



Cortez Racing Association

The best sailboat racing in San Diego

Minutes of the Board of Directors Monthly Meeting

Date: Thursday, June 1, 2017 Location: SWYC @ 6:30 pm

1. Call to Order: 1843, Attending: Chris Bennett, Kym Kapalla, Joe Saad, Cleve Hardaker, Keith Ericson, Mark Clements, Robin Basham, Renee Hirsh, Danyel Shipley, Colleen Cooke-Salas, Confirm Quorum - *YES*

2. Introduction of Guests - *NONE*

3. Announcements – Joe Saad’s birthday today

4. Review and Approve:

a. Agenda: June 1, 2017

b. Minutes: May 4, 2017, on the web site

BOTH APPROVED

5. Treasurer’s Report – *Not Present*

6. Old Business

a. CRARaceCheckList https://docs.google.com/spreadsheets/d/18kLpicb_YzPcxa6-udOI8pwK46ZLPEvoFu1lrSH9IAQ/edit?ts=569810eb#gid=0

b. CRA and photographers: Ways and Means to find photographer – *will contact Cynthia first with dates and look for others to cover if she is not available.*

7. New Business

a. Annual Meeting (Holiday Party) planning: Where, when, with or without PHRF? Details???? *Yes with PHRF. Yes at Portuguese Hall on 12/11. Phil’s BBQ yes.*

b. From the Secretary for approval of the board and to be posted to the web site and sent to all members once each year not later than 3 months prior to the Annual Meeting.

Members are encouraged to nominate Yachtsman and/or Sportsman of the year by communicating with the CRA Board prior to the Annual Meeting. The Secretary will compile these nominations and present them to the board.

Yachtsman of the Year

This award must be given to a CRA member

This award will be given for Excellence in Yachtsmanship. Our organization is a racing body and therefore, this must be primarily based on race results, in particular the CRA High Point Series.

The Yachtsman of the Year should recognize someone whose level of sportsmanship, service, and achievement sets a standard to which others should aspire. In doing so they reflect favorably upon the reputation of CRA and its members.

Excellence in Yacht Racing must include overall sportsmanship and behavior.

Sportsman of the Year

This award must be given to a CRA member

The Sportsman of the Year shall have performed deeds and/or services of an exceptional nature, which have directly benefited the Cortez Racing Association

The Sportsman of the Year contributed directly or indirectly to the advancement and promotion of our sport and CRA. This individual demonstrated an extraordinary example of sportsmanship during the year, or can be based on years of continuous contributions to CRA and the sport of racing.

APPROVED

c. After race party after Sunday Commodore's Cup at SWYC – Kym Kapalla to confirm

d. Need to make changes to web site to remove any words on any pages that say CRA will accept payment by check and say that CRA will only accept payment online.

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.*

577	Timothy	Sanders	REGULAR
580	Keith	Hanson	REGULAR
578	Marc	Pinckney	REGULAR
579	Kevin	Heinly	REGULAR

ALL APPROVED

9. New Member applications (in need of approval)

576	Paula	Schmid	REGULAR
575	Kevin	Bagg	REGULAR
581	Standish	Fleming	REGULAR

Jennifer Jordan	Associate
Sandy Leon	Regular

ALL APPROVED

10. Directors Reports:

Commodore: *race on June 7 and June 10*

Rear Commodore: *not present*

Vice Commodore: *Kym's new nickname is "K K"*

Secretary: *no report*

Fleet Captain: *locker – suggest purchasing an Orange, Xray, and General Recall flag and an Answering Pennant so there are two full sets - APPROVED.*

Treasurer: *not present*

Junior Staff Commodore: *Friday logistics meeting for Sharp Hospice Regatta – CRA will give them a check for \$1000*

Membership Director: *no report*

Communications Director: *not present*

Race Committee Chair: *after a medical emergency last two races Colleen will contact the Coast Guard as what is the best way to call for help and publish it to the membership. PHRF certification is required to race and some boats are having a hard time getting them. Can PHRF SD help with these last minute applications? PHRF SD board members on the CRA board say yes but the board is all volunteers and not all can be done online. Dennis Conner says CRA should sponsor youth participation. Board thinks this maybe too much of a liability if we make this a CRA thing but the Board encourages individual racers to do it on there own.*

Director at Large: *Renee to Robin about race packets. Mt Gay no response. RC boats covered through middle of July. BC trophies should be Ballast Point – will talk to Mike Dore – will stay with past ideas on trophies. Dennis Conner says he did not get a follow up on the \$1000 he donated to CRA RC. Colleen thinks Sue Brown did send it. Series sponsors are wanting to show signs on RC Boats.*

Previously we have only shown title sponsors.

Director at Large Ways & Means: *no report*

PHRF Representative: *not present*

More New Business:

There was a discussion about giving the membership a better chance to meet and know all Board Members. There was a unanimous vote that the MC at the after race parties will rotate through the various Board Members beginning with the next Race.

Here is the schedule of who will MC:

Commodore 6/7/17

Rear Commodore 6/10/17

Vice Commodore 6/14/17

Secretary 6/21/17

Fleet Captain 6/28/17

Treasurer 7/12/17

Junior Staff Commodore 7/15/17

Membership Director 7/16/17

Communications Director 7/19/17

Race Committee Chair – excused from this job because there are so many after race duties

Director at Large 7/26/17

Director at Large Ways & Means 8/2/17

PHRF Representative 8/26/17

Repeat the above rotation indefinitely

11. Next Meeting: July 6, 2017 – do we want to change this because of the July 4th Holiday? *Agreed to change to Monday, 7/10/17. Kym Kapalla to confirm with SWYC.*

12. Adjourn: 2116