



Cortez Racing Association

The best sailboat racing in San Diego

Annual Meeting 2016 – Minutes

Date: Monday, December 12, 2016

Location: Portuguese Hall

1. Call to Order

2. Special thanks to:

a. Commodore Chris Bennett

b. Race Committee Chair Colleen Cooke

c. Beer Can Director Renee Hirsch

d. CRA Sponsors by Joe Saad

e. Race Committee by Colleen Cooke

f. Beer Can Partners and Sponsors by Renee Hirsch

g. Photographer Cynthia Sinclair

h. Joe Saad

3. AWARDS

a. Dennis Connor Round the Coronados Trophy presentation by SD Boatworks David Servais

b. 2016 High Point Winners and Honorable Mention awards presented by Cleve Hardaker

Class 2 Anarchy	Scot Tempesta
Class 3 Houn Dawg	Drew Niedringhaus
Class 4 Blind Squirrel	William Posner
Class 5 Brigadoon	Mark Clements
Class 6 Decoy	Mike Dore

c. Special recognition to the following:

Boat Name	Owner/Skipper	Number of Races	Total Points
El Sueño	Brad Alberts	19	68.0
B'Quest	Keith Ericson	19	44.0
Maleficent	Christopher Bennett	19	79.0

Paladin	Van Hughes	19	128.0
Sea Maiden	Carolyn Sherman	19	124.0
Broad Reach	Jay Sorensen	19	79.5
Tigress	Pat Nevitt	15	69.5
Bronco	William Mason	21	57.5

d. Yachtsperson of the Year: William Posner

e. Sportsperson of the Year: Susi Graff

4. Farewell to the 2016 Board of Directors

Chris Bennett

Keith Ericson

Joe Saad

Sue Brown

Kym Kapalla

Cleve Hardaker

Valerie Kosheleff

Jon Gardner

Susi Graff

Renee Hirsh

Dany Shipley

Mark Clements

5. The 2016 Board of Directors nominated the following to be officers of the Board of Directors 2017. The membership by voice vote confirmed all so nominated.

COMMODORE	Chris Bennett
VICE COMMODORE	Kym Kapalla
REAR COMMODORE	Joe Saad
TREASURER	Sue Brown
SECRETARY	Keith Ericson
FLEET CAPTAIN	Cleve Hardaker

MEMBERSHIP	Robin Basham
PHRF REP	Jon Gardner
RACE COMMITTEE	Colleen Cooke
COMMUNICATIONS	Susi Graff
DIRECTOR AT LARGE	Renee Hirsh
Ways and Means	Dany Shipley
JR STAFF COMMODORE	Mark Clements

6. The 2016 Board of Directors **Proposed changes to the CRA By-Laws:**

Article IV: MEMBERSHIP

Section 1. General Membership Qualifications: Membership in CRA shall be personal and individual to the person who is elected as a member. There shall be no business, corporation or partnership memberships in the Association. Membership shall not be determined on the basis of ~~race, color, creed, sex or national origin or ancestry~~ *race, color, religion, ancestry, national origin, disability, medical condition, sex (including gender identity), marital status, or sexual orientation.*

Section 3. Admission to Membership: Candidates for election to membership must submit an application, initiation fee (if applicable) and dues ~~via mail, which shall be forwarded to the Membership Director.~~ *online via a provided web portal.* The application shall be submitted on a form provided by the Association. Applications shall be reviewed by the Board of Directors at their next regularly scheduled meeting. ...

Article V: DIRECTORS

Section 8. Expenditures: Expenses under the ordinary course of business shall be under the general supervision of the Treasurer. For expenditures in excess of ~~one thousand dollars (\$1,000)~~ *two thousand dollars (\$2,000)* two signatures from among the Board shall be required.

Article VI: DUTIES OF OFFICERS

Section 2. VICE COMMODORE: In the absence or disability of the Commodore, the Vice-Commodore shall perform those duties with the same powers and restrictions. He/she shall assist the Commodore in generating a race/club calendar and ~~shall organize venues for meetings and after-race events~~ *shall in coordination with the Director-at-Large/Ways and Means organize venues for meetings and after-race events.*

The membership by voice vote confirmed these Amendments.

10. Adjourn