

Minutes of Regular Board of Directors Monthly Meeting

Date: Thursday, October 1, 2020 Location: online

1. Call to Order: 1845 – Keith Ericson, Susi Graff, Rich Chambers, Shelly Raming, Colleen Cooke, Mike Dore, 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, Mike Schrager
4. Announcements: NONE
5. Review and Approve:
 - a. Agenda: October 1, 2020
 - b. Minutes: September 3, 2020, on web site

both above approved

6. Treasurer's Report to include Accounts Receivable – *reported bank statement, Danyel Shipley still has not replied concerning invoices from last Annual Dinner about \$2000*
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. Boating Freedom Committee - *Colleen Cooke – wants CRA, by our Commodore, to contact Bill Edwards, Vice Commodore of SDAYC, to nominate through SDAYC through the Alonzo De Jessop Award County Supervisor Dianne Jacob for her work on the County Board of Supervisors in helping to open boating to all of us not just same households – Susi Graff volunteers to write appropriate letter for our Commodore to present it – Vote: YES unanimous*
https://www.sandiegocounty.gov/content/sdc/hhsa/programs/phs/community_epidemiology/dc/2019-nCoV/reopening.html

- b. Dennis Conner Around the Coronados, 09/12 – *went well, 24 boats, one boat assisted in a rescue of a power boat, slowest boat finished by 7PM, SD Boatworks is presenting jackets at their office – thanks to Cleve and Sandy Hardaker as Race Committee*
- c. Race Your Household 9/12 – *went well, Race Committee: Colleen, Susi, and Shelly, 10 boats*
- d. Halloween Regatta 10/31 – *ready to go, Doyle Sails is sponsor, Rich Chambers volunteers to provide prizes for costume awards, Colleen Cooke suggests prizes for best team (2), scariest, most original, and funniest – need gunner – CG permit applied for*
- e. Fall Regatta 11/14 – *need sponsor – CG permit applied for*
- f. Year End Regatta 12/12 – *sponsor Ullman Sails – CG permit applied for – to be first High Points Championship race of 2021*
- g. Annual Meeting/Holiday Party, date penciled in for Monday, 12/7 possible backup to Wednesday, 12/9 – NOTE: PHRF SD has decided not to have an in person Annual Meeting this year and will not be awarding trophies for their Yearly Championship Series – *No High Points Championship Awards this year because of the Virus – only 5 regattas would be eligible – Vote: YES unanimous - and consequently there will be no Yachtsman of the Year Award but there will be Sportsman of the Year Awards – Cleve Hardaker recommends nominating someone for the SCYA Rescue award and to suggest SDAYC also make a similar award – Cleve Hardaker volunteers to contact SCYA and to SDAYC about Blue Lunatic, Sea Maiden, and Janis – No in person Annual Meeting this year Vote: YES unanimous*

9. New Business

- a. Slate for Board of Directors for 2021 – from the ByLaws: **ARTICLE VI; DUTIES OF OFFICERS, Section 11. JUNIOR STAFF COMMODORE:** ...He/she shall, with the Commodore, be responsible for creating a slate of candidates for each annual election and cause this slate of nominees to be posted on the Association website at least 20 (twenty) days prior to the Annual Meeting date. He/she shall appoint a committee of three to count paper/proxy ballots, cause the results of election to be known to the Membership at the annual meeting and by posting on the website. He/she shall call for and oversee the destruction of any paper balloting materials at the end of the annual meeting... *fair amount of discussion concerning searching for new Board members and asking membership to make suggestions*

b. Race schedule for 2021 – see this web site for 2021 for planning – *Rich Chambers says nothing formal heard yet from SCYA but is ready with CRA dates*

https://docs.google.com/spreadsheets/d/18kLpicb_YzPcxa6-udOI8pwK46ZLPEvoFu1lrSH9IAQ/edit?ts=569810eb#gid=2135070042

c. Future meetings in person or online or some hybrid – *Colleen Cooke shows us that there is no light at SWYC after sunset – consensus to continue meetings on Zoom with possibly some Board members getting together at SWYC but with each also on Zoom*

10. New Member applications sent by email for approval vote since the last meeting - NONE

11. New Member applications (in need of approval)

Lawrence Andrews, riptide 35, regular member

Mike Packard associate member

Robert Raczkowski associate member

All three approved unanimously

12. Directors Reports:

Commodore: *no report*

Vice Commodore: *not present*

Rear Commodore: *not present*

Fleet Captain: *no report*

Secretary: *no report*

Junior Staff Commodore: *not present*

Treasurer: *no report*

Membership Director: *no report*

Communications Director: *no report*

Race Committee Chair: *no report*

Director at Large: *not present – report by email: no report*

Director at Large Ways & Means: *not present*

PHRF Representative: *not present - report by email that PHRF SD will not hold an in person Annual Meeting and will not be giving awards for the Yearly Championship Series*

13. 2001 Adjourn

14. Next Meeting: Thursday, November 5, 2020