

Cortez Racing Association

Minutes of Regular Board of Directors Monthly Meeting Date: Thursday,
November 4, 2021 Location: Fiddler's

1. Call to Order: 1830 – Keith Ericson, Chuck Bowers, Rich Chambers, Shelly Raming, Dale Greaney, Susi Graff, Colleen Cooke, Lynsi Gibbons, 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: Jay Sorensen
4. Announcements: NONE

Review and Approve:

- a. Agenda: November 4, 2021
- b. Minutes: October 7, 2021 on web site

both above approved

6. Treasurer's Report to include Accounts Receivable: *reported bank statement – some delay in receiving renewal credit card so having to cover auto payments*
7. Email Votes - NONE
8. Old Business

CRA Race Check List -

https://docs.google.com/spreadsheets/d/18kLpicb_YzPcxa6-udOI8pwK46ZLPEvoFu1lrSH91AQ/edit?ts=569810eb#gid=2135070042

- a. Halloween Regatta, 10/30 – *some problems with understanding the finish line – having separate finish to start should mean less time waiting for next start*
- b. Fall Regatta, 11/13 – *Fiddler's to sponsor - Lynsi Gibbons to talk to Fiddler's – Chuck Bowers to assist MC at party*

- c. Year End Regatta, 12/11 – *Fiddlers offered as a venue – now wants \$400 for food*
- d. Annual Meeting/Holiday Party, 12/14, at Portuguese Hall – Rene Hirsh: *catering by French Gourmet – Linens from a separate company - Susi and Shelley doing table decorations – helper Charlie and Chuck Bowers to set up music – more info by separate to follow by email*
- e. Next Year’s Board
 - Commodore – Susi Graff
 - Vice Commodore – Rich Chambers
 - Rear Commodore – Chuck Bowers
 - Fleet Captain –Dale Greaney
 - Secretary – Keith Ericson
 - Treasurer – Shelly Raming
 - Communications Director – Jay Sorensen
 - Director at Large – Renee Hirsh
 - Director at Large - Ways & Means – Kym Kapalla
 - PHRF Representative - Jon Gardner
 - Membership Director – Lynsi Gibbons
 - Junior Staff Commodore – Mike Dore
 - Race Committee Chair – Colleen Cooke
 - To be nominated at the Annual Meeting*
- f. CRA 2022 Race Calendar – *CRA input completed*
- g. ad in SDAYC Race Calendar – *Susi Graff to negotiate price*

h. Commodore's Cup 2022 – *no action*

9. New Business

a. 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.

Shelly Raming nominates Steve Rock – Vote: YES unanimous

- *2022 High Point – Dale Greaney suggests after reviewing 2021 statistics that going to 75% to qualify next year is too high also suggests dropping requirement for an ocean race and a windward/leeward race – Motion: 2022 High Point to qualify a boat must race in at least 75% (rounded down to a whole number) of all CRA races not counting the Beer Cans. Vote: YES unanimous – Secretary will write a revision of High-Point Championship Rules for 2022*

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

11. New Member applications (in need of approval)

Lee Evans - Regular

Wayne Mattson – Regular

All above approved by unanimous vote

12. Directors Reports:

Commodore: *no report*

Vice Commodore: *no report*

Rear Commodore: *burgees available when you sign up for a race*

Fleet Captain: *need to publish on web site that we are giving 5 awards for High Point*

Secretary: *no report*

Treasurer: *not present*

Communications Director: *not present*

Director at Large: Annual Meeting/Holiday Party *need help setting up – tables will be round – Shelly to pay balance to Portuguese Hall –when will we have our yearly officer's dinner?*

Director at Large Ways & Means: *not present*

Junior Staff Commodore: *not present*

PHRF Representative: *not present*

Membership Director: *no report*

Race Committee Chair: *Mark Set Bot – did not work for Halloween Regatta so the company is sending us a new phone and sim card*

13. Adjourn 2100

14. Next Meeting: Thursday, December 2, 2021