

Cortez Racing Association

Minutes of Regular Board of Directors Monthly Meeting

Date: Thursday, November 5, 2020 Location: online

1. Call to Order: 1830 – Keith Ericson, Susi Graff, Mike Dore, Rich Chambers, Colleen Cooke, Robin Basham, Shelly Raming, Renee Hirsh, Jon Gardner, Kym Kapalla, 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: Dale Greaney, Cleve Hardaker

4. Announcements: Mike Dore has nominated Colleen Cooke for the Peggy Slater Memorial Award and also nominated Carolyn and Sandra Sherman for the SCYA Rescue Award

5. Review and Approve:
 - a. Agenda: November 5, 2020

 - b. Minutes: October 1, 2020, on web site

both above approved

6. Treasurer's Report to include Accounts Receivable – *reported bank balance – no receivables*

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. Halloween Regatta 10/31 – *excellent costumes, 48 boats*

- b. Fall Regatta 11/14 – *registration open, classes will be determined by number of boats registering*

- c. Year End Regatta 12/12 – first High Points Championship race of 2021 – *Ullman Sails sponsor*
- d. Race schedule for 2021 – *CRA is ready - still trying to get SDAYC working on this*
- e. Sportsman of the Year Awards - Colleen Cooke suggests that the Award should be given to all of the following three:

Robin and David Basham on *Janis* - On August 15, 2020, during "Race Your Household V", the crew of *Janis* came to the aid of *Rhumb Runner*, which experienced an electrical fire onboard. The Bashams rushed right over and David assisted Chuck Bowers, who was singlehanding his boat, to douse the fire and then proceeded to ensure Rhumb Runners' electrical connections were secure and would not pose a risk of further fire so that Chuck could proceed back to his mooring safely. Robin and David responded immediately and without concern for their own safety to Chuck's SOS, even in the presence of the scary smoke from the cabin.

Carolyn and Sandra Sherman and the crew of *Sea Maiden* - On August 29, 2020, during the "Stephanie Jean Navrides Memorial Race Your Own Household", the crew of *Sea Maiden* came to the aid of Mike Dore on *Decoy*. Mike was singlehanding and fell overboard during the race. Brian Fritzges from *Sea Maiden* immediately dove in the water to swim to Mike. Meanwhile, *Decoy* continued to sail recklessly on without anyone on board. Carolyn and Sandra Sherman charged after *Decoy* and *Sea Maiden* ran her down like the posse after a bandit! Carolyn's dauntless driving ability and Sandra's daring jump onto *Decoy* saved the day!

Don Fulton and the crew of *Blue Lunatic* - On September 12, 2020, during the "Dennis Conner Around the Coronado Isle Race", the crew of *Blue Lunatic* came to the aid of a sinking power boat. Don and his crew assisted the sinking vessel by contacting the Coast Guard and, at the request of the CG, standing by to continue rendering assistance until the CG could arrive, as they were many miles off the coast. Even though stopping to help this boat meant the end of their long anticipated first race after months of quarantine, the *Blue Lunatic* was happy to help.

Sportsman of the Year Awards approved unanimously for all three

- f. Slate for Board of Directors for 2021 – Kym Kapalla recommends:

Commodore: Susi Graff

Vice Commodore: Rich Chambers

Rear Commodore: Chuck Bower (Rhumb Runner)

Fleet Captain: Dale Greaney (Pelican)

Secretary: Keith Ericson

Treasurer: Shelly Raming

Communications Director: Robin Basham

Director at Large: Renee Hirsh

Director at Large - Ways and Means -Kym Kapalla

PHRF Representative: Jon Gardner

Membership Director: Lynsi Gibbons

Junior Staff Commodore: Mike Dore

Race Committee Chair: Colleen Cooke

Approved unanimously

9. New Business

- a. 2021 Class breaks – *no class breaks for next year set in advance but classes to be set for each regatta based on registration – to use US Sailing’s percentage scoring for High Point - Vote: YES unanimous*
- b. Choose the date for online election of Board for 2021 – ByLaws say 20 days’ notice is required to be given to the membership – Secretary recommends that we announce tomorrow that there will be a vote online beginning on November 12, 2020 for a period of not more than 20 days and the results will be published at the Board’s regular monthly meeting on December 3, 2020 – message to the membership must include: any member wishing to nominate themselves or someone else should send an email to the Secretary well before November 12, 2020 so that name(s) can be included on the ballot – on November 12, 2020 begin the vote online by the membership to include individuals nominated by the current Board and also those nominated by members. *Susi Graff ready to make all of this happen using Survey Monkey – agreed unanimously*
- c. Determine amount of membership dues for 2021 – *keep the dues the same – agreed – Susi Graff to notify membership about renewing for next year*

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

11. New Member applications (in need of approval)

a. Cricket Tryon – Associate

Membership approved unanimously

12. Directors Reports:

Commodore: *no report*

Vice Commodore: *not present*

Rear Commodore: *not present*

Fleet Captain: *by email: Fall Regatta -The Race checklist is up-to-date. The Marine Event Permit has been granted. Committee boat will be Last Call! Year-End Regatta - The Race checklist is up-to-date. The Marine Event Permit application has been submitted. Committee boat will be Last Call!*

Secretary: *no report*

Treasurer: *no report*

Communications Director: *no report*

Director at Large: *Many 2020 Beer Cans hats still at Rigworks*

Director at Large Ways & Means: *no report*

Junior Staff Commodore: *trophies from race in March were not given out – Colleen Cooke will notify winners to pick them up at Rigworks - Kym Kapalla to take them to Rigworks*

PHRF Representative: *no report*

Membership Director: *no report*

Race Committee Chair: *trophies for Fall Regatta – no sponsor – CRA to buy trophies – Robin Basham will look into it, trying to use one of our past sponsors; Mark Set Bot being upgraded at only cost of shipping new items*

13. 1938 Adjourn

14. Next Meeting: Thursday, December 3, 2020