

Minutes of the Board of Directors Monthly Meeting

Date: Monday, July 10, 2017 Location: SWYC @ 6:30 pm

1. Call to Order, Confirm Quorum at 6:43pm

Chris Bennett
Joe Saad
Sue Brown
Cleve Hardaker
Susi Graff
Colleen Cooke
Renee Hirsh
Danyel Shipley

2. Introduction of Guests

Sandy Leon – New Member

- Sandy Leon, newly approved returning CRA member, came to ask the Board's permission to race in the Commodore Cup considering he did not have any life lines, nor a motor on his 20 ft sailboat (assuming he is able to get his PHRF rating in time to register). The Board had no grounds to prohibit him from racing, but did warn him of the dangers of racing an offshore race such as this given these conditions.

3. Announcements

- 1) Race Committee Chair would like to find ways to encourage racers to protest where appropriate, and understand the rules
- 2) Discussion on concerns surrounding recent very serious man overboard incident during the Beer Cans. Violating Boat has been issued DNE (Disqualification Not Excusable). Still no word back from the Coast Guard on their final position, only video and occurrence commentary provided at this point. Same violating boat had also unsafely crossed a car carrier at the Summers End Regatta in the prior year. Need to ensure the sailing community understands the seriousness of this unacceptable offense, and its potential consequences which could jeopardize the ability to hold such future like events in the bay.

4. Review and Approve:

- a. Agenda: July 10, 2017
- b. Minutes: June 1, 2017, on the web site

5. Treasurer's Report – All entry fees and raffle prize fund raising monies collected at the Benefit Regatta to go directly to the Living Coast Discovery Center.

6. Old Business

a. CRA Race Check List https://docs.google.com/spreadsheets/d/18kLpicb_YzPcxa6-udOI8pwK46ZLPEvoFu1IrSH9IAQ/edit?ts=569810eb#gid=0

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7. New Business

a. Email vote needs to be approved: a motion that we have no after party on Sunday after the Commodore's Cup. Rigworks, the sponsor, should consider showing the trophies on Saturday night and then passing them out through the shop after the results are posted on the web site. *Approved by email by a unanimous vote.*

b. Jim Lonergan's celebration of life is being held on Sunday July 16th at Southwestern Yacht Club at 1pm. Should CRA send a gift or make a donation? Due to Jim's sincere dedication to CRA over the years, the Board would like to do something in his honor. More to come on what might be appropriate.

c. Motion to do away with the Benefit Regatta (in recent years benefitting the Living Coast) and move back to the Summer Regatta beginning in 2018 was approved. The Board would prefer not to have to charge members an entry fee, and recognizes that the timing of this event comes during a busy time in the racing season.

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.*

John Henke - Regular
Steven Sladky REGULAR
Kasey Campbell REGULAR

Above approved by unanimous email vote

John Henke - Regular

Above not everyone voted by email still need vote from Sue; Sue approved.

9. New Member applications (in need of approval) – Membership Director was not present

10. Directors Reports:

Commodore: No report

Vice Commodore: Not present

Rear Commodore: No report

Fleet Captain:

September 6 – December 6th Cleve is out of the country. Cleve suggested CRA seek Feb, March, April 2018 race permits so we are there is no rush later. Cleve will file for permits.

Secretary: Not present

Treasurer: No report
Junior Staff Commodore: Not present
Membership Director: Not present

Communications Director:

- a. Is looking into MailChimp as a possible email distribution vendor. Susi will take on SDYC and Southwestern Yacht Club 2018 Race Schedule comparison

Race Committee Chair:

- b. Regarding Sharp Hospice: Need to clarify what the R/C Boat will be for this regatta? Danyel to follow up with Mark on the photographer to make sure all is in order. Would like to see more generous trophies for this event. Prizes for the regatta to break as follows: 1-3 Boats = 1 trophy, 4-6 Boats = 2 trophies, and 6+ Boats to be given 3 trophies; plus 1 overall trophy.
- c. Still receiving requests to enter Beer Can Regatta despite current requirements which prohibit entry after the third race. Board agrees to keep the requirement to register before the third race in place.
- d. May need a driver for Beer Can #9 Race Committee boat, and may need possible additional experienced Race Committee volunteers (Susi?)

Director at Large: No report

Director at Large Ways & Means:

- a. Holiday party date and venue are secured: PHRF and CRA Combined Holiday Year End Party and Awards, United Portuguese Hall, 2818 Avenida De Portugal, San Diego, CA 92106, Monday December 11th, 2017
- b. In discussions with The Moorings on potentially having them sponsorship the CRA/PHRF year-end awards and holiday party by cash contribution and donated charter.
 - Joe Saad requested it be noted in the minutes that he is against the idea of The Moorings sponsoring the year end awards and holiday party in December and donating a charter.
 - Motion was made to give Danyel the authority to negotiate whatever needed to be negotiated as she sees fit with the year-end holiday party sponsors. Motion was approved.

PHRF Representative: Not present

11. Adjourn: 8:55pm

12. Next Meeting: August 3, 2017

Notes taken by Danyel Shipley