



# Cortez Racing Association

The best sailboat racing in San Diego

## Agenda for the Board of Directors Monthly Meeting

Date: Thursday, April 6, 2017 Location: SWYC @ 6:30 pm

1. Call to Order - Confirm Quorum – YES – *Chris Bennett, Kym Kapalla, Colleen Cooke-Salas, Cleve Hardaker, Robin Basham, Sue Brown, Susi Graff, Keith Ericson, Joe Saad, Mark Clements, Danyel Shipley, Jon Gardner*

2. Introduction of Guests – *Mike Dore*

3. Announcements - *none*

4. Review and Approve:

a. Agenda: April 6, 2017 - *Approved*

b. Minutes: March 2, 2017, on the web site - *Approved*

5. Treasurer's Report - *presented by Sue Brown*

6. Old Business

- | a. | CRA   | Race | Check | List |
|----|---|------|-------|------|
|    | <a href="https://docs.google.com/spreadsheets/d/18kLpicb_YzPcxa6-udOI8pwK46ZLPEvoFu1lrSH9IAQ/edit?ts=569810eb#gid=0">https://docs.google.com/spreadsheets/d/18kLpicb_YzPcxa6-udOI8pwK46ZLPEvoFu1lrSH9IAQ/edit?ts=569810eb#gid=0</a> |      |       |      |
| b. | <i>Gerry Brown – from Joe Saad - CRA adding to Sponsor money for more trophies, from Renee Hirsh “Mount Gay needs to be represented at the after party” –Mount Gay Hats and banners to be visible</i>                               |      |       |      |
| c. | <i>Lipton Cup – from Susi Graff - suggests not asking anyone to represent CRA – Board agreed</i>  |      |       |      |

7. New Business

- a. annual fundraiser on the evening of April 22, called "Cabrillo Under the Stars" – *Susi Graff would like to invites everyone – no objection from anyone*

b. District Two Volunteer Appreciation Breakfast April 22, 2017 9:00-11:00 – *Joe Saad to be recognized for his volunteering*

c. From Mike Dore - *Trophies for beer cans need to be larger but Ballast Point our sponsor has no large cans – Board says use what you can find*

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.*

918, Samantha Fenn, Associate

919, Wendy Gillespie, Regular

912, Shelly Raming, Associate

920, Peter Stanton, Associate

*All above approved*

9. New Member applications (in need of approval)

a. Member ID : 563, Robert Daniel, Regular Member, Columbia 26 Mk II “Paz”, Located in American Cup Harbor – Mooring – *Approved*

b. Thomas Basham, Long Time gone, Catalina 36, Regular Member - *Approved*

10. Directors Reports

Commodore – *thanks to Solare for last after race party – I will be going to SDYC opening day*

Vice Commodore – *Kym Kapalla - the Pennant is being considered for after race party for Commodore’s Cup – dinghy schedule to be in the NOR and operating until 0900 Sunday to load crews*

Rear Commodore – *Joe Saad – sponsors need to provide good trophies – retail value: 1<sup>st</sup> place \$75, 2<sup>nd</sup> place \$50, 3<sup>rd</sup> place \$25*

Fleet Captain – *storage locker – Cleve Hardaker wants to get rid of stuff we have used in the past for fencing for Commodore's Cup – Board agrees – Mike Dore offers to help*

Race Committee Chair – *Colleen Cooke –Salas – new Racing Rules of Sailing now requires a Technical Committee – Colleen volunteered Jon Gardner who accepted and then volunteered Mark Clements and Keith Ericson to assist – Reporting the passing of long time supporter and volunteer to CRA Jim Lonergan – Board suggests we name the 2017 Beer Can Series in his name*

Secretary – *Keith Ericson reports he expects to be possibly sailing to Hawaii twice in June/July/August*

Treasurer – no report

Junior Staff Commodore – *Sharp Hospice Regatta meeting today – wanting to put banners on racing boats and looking for more donors – Living Coast Discovery Center Regatta will have an entry fee and 100% will go to the Center*

Membership Director – no report

Communications Director – no report

Director at Large – *Renee Hirsh not present – from Joe Saad about the Beer Can Series – T-Shirts from Pirate's Lair, not local like Graphics Group who is a sponsor in a race later in the year – could be an issue for this sponsor – Pirate's Lair will give us far more support in selling than we have had in the past – Pirate's Lair has a close relationship with Mount Gay and Mount Gay has asked us to use Pirate's Lair – schedule of races and parties and venues set – Quantum will be a new sponsor for the entire series*

Director at Large Ways & Means – *Danyel Shipley contributed with Joe Saad in the above report for Renee Hirsh – looking at designs for T-Shirts*

PHRF Representative – no report

11. Adjourn 2012

12. Next Meeting: May 4, 2017