

Minutes for Regular Board of Directors Monthly Meeting

Date: Thursday, May 3, 2018 Location: SWYC @ 7:00 pm

1. Call to Order – 1930 – Clark Hardy, Chris Bennett, Cleve Hardaker, Lynsi Gibbons, Susi Graff, Colleen Cooke, Renee Hirsh, Sue Brown, Danyel Shipley
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: May 3, 2018
 - b. Minutes: April 5, 2018, on the web site
Above Minutes and Agenda approved
6. Treasurer's Report – *No report (too soon for financials)*
 - a. *Treasurer requests everyone use Paypal for reimbursements*
7. Email Votes - NONE
8. Old Business
 - a. CRA Race Check List
https://docs.google.com/spreadsheets/d/18kLpicb_YzPcxa6-udOI8pwK46ZLPEvoFu1lrSH9IAQ/edit?ts=569810eb#gid=0
- *Okay for Opening Day, updated for Summer Regatta*
Note re: Commodores Cup – Pennant is good but children not allowed – need to make sure NOR states this - Ray from Rigworks has been non committal on sponsorship, Clark is going to get with Ray to confirm
-
Sharp Hospice Regatta – Need to confirm race committee boat and other logistics
- *Lynsi is going to check and see if her CYC Member contact can assist with an RC Boat; also wanting to confirm if we have had CRA Board representation*
-
 - b. Beer Can Series preparations
BC Committee met last night (5/2) and all is moving forward well. T-Shirts

are ready thanks to Dany and Mick Moore. North Sails is sponsoring Kick Off Party at Harbor Island West Marina. Mt. Gay only donating 1 case of rum plus 125 hats. Troy Sears taking America out, may be available for media.

9. New Business – NONE

10. 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.*

Christopher Clements, Philip Bliss, and Steven Sladky

Voting: Commodore – YES, Vice Commodore – YES, Rear Commodore – YES, Fleet Captain – YES, Race Committee Chair – YES, Secretary – YES, Treasurer – YES, Junior Staff Commodore – YES, Membership Director – YES, Communications Director – YES, Director at Large – YES, Director at Large - Ways & Means – YES, PHRF Representative - YES

11. New Member applications (in need of approval)

652	George	Scheel	J-105, Sun Puffin	Regular	In need of approval
653	Ed	Machado	J-105 Juiced	Regular	In need of approval
654	Stephen	Howe	Melges 32	Regular	In need of approval
656	Clark	Simensen	Beneteau Oceanis 41.1	Regular	In need of approval
657	Richard	Collins	J-105 Lucky Duck	Regular	In need of approval
658	Malcolm	Hill	Islander/Bahama/30	Regular	In need of approval
660	Ernie	Pennell	J-120	Regular	In need of approval

All above member requests approved by unanimous vote

12. Directors Reports:

Commodore: *N/A*

Vice Commodore: *N/A*

Rear Commodore: *1) Steve Rock is back – doing good. Wants to be involved with us again. He is donating for Beer Cans and Steve Rock has offered to coordinate the purchase of rum on behalf of CRA as we have done in the past.*

2) Trophies are often up to the sponsor – some negative feedback

Fleet Captain: *No report*

Secretary: *N/A*

Junior Staff Commodore: *Protest hearings (5) from Gerry Browne Regatta held last week, great job by Colleen and judges.*

Treasurer: *No report*

Membership Director: *No report*

Communications Director: *No report*

Race Committee Chair: *No report*

Director at Large: *No report*

Director at Large Ways & Means: *1) Moorings/Sunsail is our biggest sponsor this year; they want to offer 20% discount on their products to CRA members who attend SD Boat Show. Sunsail will do a raffle at Beer Can parties for a charter. 2)*

Kudos to Mick Moore and Pirate's Lair for Beer Can t-shirt design and individualized posters for sponsors. Credit him in e-blast for Kick Off Party. CRA

BC online store should be up soon

PHRF Representative: *N/A*

13. Adjourn at 2101

14. Next Meeting: June 7, 2018