



Cortez Racing Association

The best sailboat racing in San Diego

Minutes of Board of Directors Monthly Meeting

Date: Thursday, June 4, 2020 Location: online

1. Call to Order: 1830 - Susi Graff, Rich Chambers, Colleen Cooke, Keith Ericson, Mike Dore, Jon Gardner, Robin Basham, Shelly Raming, Clark Hardy, Renee Hirsh, Kym Kapalla

 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

 4. Announcements: NONE

 5. Review and Approve:
 - a. Agenda: June 4, 2020 - *approved*

 - b. Minutes: May 7, 2020 – *motion to remove all after item 14, seconded, Vote: YES 10, No 1*

 6. Treasurer’s Report to include Accounts Receivable – *reported bank statement – needs to talk to Danyel Shipley before paying her invoices*

 7. Email Votes – Added to the Agenda so it shows in the Minutes, no more action needed - there was an email vote on or about May 14, 2020 that passed with 10 YES votes and zero NO votes concerning CRA sending a letter to the County Board of Supervisors and the Port District at the encouragement of the San Diego Port Tenants Association encouraging a return to sailboat racing with safety concerns in regards to the COVID-19 Virus – see additional information below

 8. Old Business
- CRA Race Check List - https://docs.google.com/spreadsheets/d/18kLpicb_YzPcxa6-udOI8pwK46ZLPEvoFu1lrSH9IAQ/edit?ts=569810eb#gid=0**
- a. Race Your Household 5/23/20 – *Race Committee: Colleen Cooke on boat, Susi Graff and Shelly Raming on shore, 39 boats participated using Appendix U for starting, Colleen Cooke contacted the Harbor Police, Rich Chambers contacted Coast Guard – Fiddler’s Green offering gift certificate to winners*

- b. Race Your Household 6/6/20 – *Rich Chambers applied for CG permit for 40 boats – 29 boats now registered, Fiddler’s Green offering gift certificate to winners*
- c. Beer Cans – *waiting to hear from Public Health– ready to go in two weeks when it is OK, maybe RC from on shore, maybe cancel if there cannot be 4 or 5 races, no gatherings, no sponsors, maybe able to display which sponsors wanted to sponsor, free to members, \$50 to non-members, cancel race 6/17, still pending race 6/24, last day for racing is now 8/12, maybe a last day modified awards ceremony at Bali Hai*
- d. CRA/CYC Crown Cup formerly Summer Regatta, 6/6/20 - *cancelled – no discussion or action*
- e. Commodore’s Cup, 7/11,12/20 – *discussion – no action*
- f. Sharp HospiceCare Regatta, 08/29/2020 – *pending action by government*
- g. Dennis Conner Around the Coronados, 09/12/2020 - *pending action by government*
- h. Buffs for Membership – *buy from Pirate’s Lair for each regular member and Board Member, about \$14 each plus \$25 for design, to be sent by mail with a letter from the board – YES by consensus of the Board.*

9. New Business

- a. Holiday Party – *Shelly Raming to contact Portuguese Hall for date options*
- b. Chris Snow webinar proposal – *Susi Graff – Chris Snow wants to do an online webinar for members for free concerning starting - YES by consensus of the Board*

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

11. New Member applications (in need of approval):

Mark Beaty Catalina 38
 Kimberli Keith
 Jeramiah Billings
 Doug Phillipson

All above approved

12. Directors Reports:

Commodore: *wants more races*

Vice Commodore: *Not Present*

Rear Commodore: *No Report*

Fleet Captain: *No Report*

Secretary: *No Report*

Junior Staff Commodore: *No Report*

Treasurer: *No Report*

Membership Director: *Not Present*

Communications Director: *No Report*

Race Committee Chair: *No Report*

Director at Large: *No Report*

Director at Large Ways & Means: *No Report*

PHRF Representative: *No Report*

13. 2005 Adjourn

14. Next Meeting: Thursday, July 9, 2020

Additional Information

email vote that passed with 10 YES votes and zero NO votes

Cortez Racing Association (CRA) is a non-profit boating association dedicated to providing our members with the best sailboat racing in San Diego Bay. CRA has no land assets or employees and is run solely by volunteers to support its membership of over 150 boaters.

Sailboat racing is an active, non-contact outdoors sport. The open air nature of the venue and the constantly moving boats contribute to the safe aspects of the sport for all involved.

We believe that the sport of sailboat racing can be conducted in a safe manner with regards to COVID-19 by following these guidelines:

- Social Distancing between boats is currently accommodated by the nature of the sport. CRA races are governed by the rules of *US Sailing* which prohibit boat-to-boat contact.
- Each boat racing will be required to register all persons aboard for purposes of contact tracing.
- The person in charge of each boat will assume responsibility in confirming that each person aboard has shown no signs of illness within the past 14 days, and does not live with or had contact with any person who has had signs of illness for at least 14 days. Signs of illness can include cough, shortness of breath or trouble breathing; or at

least two of the following: fever, chills, repeated shaking with chills, muscle pain, headache, sore throat, new loss of taste or smell.

- The person in charge shall be responsible for the cleanliness and sanitation of the boat prior to allowing persons on board.
- The person in charge will be responsible for providing soap and water and/or hand sanitizers to all persons on the boat.
- Face coverings will be required at all times for everyone on every boat.
- There will be no sharing of food or drink. Each person will be responsible for bringing their own food and drink.
- There will be no gatherings of any kind related to the race before, during, or after the races.
- There will be no Raft ups.
- All boats are to conform to guidelines issued by their own marina or launch site.

The above guidelines will be incorporated into the documents that govern the race (Notice of Race and Sailing Instructions). These documents in conjunction with the US Sailing Racing Rules become the rules for the race.