.google.com/spreadsheets/d/18kLpicb_YzPcxa6-udOI8pwK46ZLPEvoFu1lrSH9IAQ/edit?ts=569810eb#gid=0

- a. Commodores Cup 7/13,14/19 – *discussion about dinghies and there use – possibly hire a shore boat – possibly rent a party room at Marina Village – all to be discussed at the January Meeting – Susi says SWYC would be willing to do a finish boat for Sunday and provide a venue for a party.*
- b. Beer Cans 7/31/19 – *Colleen to get uncollected trophies to winners – next year boat limit number but no cut off date for entering*
- c. Sharps Hospice Care Regatta 8/24/19 – *Ready to go - RC Boat and food and drinks for that committee – added a class for J105s*
- d. Dennis Conner Regatta 9/14/19 – *No Action*
- e. Halloween Regatta 10/26/19 – *No Action*
- f. Fall Regatta 11/16/19 – *No Action*
- g. Year End Regatta 12/10/19 – *No Action*
- h. Annual Meeting/Holiday Party 12/10/19 – *perhaps add presentations to CRA members of any and all races – see new business below about Transpac*
- i. Winter Regatta January 2020– *No Action*
- j. President’s Day regatta February 2020– *No Action*
- k. March Madness March 2020– *No Action*
- l. Gerry Browne regatta April 2020– *No Action*
- m. Opening Day Regatta May 2020– *No Action*
- n. Beer Cans May 2020– *No Action*
- o. Summer Regatta June 2020– *No Action*

9. New Business

- a. Jessop Award – *Cleve Hardaker will write up something to get an award for CRA*
- b. Kym Kapalla suggests giving recognition to CRA members that did Transpac – *do it at the Annual Meeting/Holiday Party – Lynsi volunteers to organize*
- c. Dennis Conner, with the intent of giving back to the sport of sailing, is interested in giving some money to help set up a fund that would help support Race Officials training and is looking to CRA to set this up. *Susi, Chris, and Colleen volunteer to work on organizing this.*

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

Tom Barker by unanimous email vote 7/9/19

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

12. Directors Reports:

Commodore: *Not Present*

Vice Commodore: *Not Present*

Rear Commodore: *Not Present*

Fleet Captain: *dates added to next year's check list for races – RC Boat still in flux for Dennis Conner Regatta*

Secretary: *No Report*

Junior Staff Commodore: *Beer Cans: couple of arbitrations – two protests*

Treasurer: *No Report*

Membership Director: *No Report*

Communications Director: *No Report*

Race Committee Chair: *Mark Set Bot is working after service by the manufacturer – new Bot version is now available and we will get it soon*

Director at Large: *Not Present*

Director at Large Ways & Means: *No Report*

PHRF Representative: *Not Present*

13. Adjourn 2032

14. Next Meeting: Thursday, September 5, 2019, at Fiddler's Green