



Cortez Racing Association

The best sailboat racing in San Diego

Minute of the Board of Directors Monthly Meeting

Date: Thursday, March 2, 2017 Location: SWYC @ 6:30 pm

1. Call to Order 1841, Confirm Quorum – *YES* - Chris Bennett, Joe Saad, Colleen Cooke-Salas, Danyel Shipley, Susi Graff, Keith Ericson, Jon Gardner, and Renee Hirsh

2. Introduction of Guests - none

3. Announcements - none

4. Review and Approve:

a. Agenda: March 2, 2017 – *unanimous YES*

b. Minutes: February 2, 2017 on the web site – *unanimous YES*

5. Treasurer's Report – not present

6. Old Business

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

b. Handicapping – Time on Distance versus Time on Time – Colleen Cooke-Salas and Keith Ericson – some resources: Ian Trotter SWYC and Dan Nolan formerly of U S Sailing, Keith will rescore some recent races comparing TOT to TOD.

c. Scoring races either by Buoy or RLC ratings as decided on the spot by the PRO - Colleen Cooke-Salas – *the fairness of using the correct rating is most important and when she is the PRO she attempts to make all races Windward/Leeward.*

d. SD County grant for B C Series – *Sue Brown is working on this although she was not at the meeting.*

7. New Business

a. Website Redesign and Hosting – Susi Graff – *CRA has not paid for web site*

hosting ever – She likes WordPress templates and CyberChimp @ \$49/year and hosting by GoDaddy @ \$200 for two years – unanimous vote YES to give \$500 to Susi to carry out these upgrades to our website. This also will allow certain board members to post on their own.

b. Used buoys donated to CRA by SDYC need some TLC who wants to volunteer?

8. 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.

Lisa	Leweck	REGULAR
Alan	Nakanishi	ASSOCIATE
Bradley	Salute	REGULAR

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

10. Directors Reports

Commodore - after party announcing went well

Vice Commodore – not present

Rear Commodore – trophies not satisfactory at Westside Tap House – need to help sponsors do better

Fleet Captain – not present

Race Committee Chair – new PRO from last race is in training

Secretary – no report

Treasurer – not present

Junior Staff Commodore – not present

Membership Director – not present

Communications Director – *CRA has been invited to apply to enter the Lipton Cup – CRA will ask if any CRA members want to put together a team to represent CRA.*

Director at Large - *Beer Cans meeting next week – Sponsorships and venues are being dialed in – Fiddler’s declined to sponsor us for Mount Gay Rum we will try to get SDYC to do this for us.*

Director at Large Ways & Means – Danyel Shipley - *Exploring ways to really promote Mount Gay and the possibility/benefits of using their choice vendor Pirates Lair for the purchase and handling of this years RC Beer Can gear, and member t-shirt sales. Noted thank you cards will be regularly sent where appropriate to sponsors and affiliates. Cleve and Sandy took inventory of past banners in storage which could be raffled to members for BC. Also old Commodore Cup fence piping being stored is taking up a lot of space. May need to be sold or discarded along with other non-use items. Danyel to explore options further on possibly selling. West Side Tap House could be available for additional after race parties.*

PHRF Representative – *NOOD and Yachting Cup possibly using ORC ratings for “sport boats”. There seems to be a tending to be a national shift to ORC from PHRF. There is some interest in an ORC class in Beer Cans for “sport boats”.*

11. Adjourn 2049

12. Next Meeting: April 6, 2017