



Cortez Racing Association

The best sailboat racing in San Diego

Minutes of Board of Directors Monthly Meeting

Date: Thursday, April 2, 2020 Location: electronically via ZOOM

1. Call to Order: 1830 – Susi Graff, Keith Ericson, Rich Chambers, Shelly Raming, Renee Hirsh, Colleen Cooke, Danyel Shipley, Jon Gardner, and 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 - None

4. Announcements - None

5. Review and Approve:
 - a. Agenda: April 2, 2020
 - b. Minutes: March 5, 2020 on the web site

both above approved

6. Treasurer's Report to include Accounts Receivable – *reported bank statement – only account receivable is PHRF SD for Annual Meeting*

8. Email Votes - NONE

9. Old Business

CRA Race Check List - https://docs.google.com/spreadsheets/d/18kLpicb_YzPcxa6-udOI8pwK46ZLPEvoFu1rSH9IAQ/edit?ts=569810eb#gid=0

- a. *March Madness 03/14/20 – trophies were not presented because of no after party and should be presented at some time in the future*

- b. *Gerry Browne Regatta, 4/18/20 - cancelled*

- c. *Opening Day Regatta, 5/9/20 - cancelled*

- d. Beer Cans – kick off party 5/20, BC1 5/27 – *Renee Hirsh: postpone beginning date and not have after parties and not have sponsors, Jon: cancel first 2 and start as soon as possible, Susi suggests racing on July 1st, Colleen concerned about having first BC on June 3 immediately followed by Crown Cup on June 6 – use August dates not used by Summer’s End and also use July 1, need to talk to potential RC boats – leave to Ber Can Committee but work as hard as possible to get our races out there as soon as possible even if we can only have racing without parties.*
- e. CRA/CYC Crown Cup formerly Summer Regatta, 6/6/20 – *CYC wants to make it happen - they have a meeting next week – will be happy to hear CRA is in full support*
- f. Commodore’s Cup, 7/11,12/20 – *No Action - this item remains questionable since the last meeting: Susi Graff to contact SWYC about a possible RC boat for Sunday finish and possible Sunday after party at SWYC.*

10. New Business

- a. Need Update - CRA History – *No Action - can we make a better effort to record it? – CRA wants an “intern” to write CRA’s history – Susi Graff to ask the membership if there is anyone they might know who would be willing to write CRA history - perhaps a student who could receive school credit for such a project – also we are looking for current and past members who would be willing to be interviewed and perhaps be willing to write some stories to be included in CRA’s History.*
- b. SD NOOD PHRF Rally – NOOD Cancelled

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

12. New Member applications (in need of approval)

Paul Scott, Regular

Paul Hemond, Regular

David Wetherelt, Regular

Ryan Georgianna, Regular

All 4 above approved unanimously

13. Directors Reports:

Commodore: *Locker has been reorganized*

Vice Commodore: *No Report*

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: *Information about Beer Can Meeting will go out very soon*

Director at Large Ways & Means: *Not Present*

PHRF Representative: *No Report*

13. Adjourn 1926

14. Next Meeting: Thursday, May 7, 2020 at Fiddler's Green