

Minutes of unofficial Board of Directors Monthly Meeting – No Quorum

Date: Thursday, March 1, 2018 Location: SWYC @ 6:30 pm

1. Call to Order – 1830 – Colleen Cooke, Cleve Hardy, Chris Bennett, Danyel Shipley, Clark Hardy, Keith Ericson

2. Quorum – NO - *so no official business - 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 – Tuesday March 20 at Fiddler’s begin at 7PM farewell party for Russ who has been a part of just about every RC for many years.

5. Review and Approve:
 - a. Agenda: March 1, 2018
 - b. Minutes: February 1, 2018, on the web site

6. Treasurer’s Report – Not present

7. Email Votes - NONE

8. Old Business
 - a. CRA Race Check List
https://docs.google.com/spreadsheets/d/18kLpicb_YzPcxa6-udOI8pwK46ZLPEvoFu1lrSH91AQ/edit?ts=569810eb#gid=0

9. New Business - NONE

10. NONE - New Member applications approved by email vote since the last meeting. *From the ByLaws: Any action required or permitted to be taken by the Board of Directors may be taken without a meeting if all members of the Board individually or collectively consent, in writing or by electronic media, to such*

action. Such consents shall be filed with the minutes of the proceedings of the Board.

11. New Member applications (in need of approval) – No quorum so no vote

637	Mark	Reece	Admiralty 30	Regular
638	Cate	Thero		Associate
639	Don	Garber	Alerion Express 38-2	Regular
640	Walter	Noss	Beneteau First 30	Regular

12. Directors Reports:

Commodore: Not Present

Vice Commodore: Not Present

Rear Commodore: out of town for March doing the PV race, after party went well at President's Day Regatta, need to remember to bring CRA banners to after party, has researched some vendors for trophies, if we have extra trophies because participation was less than expected it is recommended that those trophies be given to boats that did participate.

Fleet Captain: locker keys: Coleen has one, Rich Chambers has one, Clark Hardy to keep a key, Bob Madruga has one

Secretary: No report

Treasurer: Not Present

Junior Staff Commodore: No Report

Membership Director: Not Present

Communications Director: Not Present

Race Committee Chair: Minx was damaged and may be using Dennis Conner's shock 35 to continue racing for a couple of months, the consensus is that that will be fine if they use their own sails and those scores will count towards CRA High Point

Director at Large: Not present

Director at Large Ways & Means: Working on Beer Can shirt design

PHRF Representative: Not present

Discussion about what was discussed at the Beer Cans planning meeting.

Discussion about CRA history and how can we get it assembled.

Discussion about throw outs in Beer Can series – consensus that if a race is abandoned it will be counted as one of the throw outs or maybe the number of throw outs should be reduced as the number of abandoned races increases.

13. Adjourn

14. Next Meeting: April 5, 2018