

Minutes of Board of Directors Monthly Meeting

Date: Thursday, September 3, 2020 Location: online

1. Call to Order: 1830 – Keith Ericson, Susi Graff, Rich Chambers, Colleen Cooke, Kym Kapalla, Mike Dore, Shelly Raming
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: September 3, 2020
  - b. Minutes: August 6, 2020, on web site

*both above approved*

6. Treasurer's Report to include Accounts Receivable – *reported bank statement*
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. Boating Freedom Committee – *Colleen Cooke: proposal submitted - waiting to hear from the State - our liaison at the County seems to favor the proposal – next County meeting 9/9 – Cleve Hardaker: RBOC does not think favorable things will happen at State – RBOC recommends each club send proposal to County and run races*
- b. Stephanie Navrides 2020 Memorial Race 8/29 – *went well – 27 boats*
- c. Dennis Conner Around the Coronados, 09/12 – *Colleen Cooke: dual races – the usual in the bay race your household crew but also offer to same household crew an around the Coronados race – no charge to race – no PHRF SD certificates required*

*- to be run under current county COVID guidelines - if they change, so will the race requirements*

- d. Race Your Household 9/12 – *see directly above*
- e. Race Your Household 9/26 – *still planned - will cancel if SDYC NOOD goes forward on same weekend*
- f. Race Your Household 10/10 – *no action*
- g. Race Your Household 10/24 – *no action*
- h. Halloween Regatta 10/31 – *no action*
- i. Race Your Household 11/7 – *same day as SDYC Hot Rum – no action*
- j. Fall Regatta 11/14 – *no action*
- k. Race Your Household 11/21 – *same day as SDYC Hot Rum – no action*
- l. Race Your Household 12/5 – *same day as SDYC Hot Rum – no action*
- m. Year End Regatta 12/12 – *no action*
- n. Holiday Party, date penciled in for Monday, 12/7 possible backup to Wednesday, 12/9 – *no action*
- o. Race Your Household 12/19 – *no action*

9. New Business - NONE

10. New Member applications sent by email for approval vote since the last meeting:

*Membership votes require a unanimous vote but not all Board members replied so this email vote so it is not passed but will be presented at the regular meeting*

Tom Inglese Associate member

Kevin White Associate member

John Gallager Gunboat

Ed Sanford J 105

Kathy O'Brien Associate Member

Mick Laver Catalina 34 MKII (Pending Payment)

11. New Member applications (in need of approval) – see paragraph 10 above

*All approved for membership except for Mick Laver by unanimous vote - Mick Laver not approved based on non-payment, there was no objection to him becoming a member when dues are paid.*

12. Directors Reports:

Commodore: *no report*

Vice Commodore: *Not Present*

Rear Commodore: *Not Present*

Fleet Captain: *no report*

Secretary: *no report*

Junior Staff Commodore: *no report*

Treasurer: *no report*

Membership Director: *Not Present - reported by email – still waiting on payment by potential new member Mick Laver*

Communications Director: *no report*

Race Committee Chair: *no report*

Director at Large: *not present - reported by email - 2020 BC Mount Gay Hats are at Rig Works. Everyone that was involved with the BC including volunteers, sponsors, skippers and RC boat owners has been notified to pick up their reserved hats at Rig Works. There is a case of rum in storage that should be used for future awards. Next month's agenda should include 2021 BOD.*

Director at Large Ways & Means: *Not Present*

PHRF Representative: *not present - reported by email – no report*

13. Adjourn 1935

14. Next Meeting: Thursday, October 1, 2020