

Cortez Racing Association

Minutes of Regular Board of Directors Monthly Meeting

Date: Thursday, January 7, 2021 Location: online

1. Call to Order: 1831 – Keith Ericson, Jon Gardner, Chuck Bowers, Colleen Cooke, Rene Hirsh, Robin Basham, Dale Greaney, Shelly Raming, Kym Kapalla, Susi Graff, Rich Chambers

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: Bill Quealy, Cleve Hardaker

4. Announcements: NONE

5. Review and Approve:
 - a. Agenda: January 7, 2021

 - b. Minutes: December 3, 2020 on web site

Both above approved

6. Treasurer's Report to include Accounts Receivable – *reported bank balance, no receivables, still trying to confirm money owed to Daniel Shipley*

7. Email Votes – NONE

8. Old Business

CRA Race Check List -

https://docs.google.com/spreadsheets/d/18kLpicb_YzPcxa6-udOI8pwK46ZLPEvoFu1lrSH91AQ/edit#gid=1678425021

- a. Year End Regatta 12/12 – *very light wind, very interesting, very long, no RC boat so RC on shore, sponsor Ullman Sails very supportive*

- b. Winter Regatta 1/23 – *no sponsor, Last Call to be RC boat*

- c. *CRA/SWYC Midwinters 2/20,21 – RC boat perhaps from SWYC, discussion about entry fee, SWYC wants to charge an entry fee, Colleen Cooke suggests \$20/boat – entry fee funds collected would cover expenses of both SWYC and CRA and balance if any would be split evenly between CRA and SWYC, Motion: \$20 entry fee/boat - Vote: YES unanimous*
- d. *March Madness, 3/13 – no action*
- e. *Sharp Hospice Care Regatta – Colleen Cooke reports Sharp's would like a person to be liaison between CRA and Sharp's – Brad Alberts and Kym Kapalla volunteered – Commodore says make it happen*

9. New Business

- a. *Discuss annual dinner for the Board – no action*
- b. *Dave Perry's Rule Changes 2021-2024 webinar – Colleen Cooke – sent an email to the Board earlier today saying Dave Perry is ready to offer a new rules seminar to CRA - cost \$750 – CRA to offer it to the general sailing public – Jon Gardner suggests asking all SDAYC to pitch in to cover the cost – Motion CRA to cover the entire cost \$750 – Vote: YES unanimous*
- c. *CRA Merchandise – Chuck Bowers says membership is interested in getting some CRA merchandise – discussion – Susi Graff, Chuck Bowers, and Renee Hirsh to take action*
- d. *Non spinnaker offsets – Bill Quealy encourages CRA to adopt using these offsets – motion to so adopt non spinnaker offsets for non spinnaker fleets in CRA races but postpone adopting these offsets for The Sharp Hospice Regatta – Vote: YES unanimous*
- e. *Cruising Class/PHRF Configuration Adjustments – Colleen Cooke and Keith Ericson to talk about this for presentation next meeting*

10. New Member applications sent by email for approval vote since the last meeting - NONE

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

12. Directors Reports:

Commodore: *no report*

Vice Commodore: *no report*

Rear Commodore: *no report*

Fleet Captain: *needs to talk to Rich Chambers more about transitioning into this job*

Secretary: *no report*

Treasurer: *Our donation to Fiddler's Green along with others reached over \$12000*

Communications Director: *no report*

Director at Large: *Time to start up Beer Can Committee – asking for volunteers – meeting to be 2nd Wednesdays beginning in February*

Director at Large Ways & Means: *looking for sponsors although there are difficulties related to COVID-19*

Junior Staff Commodore: *not present*

PHRF Representative: *no report*

Membership Director: *not present*

Race Committee Chair: *no report*

13. Adjourn 1958

14. Next Meeting: Thursday, February 4, 2021