

## Cortez Racing Association

### Minutes of Regular Board of Directors Monthly Meeting

Date: Thursday, March 4, 2021 Location: online

1. Call to Order: 1832 – Susi Graff, Mike Dore, Keith Ericson, Chuck Bowers, Jon Gardner, Lynsi Gibbons, Shelly Raming, Colleen Cooke, Dale Greaney, Kim 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: NONE
4. Announcements: NONE
5. Review and Approve:
  - a. Agenda: March 4, 2021
  - b. Minutes: February 4, 2021 on web site

*Both above approved*

6. Treasurer's Report to include Accounts Receivable – *reported bank balance, refunded one over paid membership, still have not heard from Daniel Shipley about money owed to her – Jon Gardner volunteers to talk to her*

7. Email Votes – NONE

8. Old Business

#### **CRA Race Check List -**

[https://docs.google.com/spreadsheets/d/18kLpicb\\_YzPcxa6udOI8pwK46ZLPEvoFu1lrSH9lAQ/edit#gid=1678425021](https://docs.google.com/spreadsheets/d/18kLpicb_YzPcxa6udOI8pwK46ZLPEvoFu1lrSH9lAQ/edit#gid=1678425021)

a. CRA/SWYC Midwinters 2/20,21 – *good attendance for an*

*ocean race*

- b. March Madness, 3/13 – at this writing 1. need sponsor. 2. Need PRO, 3. Need RC boat, 4. Need trophies – *all covered except sponsor*
- c. The Tribute Regatta, 4/17 – *who will we tribute?* Lee Pearce former Staff Commodore, Jim Person long time SDYC RC member, and Turk Konuk long time CRA member of #1 – Vote: YES unanimous
- d. Sharp Hospice Care Regatta, 8/28 – *Kym Kapalla reports CRA will race – Board recommends same as last time that CRA make a donation of \$1500 and not charge for race entry plus CRA will buy 4 dinner tickets per boat entry*
- e. Beer Cans 2021 – *NoR to be posted April 6 – making good progress with everything*
- f. Commodore’s Cup, 7/10&11 – *Susi Graff, Chuck Bowers and Keith Ericson will discuss this off line*
- g. CRA Merchandise - *Chuck Bowers talking to companies about burgees*
- h. Non Spinnaker Offsets (NSOs) – *PHRF SD certificates do show NSOs*
- i. Cruising Class/PHRF Configuration Adjustments – *PHRF SD has “Configuration Adjustments” for “cruising boats” that can be applied for*

j. Discuss annual dinner for the Board – *possible onboard Steve Rocks boat*

k. Board member bios - *deadline 2/18/21 – Susi Graff received some*

## 9. New Business

### a. **CRA ANNUAL HIGH-POINTS CHAMPIONSHIP RULES**

New in the Rules 2021 - 2024: NSC Rule A10 - Secretary believes this needs to be included in our High Point rules. Currently reads:

5. Each boat that starts a race is eligible to be scored. OCS, UFD, BFD, DNF, RET, DSQ, DNE, DGM scores 0 but get credit towards qualifying for sailing the race in the series.

**Boats that get a DNE for a violation of USCG Navigation Rule 9 will not be scored and will not get credit for sailing.**

DGM meant Disqualified for Gross Misconduct (Rule 69) is no longer in the Rules and should be removed.

So Secretary believes it should look like this:

5. Each boat that starts a race is eligible to be scored. OCS, UFD, BFD, DNF, RET, DSQ, DNE, NSC scores 0 but get credit towards qualifying for sailing the race in the series.

**Boats that get a DNE for a violation of USCG Navigation Rule 9 will not be scored and will not get credit for sailing.**

*Susi Graff will edit **CRA ANNUAL HIGH-POINTS CHAMPIONSHIP RULES** on the web site*

b. From Chuck Bowers: I'd like to add an agenda item to request that CRA send a question to the US Sailing Appeals on the Definition in rule 61.3 of a "Race Office". I foresee 4 questions which may open debate on nuances to what we may ask of US Sailing.

1) CRA being a non-landed club what would be the definition under 61.3 of a "race office" that a protest must be delivered to?

2) Do SI's need to note that there's a mod to rule 61.3 and define what the "race office" will be for an event?

3) If the SI's don't note that rule 61.3 was modified would this be grounds for racers to appeal PC validity questions?

4) Can email addresses be used as a substitute for a physical location? How must the SI's reflect how 61.3 is modified for that to be valid?

*Colleen Cooke and Chuck Bowers will write a letter from CRA asking these questions.*

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

11. New Member applications (in need of approval)

a. Larry Smith - Regular membership

b. Toralf Strand - Regular membership

- c. John Fox - Regular membership
- d. Joe Braun - Regular membership
- e. Thomas Thompson - Regular membership

*All above approved*

## 12. Directors Reports:

Commodore: *no report*

Vice Commodore: *by email – no report*

Rear Commodore: *no report*

Fleet Captain: *applied for permit for Crown Cup and Sharps Hospice Regatta*

Secretary: *no report*

Treasurer: *no report*

Communications Director: *not present*

Director at Large: *not present*

Director at Large Ways & Means: *finally getting a break from COVID work so now able to begin calling potential sponsors. I welcome any suggestions.*

Junior Staff Commodore: *to Kim I need a trophy*

PHRF Representative: *no report*

Membership Director: *should CRA have a crew list? – we had one years ago - each regatta has a place for skippers and crew to post and this will be given more publicity*

Race Committee Chair: *the Mark Set Bot has a propeller issue – taken to repair shop in Long Beach – some problems with controlling the bot in the ocean and probably because of roaming into Mexico telephone service*

## 13. Adjourn 1932

14. Next Meeting: Thursday, April 1, 2021