

Minutes of the Board of Directors Monthly Meeting

Date: Thursday, August 3, 2017 Location: SWYC @ 6:30 pm

1. Call to Order 1832, Confirm Quorum (7 officers) – YES - Keith Ericson, Chris Bennett, Joe Saad, Kym Kapalla, Danyel Shipley, Renee Hirsh, Robin Bashin, Jon Gardner, Cleve Hardaker, Colleen Cooke – Salas arrived at 1923
2. Introduction of Guests – Mike Dore arrived 1856
3. Announcements
4. Review and Approve:
 - a. Agenda: August 3, 2017 – approved
 - b. Minutes: July 10, 2017, on the web site - approved
5. Treasurer's Report – not present
6. Old Business

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

7. New Business

- a. 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. *Renee is working on this.*
- b. Il Moro de Venezia's (a 75' AC class boat -1992) requests to participate in CRA events including Beer Cans. *From Colleen we have limited size of boats in the past in the beer cans. From Commodore OK on weekend races but not beer cans. From Robin 65 foot boats require additional insurance for work at my shop. Colleen is suggesting 55 foot for Beer cans but no limit for other races. Board approves.*

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.*

Jack Banker - Associate
Scott Bennett - Regular
John Henke - Regular
Melissa Carter - Regular

All approved by email vote

All above approved

9. New Member applications (in need of approval)

Jill Harmon - Regular

Approved

10. Directors Reports:

Commodore: no report

Vice Commodore: *Commodore's Cup went very well – some issues with underage folks wanting to attend – prizes of services should be transferrable*

Rear Commodore: *no report*

Fleet Captain: *Cleve Hardaker has someone to sit onshore and finish the Commodore's Cup on shore next year. Cleve Hardaker to be out of town for about 3 months.*

Secretary: *no report*

Treasurer: *not present*

Junior Staff Commodore: *not present*

Membership Director: *no report*

Communications Director: *not present*

Race Committee Chair: *Coast Guard contacted Colleen Cooke - Salas: Coast Guard said there was safety meeting coming up and it would be talked about. Nothing further from Coast Guard. NoR for Sharp Hospice does not have all social and party stuff because Colleen did not have it on time. Joe says Mark should have*

this. Discussion about how much we give away at beer can parties and how long the parties last and maybe we should reduce so much on race 10.

Director at Large: Holiday Party – is it all secure with deposits and such – also toys for tots – also maybe live music – Cole who has been working for us mostly at after parties wants to continue although his availability is reducing next year and he is trying to find a replacement. Steve Rock is still in ICU but doing better. Discussion about how much we give away at beer can parties and how long the parties last and maybe we should reduce so much on race 10.

Director at Large Ways & Means: Moorings and Pirates Lair to potentially provide sponsorship for Holiday Party. Should have an update in the coming week, or by next board meeting. Working to coordinate with holiday venue to potentially be able to showcase Mount Gay. Will work with Renee to return Beer Can sponsor banners, and mail thank you cards accordingly.

PHRF Representative: no report

11. Adjourn: 2040

12. Next Meeting: September 7, 2017