



Cortez Racing Association

The best sailboat racing in San Diego

Agenda for Board of Directors Monthly Meeting

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

1. Call to Order: 1832 – Keith Ericson, Lynsi Gibbons, Clark Hardy, Robin Basham, Danyel Shipley, Mike Dore, Renee Hirsh, Shelly Raming, Jon Gardner

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: February 6, 2020
 - b. Minutes: January 8, 2020 on the web site

both above approved

6. Treasurer's Report to include Accounts Receivable – *reported bank statement – \$2865 accounts receivable from PHRF SD – paid for new marks but not subtracted from bank account yet.*

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. Winter Regatta 01/25/20 – *no action*

- b. SCYA Midwinters CRA/SWYC formerly President's Day Regatta 2/15,16/20 – *no raffles – Shelly Raming says CRA will be contributing \$250 for food at after party – CRA is willing to share 50/50 cost of trophies but if SCYA is contributing to trophies then CRA should only contribute 1/3. Motion to not spend more than \$750 - Vote YES unanimous*

- c. March Madness 03/14/20 – *no action*
- d. Commodore's Cup, 7/11,12/20 – see additional information below – *Clark Hardy suggests if there are kids we could provide buckets of chicken for the kids to stay at the raft up while adults go to Pennant. Agreed we should be making these decisions by next meeting. Kym Kapalla says by email MBYC has not confirmed or denied yet. Consensus is the Pennant is the easiest way to go. Keith Ericson will call the Pennant. Tabled until next meeting.*
- e. Need Update - Apply for grant from city for Beer Cans – *Susi Graff will look into this – Susi Graff not present*

10. New Business - NONE

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

Email vote 1/22/20 all voted, all voted yes so long as the two items below are corrected.

- 1) Sarah Alexander Associate Member
- 2) Charles Campbell Regular Member Viper 640
- 3) Mark Wyatt Regular Member Islander 36
- 4) Curtis Collins owns Siesta, he signed up like a new member yet I don't think he is. Anyone know?
- 5) Brian Terry Regular Member Capri 30
- 6) Robert Littleton Associate Member Although Rich you said he was planning on racing his own boat. In that case he'll need to be a regular member which I will contact him about.

Lynsi Gibbons says two items above in question were corrected.

12. New Member applications (in need of approval)

Dennis St Onge – *to renew as an associate although he did not pay dues in 2019 but he is now paying dues for 2019 and 2020. Vote YES unanimous*

Stuart Robertson - associate – *Vote YES unanimous*

13. Directors Reports:

Commodore: *no report*

Vice Commodore: *no report*

Rear Commodore: *working to correct errors with Winter Regatta trophies*

Fleet Captain: *not present*

Secretary: *no report*

Junior Staff Commodore: *not present*

Treasurer: *no report*

Membership Director: *recommends that a stand-alone email be sent to all members late in the year to remind all to renew with CRA – consider raising dues next year*

Communications Director: *not present*

Race Committee Chair: *not present*

Director at Large: *Beer Cans organizing going along fine*

Director at Large Ways & Means: *no report*

PHRF Representative: *no report*

14. Adjourn 1956

15. Next Meeting: Thursday, March 5, 2020 at Fiddler's Green

Additional information

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

from Keith Ericson:

Commodore's Cup

I spoke with Seaforth Boat Rentals in Mission Bay. I have a good long term relationship with them. My sailing school was located at this Mission Bay location in the 90s.

First it must be noted that the timing of the Commodore's Cup is also when they have the highest volume of business so we cannot expect much of a discount and may have to reserve early.

They can offer:

1. Outboard powered skiffs that would be similar to hard bottom dinghies - rate without captain \$70 for 4 hours.

2. Pontoon Boats carrying up to 12 passengers as long as we provide a captain - rate \$325 for 2 hours.

3. A larger Ponton Boat carrying up to 24 passengers with captain provided - rate \$1200 for 3 hours.

One of the smaller pontoon boats has a BBQ and possibly we could use it to cook hamburgers or such and deliver it boat to boat at the raft up and not need to go ashore for a party. This is new as I had asked last year and they said no BBQing on their boats.

I mentioned sponsorship and I am sure they will treat us fairly but a full or even partial sponsorship might not happen because of the large volume of business at this high season for them.