

Minutes of Regular Board of Directors Monthly Meeting

Date: Thursday, August 2, 2018 Location: SWYC @ 6:30 pm

1. Call to Order – 1841 - Keith Ericson, Kym Kapalla, Clark Hardy, Susi Graff, Danyel Shipley, Jon Gardner, Colleen Cooke, Renee Hirsh
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 – Mike Dore
4. Announcements - NONE
5. Review and Approve:
  - a. Agenda: August 2, 2018
  - b. Minutes: July 12, 2018, on the web site

*Both above approved*

6. Treasurer's Report: Not Present

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

9. New Business

- a. Annual Meeting – discussion – generally happy with Portuguese Hall and Phil's BBQ – tentative date Tuesday 12/11/18 – hire help for setup and cleanup – sub committee Danyel Shipley and Renee Hirsh to report back soon
- b. Motion to pay Joe Daluz \$250 who worked setup and cleanup at the past Annual Meeting – 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)

674	Enrique	Mereles	Adhara/Adhara30/30	Regular
676	Joseph	Sheppard	Hunter 41	Regular
677	James	Southerland	NA	Associate
680	Douglas	Phillipson	NA	Associate
681	Anthony	Covelli	TBD	Regular

*Mereles, Sheppard, Southerland, and Phillipson approved for membership by unanimous vote.*

*Anthony Covelli - rejected*

12. Directors Reports:

Commodore: No report

Vice Commodore: Not present

Rear Commodore: Wants to set up an inventory of swag to give away at after parties and also be able to sell – suggest \$200 per quarter – Danyel suggests using Pirate’s Lair to some extent – vote: \$200 per quarter – YES unanimous

Fleet Captain: Not present

Secretary: time to think about Sportsman of the year

Junior Staff Commodore: Not present

Treasurer: Not present

Membership Director: Not present

Communications Director: No report

Race Committee Chair: PHRF may not set class breaks next year but Colleen Cooke recommends CRA continue class breaks as we have been for so long

Director at Large: Beer Can wrap up: sponsor banners being returned and sponsors thanked – should CRA accept partners to help next year or not? Need discussion at future meetings. Bonus \$450 (18%) to Cole Parker for his services to the Beer Cans – vote: YES unanimous - Renee Hirsh does not have an accounting whether sponsors have paid or not therefore need a report from the Treasurer about this. Wants to give \$200 to SDYC Foundation to thank for them for the use of their chase boat – vote: YES unanimous.

Director at Large Ways & Means: possible new sponsor: Walter Johnson Yachts. Sunsail says representative his relationship with CRA has been the most successful of all such relationships. Solare has not yet paid sponsorship for March Madness – Kym Kapalla to follow up directly  
PHRF Representative: No report

13. Adjourn 2123

14. Next Meeting: September 6, 2018