



# Cortez Racing Association

The best sailboat racing in San Diego

## Minutes of Board of Directors Monthly Meeting

Date: Thursday, August 6, 2020 Location: online

1. Call to Order: 1835 – Keith Ericson, Mike Dore, Susi Graff, Rich Chambers, Danyel Shipley, Shelly Raming, Colleen Cooke
  
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: August 6, 2020
  
  - b. Minutes: July 9, 2020, on web site

*both above approved*

6. Treasurer's Report to include Accounts Receivable – *reported bank statement – paid for gaiters for members and paid donation to Sharp Hospice – accounts receivable zero*
  
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. Commodore's Race 7/18 – *commodore participated*
  
- b. Race Your Household 8/1 – *29 boats*
  
- c. Race Your Household 8/15 – *need NoR*
  
- d. Race Your Household 8/29 - Brad Alberts suggests naming this race the Stephanie Navrides 2020 Memorial Race - Brad is offering to cover a \$25 Fiddler's gift

certificate for 1st place in each class and make a \$500 Sharp Hospice donation in Stephanie Navrides' name for the race – *motion to approve and second – Vote: YES 7, No 0,*

- e. Beer Cans - *cancelled*
- f. Sharp HospiceCare Regatta, 08/29/2020 – *canceled - next year on 8/28*
- g. Dennis Conner Around the Coronados, 09/12/2020 – *if the Bay opens and normal racing resumes this race may happen but there may be conflicts with other clubs trying to schedule races – SDYC has scheduled Cold Rum Series on 9/6,20,10/4 – if we do it in the bay instead of the ocean there needs to be a CG permit – if this needs to be household only there needs to be a survey to see if they would be interested in going offshore*
- h. Holiday Party, date penciled in for Monday, 12/7 possible backup to Wednesday, 12/9 – *still on hold*
- i. Need Results of the membership vote - Proposed Amendment to the ByLaws concerning the possibility that we cannot hold an in person Annual Meeting because of the COVID-19 Virus:

*Vote by membership reported: YES 38, NO 2*

*ByLaws need to be changed*

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:

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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.

*Meeting 7/9/20 - Vote: YES 9, No 0*

#### 9. New Business

- a. Lee Pearce former Staff Commodore passed away July 2020 – *change Gerry Brown Regatta in April to be The Tribute Regatta honoring individuals chosen by the Board each year – Vote: YES 7, NO 0*
- b. SDAYC has established a committee “ Boating Freedom Committee ” to convince the County/Port to open the Bay to all – headed by Bill Edwards – *first the committee was able to get on TV with KUSI bringing attention to all about the fact that individuals may only take on their boats members of their own household and some inequities in this rule - several members of the committee spoke at the County Board of Supervisors Meeting on 8/4 and the County Board voted to have the Public Health Officer work with this committee to write guidance that could allow all to use the Bay for boating*

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

11. New Member applications (in need of approval): NONE

12. Directors Reports:

Commodore: *working on Beer Can perpetual trophies showing no racing this year*

Vice Commodore: *No Report*

Rear Commodore: *Not Present*

Fleet Captain: *CG Permits submitted and RC boats lined up*

Secretary: *No Report*

Junior Staff Commodore: *Not Present*

Treasurer: *No Report*

Membership Director: *Not Present*

Communications Director: *No Report*

Race Committee Chair: *many racers saying they are happy with gaiters*

Director at Large: *Not Present*

Director at Large Ways & Means: *Not Present*

PHRF Representative: *Not Present*

13. Adjourn 1933

14. Next Meeting: Thursday, September 3, 2020