



# Cortez Racing Association

The best sailboat racing in San Diego

## Minutes of Board of Directors Monthly Meeting

Date: Thursday, July 9, 2020 Location: online

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

4. Announcements: NONE

5. Review and Approve:

a. Agenda: July 9, 2020

b. Minutes: June 4, 2020, on web site

c. Minutes of Special Meeting June 24, 2020, will be on web site before the meeting

*all three above approved*

6. Treasurer's Report to include Accounts Receivable - *reported bank statement – zero accounts receivable – invoice for buffs (see old business below) not yet received*

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](https://docs.google.com/spreadsheets/d/18kLpicb_YzPcxa6-udOI8pwK46ZLPEvoFu1lrSH9IAQ/edit?ts=569810eb#gid=0)**

a. Race Your Household 6/6, 6/20 – *well received*

b. Beer Cans – *nothing new – still waiting for bay to open to all – need one week to prepare to start – pre-registration open – 43 registered - Mt Gay hats are here*

c. Commodore's Cup, 7/11,12/20 – *cancelled*

- d. Commodore's Race, 7/18/20 – *11 entries so far – combined with SGYC – both club's Commodore's race*
- e. Sharp HospiceCare Regatta, 08/29/2020 – *Sharp has canceled the event this year*
- f. Dennis Conner Around the Coronados, 09/12/2020 – *probably will not go around the Coronados unless bay is open to all*
- g. Need Update - Holiday Party – *date penciled in for Monday, 12/7 possible backup to Wednesday, 12/9*
- h. Need Update - Buffs for Membership –*have been ordered and awaiting delivery – Susi Graff working on letter to membership – they will be mailed individually to the membership*

## 9. New Business

- a. CRA to work with SDAYC and other local boating organizations to help lift partial ban on recreational boating which is now limited to only groups from the same household – *Colleen Cooke and Susi Graff to be at the online meeting of SDAYC 7/16*
- b. Passing of Stephanie Navrides - Services for Stephanie will take place on Thursday, July 9, 2020, 10 a.m., Greenwood Cemetery, 4300 Imperial Avenue, San Diego, CA 92113. There will not be a reception due to social distancing mandates, but they are allowing an outdoor gathering at the gravesite to put her to rest. In lieu of flowers, the family suggests contributions to Sharp HospiceCare ([give.sharp.com/stephanienavridesmemorial](http://give.sharp.com/stephanienavridesmemorial)) or St. Spyridon Greek Orthodox Church ([stspyridon.org](http://stspyridon.org)). If you care to drop them a card, Bill and their children John and Marina live at: 8035 Morocco Drive, La Mesa, CA 91942-3019 – *Motion by Susi Graff with second: donate to Sharp Hospice in the name of Stephanie Navrides an amount similar to what CRA gave last year to be \$1500 - Vote: YES 9, NO 0 – Treasurer to send money online - Kym Kapalla to send card to the family*
- c. Proposed Amendment to the ByLaws concerning the possibility that we cannot hold an in person Annual Meeting because of the COVID-19 Virus:

Change to read:

### ARTICLE V: DIRECTORS

Section 4. Election of Board of Directors: All Officers shall be elected at the Annual Meeting (*however if because of circumstances beyond the control of the Board of Directors an in person Annual Meeting cannot be held the election will be held through*

*Electronic communication as described in Article X)* and shall hold office until successors are elected. A majority of votes of the members present and written proxy votes received at the Annual Meeting shall be necessary for election. In the event no majority exists, a second vote will be taken between the two recipients of the most votes. Directors shall be eligible for reelection without limitation on the number of terms they may serve, provided they continue to meet the qualifications required by these Bylaws.

Currently reads:

Section 4. Election of Board of Directors: All Officers shall be elected at the Annual Meeting and shall hold office until successors are elected. A majority of votes of the members present and written proxy votes received at the Annual Meeting shall be necessary for election. In the event no majority exists, a second vote will be taken between the two recipients of the most votes. Directors shall be eligible for reelection without limitation on the number of terms they may serve, provided they continue to meet the qualifications required by these Bylaws.

Change to read:

#### Article VII: NOTICES, MEETINGS and QUORUM

Section 3. Quorum: A majority of the authorized number of Directors, which shall be at least seven, constitutes a quorum for the transaction of business. For the Annual Meeting and Special Meetings, 10% of the *number of* members in good standing *present* shall constitute a quorum.

Currently reads:

Section 3. Quorum: A majority of the authorized number of Directors, which shall be at least seven, constitutes a quorum for the transaction of business. For the Annual Meeting and Special Meetings, 10% of the members in good standing shall constitute a quorum.

*Vote: YES 9, No 0,*

- d. Future race dates – Colleen Cooke – *currently 7/18 is scheduled and suggests 8/1, 8/15, and 8/29 – basically every other Saturday for household crew races until the bay is open to all – Susi Graff will talk to SDYC about this schedule – as soon as the bay is open CRA will get back to our regular schedule as quickly as possible*

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

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

George Karris with a Flying Tiger 10m

Billy Dubbs

John Brynjolfsson with a Beneteau First 40

Seth Hall with a J-124

*All four above approved unanimously*

12. Directors Reports:

Commodore: *No Report*

Vice Commodore: *Not Present*

Rear Commodore: *Not Present*

Fleet Captain: *for the rest of the year, based on our original schedule, Coast Guard permits have been applied for – some RC boats are on standby*

Secretary: *No Report*

Junior Staff Commodore: *No Report*

Treasurer: *No Report*

Membership Director: *Not Present*

Communications Director: *Susi Graff will place a notice on our web site concerning Quantum Sail's U S Sailing webinar*

Race Committee Chair: *No Report*

Director at Large: *No Report*

Director at Large Ways & Means: *Not Present*

PHRF Representative: *No Report*

13. Adjourn 1959

14. Next Meeting: Thursday, August 6, 2020