



Cortez Racing Association

The best sailboat racing in San Diego

Minutes of Board of Directors Monthly Meeting

Date: Thursday, September 5, 2019 Location: Fiddler's Green@ 6:30 pm

1. Call to Order: 1836 – Danyel Shipley, Shelly Raming, Keith Ericson, Rich Chambers, Colleen Cooke, Susi Graff, Mark Clements, Chris Bennett, Jon Gardner, Renee Hirsh, Kym Kapalla

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: September 5, 2019
 - b. Minutes: August 1, 2019 on the web site

both above approved

6. Treasurer's Report to include Accounts Receivable – reported bank balance – Wrote off Solare – outstanding JK \$250 from Beer Cans sponsorship

7. Email Votes - NONE

8. Old Business

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

- a. Sharps Hospice Care Regatta 8/24/19 – CRA Board is invited to wrap up party for lunch at CYC - Motion to donate to Sharp's Hospice Care \$2500 instead of the \$1500 previously decided – Vote YES unanimous

- b. Dennis Conner Regatta 9/14/19 – all set see above check list

- c. Halloween Regatta 10/26/19 – all set see above check list

- d. Fall Regatta 11/16/19 – no action
- e. Year End Regatta 12/10/19 – no action
- f. Annual Meeting/Holiday Party 12/10/19 – no action

9. New Business

- a. Member Neil Senturia Owner of Legend – much discussion

Colleen Cooke PRO will DSQ Legend from Sharp's Hospice Care Regatta RRS78

Motion - Expel Neil Senturia as a member, seconded, Vote 1 YES, 9 NO, 1 Abstain

Motion - DSQ Legend from Beer Cans because it was entered with a rating contrary to its current PHRF SD rating, second, Vote 6 YES, 4 NO, 1 Abstain

- b. Ullman Sails change in ownership and future sponsorship – Mark Clements reports that Ullman Sails wants to continue to sponsor Beer Cans and other regattas. O'Brien Marine has asked and been accepted as sponsor Halloween Regatta since they had contacted us before Ullman Sails.
- c. SDAYC need s representative from CRA to prepare next year's calendar – Rich Chambers volunteered

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

11. New Member applications (in need of approval)

Heiko Mueller, Regular, Corsair F-31

Andrei Litvak, Regular, Hanse 315

Fred Hawes, Regular, J44

All above approved by unanimous vote

12. Directors Reports:

Commodore: *No more cancer*

Vice Commodore: *Not Present*

Rear Commodore: *No Report*

Fleet Captain: *No Report*

Secretary: *No Report*

Junior Staff Commodore: *Out of town until 10/6/19- one protest at Sharp's Hospice Care Regatta*

Treasurer: *No Report*

Membership Director: *Not Present*

Communications Director: *Out of town until 10/6/19*

Race Committee Chair: *want to raise prices to enter Beer Cans next year*

Director at Large: *time to ask for nominees for Sportsmen of the year – 5 bottles of rum were found in the storage locker and available to be used as trophies or other prizes*

Director at Large Ways & Means: *No Report*

PHRF Representative: *left before the end of the meeting*

13. Adjourn 2033

14. Next Meeting: Thursday, October 3, 2019, at Fiddler's Green