

Cortez Racing Association

Agenda for Regular Board of Directors Monthly Meeting Date: Wednesday, April 5, 2023,
Location: SGYC

1. Call to Order: 1837

- Roll Call: Keith Ericson, Colleen Cooke, Chuck Bowers, Rich Chambers, Shelly Raming, Dale Greaney, Joe LaBarge, Jay Sorensen, Susi Graff

2. Quorum – Yes - *Article V: Section 7. Meetings: A regular meeting shall be held each month. Seven Officers shall constitute a quorum.*

2. Introduction of Guests - NONE

4. Announcements - NONE

5. Review and Approve Minutes: March 2, 2023 on website - *approved*

6. Treasurer's Report to include Accounts Receivable – *reported bank balance – Safe Harbor gave us \$10000 but we have already spent \$11000 on RC boat Dennis Conner – suggests fund raising*

7. Email Votes - NONE

8. Old Business

- a. RBOC donation – tabled from last meeting – *motion for no donation this year – Vote: YES unanimous*
- b. Membership auto renew – tabled from last meeting – everyone to bring some ideas – *Susi Graff working on it – defer to next month*
- c. RC boat “Dennis Conner” - Lease agreement signed 3/31/23 – *no further action*

CRA Race Check List - https://docs.google.com/spreadsheets/d/18kLpicb_YzPcxa6-udOI8pwK46ZLPEvoFu1lrSH91AQ/edit?ts=569810eb#gid=2135070042

- a. March Madness, 3/11 – *good turnout despite the weather - best after party*
- b. Tribute Regatta, 4/22 – from previous last meetings: sponsor South Coast Yachts – party at Fiddler's – tribute to Dennis Conner – *Colleen has purchased a ship's log for everyone to write a note to Dennis Conner – Rich and Susi will work together to make this a Flickr photo album*

- c. Opening Day, 5/20 – *in progress*
- d. Beer Cans planning meetings every second Wednesday at 1830 at SWYC – *no action*
- e. Beer Cans Kick-off Party, 5/17 – *no action*
- f. Beer Cans, 5/24, 31, 6/7, 14, 21, 28, 7/12, 19, 26, 8/2 – *no action*
- g. CRA/CYC Crown Cup, 6/3 – *CYC working on it with CRA only being RC*
- h. DC Around the Coronados date – From previous meetings: currently now 9/16 which conflicts with Beneteau Cup – Colleen to communicate with SDYC and Barret Canfield to see if Beneteau Cup can change its date – Barret Canfield says he is flexible and will talk to SDYC – our alternate date would be 9/23 – *no action so far*

9. New Business

- a. Location for next meeting – *SWYC Shelly to confirm*
- b. Insurance – Umbrella Policy – *discussion – Motion to keep insurance as is – Vote: YES unanimous*
- c. Donation Button onto Web Site – *tabled – fund raising ideas needed*
- d. Proposed - Duties of Craft Master:
 1. To ensure the boat is ready for the use of CRA/SWYC race committees on published dates.
 2. To work with the CRA Board to write a maintenance plan both short term and long term.
 3. To supervise the implementation of the maintenance plan.
 4. To supervise all contractors working on the boat.
 5. To assist in training all users and operators of the boat.
 6. To work with the CRA Board and Treasurer to ensure all proper bills are paid on time and that a contingency fund is established and funded on a regular schedule.
 7. The Craft Master will report monthly to the Board concerning the status of the RC boat Dennis Conner to includes actions and activities that happened during the month.
 8. The Craft Master may use the boat for personal recreational cruises up to once per month while adhering to the lease agreement with SWYC. These personal

cruises cannot be accumulated beyond one per month. These cruises can never be for commercial purposes, can never be transferred to anyone without the specific permission of the CRA Board, and may not travel a longer distance than the equivalent distance from San Diego to Mission Bay and back.

Vote: YES unanimous

Do we add this as a new Director position on the Board? Do we include it in the duties of a current Director on the Board? Either of these would require an Amendment to the ByLaws. Or does the Board establish a new committee of one to fulfill this job? Note - from the Bylaws: Section 9. Committees: As need is determined by the Board of Directors, committees may be formed. The Board shall appoint a Chairperson of each committee. In the event that a member is unable to complete a term, the Board shall appoint a substitute member to complete the expired term on the committee. Note - from the ByLaws: ARTICLE X: Amendments: These Bylaws may be amended at any time by a majority vote of the membership in attendance at a scheduled meeting of the membership. Amendments may also be ratified by a USPS Mail Vote response or through Electronic (E-Mail or Electronic Document Transfer) communication. A majority vote is based on the number of responses received. No vote will be taken amending the Bylaws without 20 days' notice to the membership. Votes by a USPS Mail Vote response or through Electronic (E-Mail or Electronic Document Transfer) communication will be counted 20 days after members have been notified to vote.

To be a standing committee – *Vote: YES unanimous*

Colleen Cooke is assigned the Craft Master – Vote: YES unanimous

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: *working on trophies*

Fleet Captain: *permits through Tribute Regatta and application beyond that*

Secretary: *no report*

Treasurer: *no report*

Communications Director: *volunteers to write history starting with Dennis Conner and CRA being his club in the America's Cup*

Director at Large: *not present*

Director at Large Ways & Means: *not present*

Junior Staff Commodore: *no report*

PHRF Representative: *not present*

Membership Director: *not present*

Race Committee Chair: *no report*

Craft Master: *may be able to utilize existing canvas covers to protect the wood - Mast being refurbished for installation – new windlass has been purchased and will be installed by*

Upgrade Marine – new VHF radio installed at upper station

13. 2036 Adjourn

14. Next Regular Meeting: Thursday, May 4, 2023, at TBD