



# Cortez Racing Association

The best sailboat racing in San Diego

## **Minutes for the Board of Directors Monthly Meeting**

Date: Thursday, May 4, 2017 Location: SWYC @ 6:30 pm

1. Call to Order: 6:42pm, Confirm Quorum - YES
2. Introduction of Guests: None
3. Announcements:
  - Chris Bennett's birthday is May 5.
4. Review and Approve:
  - a. Agenda: May 4, 2017: approved with flexibility MSP
  - b. Minutes: April 6, 2017, on the web site, MSP
5. Treasurer's Report: reviewed; nice work!
6. Old Business
  - a. CRARaceCheckList  
[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)
7. New Business –
  - CRA and photographers:
    - Cleve moved that CRA hire a photographer for all of our regattas.
      - Mark 2<sup>nd</sup>
      - Chris, friendly amendment: excludes Beer Cans; Kim 2<sup>nd</sup>
      - Sue, friendly amendment: independent contractor w/ business license;
        - Kim 2<sup>nd</sup>
    - 9 Ayes, Zero Opposed, no abstentions.
    - Discussion: Ways and Means to find photographer (check Cynthia first)
      - Cynthia has her own boat
      - Mark Clements has offered his boat
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.*  
*NONE*
9. New Member applications (in need of approval)

CLASS_ID	FIRST_NAME	LAST_NAME	MEMBER_TYPE	YACHT_CLUB	SPOUSE_NAME	YACHT_NUM
		Ramirez-				
574	Miguel	Williams	ASSOCIATE			
565	Ryan	Hunter	REGULAR	SWYC		Marlen
566	Lowell	Potiker	REGULAR	SDYC	Julie	Resilience
567	Tony	Freeman	ASSOCIATE		Miyuki Freeman	
572	charles	hanson	REGULAR	seattle yacht club		Moxie
571	Tyler	Babcock	REGULAR	SDYC		Playa Grar
573	John	Downing	REGULAR	SDYC	Tracy	Ran
570	Tim	Rout	REGULAR		Jennifer Rout	Meltemi
569	William	Pascoe	ASSOCIATE	SDYC		
568	wally	erickson	REGULAR	none	Rebecca Erickson	little hope

Joe Saad Moved; Susi Graff 2nd; MSP

## 10. Directors Reports:

Commodore: NUF SAID!

Vice Commodore: NUF SAID!

Rear Commodore: NUF SAID!

Fleet Captain:

Cleaned out storage locker! Thank you!

Monthlies: JoAnn Sedgewick volunteering for Charity Race and ?

Beer Can RC boats:

Races 1-3: Corinthian w/ Jim Person

Races 4 & 5: JB & Me w/ Bob Ehlers

Secretary: absent

Treasurer: pass

Junior Staff Commodore:

Sharp HospiceCare Regatta – considering charging entry fee based on size of boat and then dinner tickets included; anticipate attendance dropping; Mark attends usually, Kim and Susi going this Friday

Need RC boat

Table at BC Kick-Off Party

Living Coast Benefit Regatta: June 10, no sponsor

Table at BC Kick-Off Party

Entry fees: don't charge, give \$1,000 from Commodore's Fund

No shirt or hat

Membership Director: absent

Communications Director: Susi out of country May 18 to June 7

Set up for Chris Bennett to take over for postings and e-mail blasts

Race Committee Chair:

BC Kick-Off party assistance with race packets: Kim

Big ticket item: automatic horns

Gas cards: get Visa cards at beginning

How does SDYC get \$\$ for gas? Susi to ask, or we donate to Jr.

Program

Haven't been invoiced for Pista, ever! Gary gets gift cert. to restaurant

Director at Large:

Beer Cans

RC Volunteer Party at Joe Saad's

Kick-Off Party at North Sails (Cole will be there!)

Taco Truck: \$500 from CRA/remainder from North

North provides sodas, waters, ice

CRA brings wine, cups, beer is donated (7 cases; Cole picks up)

May 24: Fox News doing morning session:

Chris Bennett and Mark Clements will participate

Mount Gay: downgraded sponsorship

Director at Large Ways & Means: absent

PHRF Representative: absent

11. Adjourn: 8:51PM

12. Next Meeting: Jun 1, 2017 (Joe's B-Day! 75 years!)