

Cortez Racing Association

Minutes of Regular Board of Directors Monthly Meeting Date: Thursday, December 2, 2021

Location: Fiddler's

1. Call to Order: 1834 – Keith Ericson, Rich Chambers, Chuck Bowers, Susi Graff, Dale Greaney, Colleen Cooke, Lynsi Gibbons, Jon Gardener, Mike Dore, 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: Barrett Canfield made a donation of \$3000 to CRA

Review and Approve:

a. Agenda: December 2, 2021

b. Minutes: November 4, 2021 on web site

6. Treasurer's Report to include Accounts Receivable: *report by email – reported bank balance, paid Portuguese Hall*

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

- a. Fall Regatta, 11/13 – *no wind – only one class was able to finish others went to time limit and then abandoned*
- b. Year End Regatta, 12/11 – *ready to go*
- c. Annual Meeting/Holiday Party, 12/14, at Portuguese Hall – *all seems to be on track - Susi working on T-Shirts*
- d. CRA 2022 Race Calendar – *has been submitted*
- e. ad in SDAYC Race Calendar – *has been submitted*

f. Winter Regatta, 1/22 – *no action*

g. CRA/SWYC Midwinters, 2/19,20 – *no action*

h. Commodore's Cup 2022 – *no action*

9. New Business

- 2022 High Point –how do we count races abandoned in certain classes but not all? – *discussion to continue by email*

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

11. New Member applications (in need of approval) - NONE

12. Directors Reports:

Commodore: *no report*

Vice Commodore: *no report*

Rear Commodore: *read texts of awards for Sportsman and Yachtsman of the Year*

Fleet Captain: *no report*

Secretary: *no report*

Treasurer: *not present*

Communications Director: *not present*

Director at Large: *need count for party at least 5 days in advance*

Director at Large Ways & Means: *not present*

Junior Staff Commodore: *all perpetual trophies up to date*

PHRF Representative: *no report*

Membership Director: *no report*

Race Committee Chair: *Mark Set Bot having difficulty keeping cell phone service at SWYC - company working on it*

13. Adjourn 2003

14. Next Meeting: Annual Meeting/Holiday Party, December 14, 2021

15. Next Regular Meeting: Thursday, January 6, 2022