

Cortez Racing Association

Minutes of Regular Board of Directors Monthly Meeting

Date: Thursday, February 4, 2021 Location: online

1. Call to Order: 1833 – Keith Ericson, Susi Graff, Rich Chambers, Chuck Bowers, Dale Greaney, Shelly Raming, Jon Gardner, Mike Dore, Colleen Cooke, 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: NONE
4. Announcements: NONE
5. Review and Approve:
 - a. Agenda: February 4, 2021
 - b. Minutes: January 7, 2021 on web site

Both above approved

6. Treasurer's Report to include Accounts Receivable – *reported bank balance – renewals coming in very well – still trying to pay Daniel Shipley – need minutes to say Susan Graff is Commodore and should be a signer on our bank account*
7. Email Votes – NONE
8. Old Business

CRA Race Check List -

https://docs.google.com/spreadsheets/d/18kLpicb_YzPcxa6-udOI8pwK46ZLPEvoFu1lrSH91AQ/edit#gid=1678425021

- a. Winter Regatta 1/23 – *Chuck Bowers and Shelly Raming got Gift Cards for winners to be picked up at Fiddler's – Colleen Cooke to notify winners – Fiddler's is open 7 days 4PM until 9PM Friday, Saturday, other days until 8PM*
- b. CRA/SWYC Midwinters 2/20,21 – *Colleen Cooke says NoR to go out tonight – there is a crew board on Regatta Network that skippers and potential crew may use for this race and all races*

- c. March Madness, 3/13 – *need Committee boat*
- d. The Tribute Regatta, 4/17 – *who will we tribute?*
- e. Sharp Hospice Care Regatta, 8/28 – *no action*
- f. Beer Cans 2021 – *first meeting coming up Wednesday, 2/10 – to be second Wednesday of each month – Mount Gay providing hats*
- g. Dave Perry’s Rule Changes 2021-2024 webinar – *appeared to be a great event with about 300 participants from all over the world*
- h. CRA Merchandise – *Chuck Bowers still working on it*
- i. Non spinnaker offsets – *some confusion with certain PHRF SD certifications*
- j. Cruising Class/PHRF Configuration Adjustments – *PHRF SD still working on Configuration Adjustments*
- k. Discuss annual dinner for the Board – *no action*

9. New Business

- a. Board member bios – *see email from Keith Ericson dated 1/27/21 – all agree this is a good idea– Keith Ericson will provide guidance to everyone who will then each submit a bio to Susi Graff - deadline 2/18/21 – to be posted to web site and included in CRA History*

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

11. New Member applications (in need of approval)

Gretchen Roberts - Associate Member

Chuck Skewes - Associate Member

Larry & Judy Vander Ploeg - Regular membership with an Ericson 30

Elmo Crawford - Regular membership

Edward Renshaw – associate membership

YES to all above unanimous

12. Directors Reports:

Commodore: *no report*

Vice Commodore: *no report*

Rear Commodore: *in the process of getting certified as Club Judge*

Fleet Captain: *permits applied for Opening Day and Beer Cans – High Point spread sheet ready to go*

Secretary: *no report*

Treasurer: *no report*

Communications Director: *not present*

Director at Large: *no report*

Director at Large Ways & Means: *not present*

Junior Staff Commodore: *no report*

PHRF Representative: *no report*

Membership Director: *not present*

Race Committee Chair: *no report*

13. Adjourn 1927

14. Next Meeting: Thursday, March 4, 2021