

Minutes of the Board of Directors Monthly Meeting

Date: Thursday, September 7, 2017 Location: SWYC @ 6:30 pm

1. Call to Order: 1840 – Chris Bennett, Robin Basham, Susi Graff, Jon Gardner, Keith Ericson, Joe Saad, Mark Clements

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: Lynsi Gibbons, Mike Dore

4. Announcements: None

5. Review and Approve:
 - a. Agenda: September 7, 2017
 - b. Minutes: August 3, 2017, on the web site

Both Approved

5. Treasurer's Report – *financial statements for July and August submitted by Treasurer by email. Secretary suggests considering placing some of our money into a CD.*

7. Membership Director, Robin Basham, is unable to fulfill her term of office. Article V: Section 5. Vacancies: Should a member of this Board of Directors be unable to complete a term of office the position shall be filled by an appointment made by the majority of the other Directors then in office. Members so appointed shall hold office until the next Annual Meeting. – *Nomination: Lynsi Gibbons - Vote: Yes, No 0 – as soon as she becomes a member.*

8. Old Business

a. CRA Race Check List

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

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. Renee is working on this. Need Update – *Renee Hirsh not present.*

- c. Discussion from last meeting 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 – should we continue this discussion? Also should we expand to 12 races next year? *Discussion only about 12 races: Jon Gardner suggests a survey of members. Possibly add additional partners to help CRA and SGYC perhaps Rigworks and SDYC. Possibly set rules about what partners must supply to be a partner. Renee Hirsh and Colleen Cooke-Salas not present.*
- d. Coast Guard and Beer Can Race incident – anymore follow up? *Colleen Cooke-Salas not present.*

9. New Business

- a. From Cleve Hardaker: We currently have 5 perpetual trophies for the Commodore's regatta. Originally we had perpetual trophies for Classes A, B, C, D. We have adapted these since we started using PHRF class breaks but of course there are now more classes than we have perpetual trophies. So we need to decide if we need additional perpetual trophies or if there may be another way to handle the discrepancy.
from Mike Dore - To CRA board there are 5 perpetual trophies at this time. *CRA has no place to display trophies so maybe we should not have perpetual trophies. Rigworks offers to hang some trophies. Sharp Hospice Regatta Trophy: keep 6 classes on – Classes 1 through 6, no 0, no 7 or 8. Commodores Cup: Commodore will send an email to Mike Dore - 6 classes combine 0 and 1, 2,3,4,5,6.*
- b. Yachtsman and Sportsman of the Year – send nominations to Secretary <Keithericson@earthlink.net>

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.

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.

Mark Clements nominates Robin Basham as Sportsman of the year.

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.

None

10. New Member applications (in need of approval)

Alec Charters, Regular, Tenacious
Jeffrey Johnson, Regular, Spellbinder
Douglas Phillipson, Associate

All Approved

11. Directors Reports:

Commodore – No Report
Vice Commodore – Not Present
Rear Commodore – No Report

Fleet Captain – Not Present

Secretary – No Report

Treasurer – *need to stop giving Cole cash tips because it is too difficult to properly report his 1099. Need receipts from Beer Cans.*

Junior Staff Commodore – Sharp Hospice Regatta report next month

Membership Director – No Report

Communications Director – No report

Race Committee Chair – Not Present

Director at Large – Not Present

Director at Large Ways & Means – *Not Present – from Commodore – Sunsail is donating about \$5000 for Annual Membership Meeting, all Beer Can volunteers are being mailed thank you cards*

PHRF Representative – *perhaps CRA should send a survey to members asking thoughts on Class Breaks.*

12. Adjourn: 2009

13. Next Meeting: October 5, 2017