

Cortez Racing Association

Minutes of Regular Board of Directors Monthly Meeting Date: Thursday,
October 7, 2021 Location: Fiddler's

1. Call to Order: 1832 Shelly Raming, Colleen Cooke, Chuck Bowers, Rich Chambers, Keith Ericson, Susi Graff, Lynsi Gibbons, Dale Greaney, Kym Kapalla

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: NONE

4. Announcements: *CRA had the most boats in Little Ensenada*

Review and Approve:

a. Agenda: Agenda October 7, 2021

b. Minutes: September 2, 2021 on web site

both above approved

6. Treasurer's Report to include Accounts Receivable: – *from last meeting: Shelly Raming to send all of us a list of ongoing expenditures – reported by email: \$80 QuickBooks Online, \$29 Aweber System (website/email), \$20.99 Adobe (Website/email), \$20 Mark Set Bot (connection), \$368 Rocket Storage – tonight in person: reported bank statement*

7. Email Votes - NONE

8. Old Business

CRA Race Check List -

https://docs.google.com/spreadsheets/d/18kLpicb_YzPcxa6-udOI8pwK46ZLPEvoFu1lrSH9IAQ/edit?ts=569810eb#gid=2135070042

- a. Dennis Conner Around the Coronados, 9/11 – *fast race*
- b. Halloween Regatta, 10/30 – *party at Doyle's sail loft – CRA will purchase a keg for the party – Vote: YES unanimous – costume awards to two best teams, funniest, judge's choice, and most original*
- c. Annual Meeting/Holiday Party, 12/14, at Portuguese Hall - *\$30 price on dinner for each person – Vote: YES unanimous – committee volunteers for setup and planning: Chuck Bowers, Lynsi Gibbons, Susi Graff, Shelly Raming– Lynsi toys for tots*
- d. Next Year's Board – *Kym Kapalla and Lynsi Gibbons agree to stay on in addition to others agreeing at previous meetings – Jay Sorenson to be our new member*
- e. Commodore's Cup 2022 – *no action*
- f. CRA 2022 Race Calendar – *submitted and waiting for feedback from SDAYC*
- g. ad in SDAYC Calendar – *¼ page to include calendar agreed by consent*

9. New Business

- Boy Scouts recently acquired a boat formerly know as Thunderstruck an IMX38 and would like a discount to enter CRA races – *Susi Graff will send an email explaining our membership rules*

10. New Member applications sent by email for approval vote since the last meeting - NONE

11. New Member applications (in need of approval)

Veronica Hebdon-Hallauer Regular Member

Andrew Lee Regular Member

Both approved YES unanimous

12. Directors Reports:

Commodore: *Lipton Cup – I never heard anything further from the team about raising funds*

Vice Commodore: *no report*

Rear Commodore: *I have trophies for Blue Moon and for competing in all CRA races not counting the Beer Cans – working on awards for High Point*

Fleet Captain: *need RC boat and PRO for Fall Regatta*

Secretary: *no report*

Treasurer: *no report*

Communications Director: *not present*

Director at Large: *not present*

Director at Large Ways & Means: *working on sponsors for next year*

Junior Staff Commodore: *not present - reported by email - sharp/blue moon trophy is still in the shop being engraved*

PHRF Representative: *not present*

Membership Director: *no report*

Race Committee Chair: *no report*

13. Adjourn 2002

14. Next Meeting: Thursday, November 4, 2021