



Cortez Racing Association

The best sailboat racing in San Diego

Minutes of Board of Directors Monthly Meeting

Date: Wednesday, January 8, 2020 Location: Fiddler's Green @ 6:30 pm

1. Call to Order: 1830 – Keith Ericson, Danyel Shipley, Clark Hardy, Susi Graff, Shelly Raming, Rich Chambers, Robin Basham, Colleen Cooke, Mike Dore, 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: Cleve Hardaker

4. Announcements - None

5. Sharon Cloward, Port Tenants Association, presentation concerning hull maintenance

6. Review and Approve:
 - a. Agenda: January 8, 2020
 - b. Minutes: December 5, 2019 and December 10, 2019 on the web site

above approved

7. Treasurer's Report to include Accounts Receivable – *reported bank statement – finishing up with all bills for Annual Meeting and will submit to PHRF SD an invoice to collect their share*

8. Email Votes - NONE

9. Old Business

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

- a. Year End Regatta 12/14/19 – *no comments*

- b. Annual Meeting/Holiday Party 12/10/19 - attendance - counted 181 red tickets given out to those who entered properly. – *no comments*

- c. Winter Regatta 01/25/20 - *items on check list filled*

- d. SCYA Midwinters CRA/SWYC formerly President's Day Regatta 2/15,16/20 - *items on check list filled*
- e. March Madness 03/14/20 - *items on check list filled*
- f. Commodore's Cup, 7/11,12/20 – some previous discussion to be continued at this meeting: *dinghies and their use – possibly hire a shore boat – possibly rent a party room at Marina Village – Susi says SWYC would be willing to do a finish boat for Sunday and provide a venue for a party.* Tonight: Kym Kapalla working on it and discussing it with MBYC – Susi Graff will check with SWYC – discussion about dinghies – more discussion to happen next meeting – Keith Ericson will talk to Seaforth about a shore boat and perhaps being a sponsor

10. New Business

- a. High Point – should we continue to only award First Place? – *No, stay only first place - Vote YES unanimous*
- b. Board of Directors Monthly Meeting July 2 - probably needs to be moved to a different date. *Move to July 9 – Danyel Shipley to notify Fidler's, Susi Graff to notify membership*
- c. Apply for grant from city for Beer Cans – *Susi will look into this*
- d. Beer Can Committee to meet on third Wednesdays – first meeting 1/15/20
- e. Clark Hardy reports Steve Rock would like to create a perpetual trophy for winning non-spinnaker boat in the Dennis Conner Around the Coronados – *Board accepts*
- f. Photographer – Motion: CRA removes the requirement to have a photographer at every race – *Vote YES unanimous*

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

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

13. Directors Reports:

Commodore: *presents refurbished and enlarged Beer Cans perpetual trophies, asks who wants candles? there are five boxes of candles in the locker. Danyel will bring them to next meeting.*

Vice Commodore: *remaking one High Point trophy, looking for new venues for after parties*

Rear Commodore: *no report*

Fleet Captain: *suggests electric candles for Annual Meeting – CG applications submitted through June and on my calendar for further submissions*

Secretary: *no report*

Junior Staff Commodore: *has SDAYC plaque presented to CRA and will bring it to Board Members Dinner*

Treasurer: *not present*

Membership Director: *not present*

Communications Director: *requesting \$21/month to continue using Dream Weaver software—approved unanimously*

Race Committee Chair: *Markset Bot had some upgrades, ordering three new marks about \$1200 and we received \$1000 donation for this from Dennis Conner – need a PRO for Gerry Brown - Mike Dore volunteered*

Director at Large: *not present*

Director at Large Ways & Means: *working on getting sponsors, photographers? Should we continue to require a photographer for every race? See new business above*

PHRF Representative: *not present*

14. Adjourn 2050

15. Next Meeting: Thursday, February 6, 2020 at Fiddler's Green

16. Board Members Dinner 1/16/20 at BO-beau kitchen + bar, 4996 W Point Loma Blvd, San Diego, CA 92107