

Agenda for Regular Board of Directors Monthly Meeting

Date: Thursday, Jun 7, 2018 Location: SWYC @ 6:30 pm

1. Call to Order - 1850 - Keith Ericson, Coleen Cooke, Kym Kapalla, Chris Bennett, Mark Clements, Cleve Hardaker, Danyel Shipley, Clark Hardy, Sue Brown
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: Jun 7, 2018
 - b. Minutes: May 3, 2018, on the web site

Both Agenda and Minutes approved
6. Treasurer’s Report – Financials sent by email – Sue Brown offered some clarifying words that satisfied the Board.
7. Email Votes - NONE
8. Old Business
 - a. CRA Race Check List
https://docs.google.com/spreadsheets/d/18kLpicb_YzPcxa6-udOI8pwK46ZLPEvoFu1lrSH9lAQ/edit?ts=569810eb#gid=0
9. New Business
 - a. Review CRA/SGYC partnership for Beer Cans next year. *Cleve Hardaker reports that SGYC would not allow one of the current BC races to use their crane. He suggests writing a letter to SGYC saying that they are not acting as a full partner.*
 - b. Colleen Cooke wants to discuss the Commodore’s Cup – *should we consider using MBYC as the after party for the Commodore Cup next year. Mark Clements will look into using them next year.*
 - c. Motion to direct Colleen Cooke to continue her research, and if so satisfied, to obtain a Mark Set Bot at a reasonable price – Vote: YES – unanimous

d. Quick Books has raised it rates – Motion to continue with them – Vote – YES - unanimous

10. New Member applications approved by email vote since the last meeting. – NONE - 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)

662	Brian	Stanford	Pearson 33-2	Regular	In need of approval
663	Dan	Bunce	Santa Cruz 33	Regular	In need of approval
664	Donica	Ryder	J 105	Regular	In need of approval
665	Peter	Weady	NA	Associate	In need of approval
666	Corey	Petersen	Beneteau Oceanis 37	Regular	In need of approval
667	Joe	Dagastino	J 105	Regular	In need of approval
668	Timothy	Fraher	Allied Chance 30 30	Regular	In need of approval
669	Ryan	Jurkowski	J 24	Regular	In need of approval
670	Ben	Wingrove	San Clemente 23	Regular	In need of approval
671	Jon	Callahan	NA	Associate	In need of approval
672	Philip	Miller	NA	Associate	In need of approval

All above new members approved.

12. Directors Reports:

Commodore: No Report

Vice Commodore: CYC has power boat for Sharp Hospice Care Regatta

Rear Commodore: Nothing New

Fleet Captain: Commodore Cup could we get a finish boat or persons set up on jetty. Colleen suggests it is too much of a burden to ask of someone.

Secretary: Keith Ericson attended the Harbor Safety Committee and reported that just about the only ones unhappy with the Beer Can series is the Tour Boat operators.

Junior Staff Commodore: one protest in BC #2

Treasurer: Discussion about requests for checks for payments out of personal money. Treasurer asked to write a set of rules concerning this process. Only Board members should be authorizing spending. The policy is that checks will be issued in 30 days. Preferred way to send money is through PayPal. Treasurer will write a set of rules that the Board will message and confirm.

Membership Director: Not Present

Communications Director: Not Present

Race Committee Chair: continuing research about MarkSetBot

Director at Large: Not Present

Director at Large Ways & Means: No Report

PHRF Representative: Not Present

13. Adjourn 2019

14. Next Meeting: Jul 12, 2018