



# Cortez Racing Association

The best sailboat racing in San Diego

## Minutes of the Special Board of Directors Meeting

Date: Wednesday, June 24, 2020 Location: online

Call to Order: 1835 – Keith Ericson, Susi Graff, Colleen Cooke, Rich Chambers, Mike Dore, Renee Hirsh, Shelly Raming, Kym Kapalla

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. Special Business – from the ByLaws: *Special meetings of the Board may be called by the Commodore, any seven (7) members of the Board of Directors, or at the written request of at least five percent of the members in good standing. No other business than that stated in the notice shall be conducted.*

a. Commodore's Cup 7/11,12/20 - Change the name to Commodore's Race - Change the date to Saturday, 7/18, possibly in association with SGYC – It will be a same household crew only - However if the County/Port change the rules soon enough before the race it may be the standard 2 races in the bay that CRA is known for.

5. Adjourn 1956