

Cortez Racing Association

Minutes of Regular Board of Directors Monthly Meeting Date: Thursday, May 6,  
2021 Location: SWYC also online

1. Call to Order: 1846 – Keith Ericson, Susi Graff, Renee Hirsh, Chuck Bowers,  
Rich Chambers, Shelly Raming, Dale Greaney, Colleen Cooke, Kym Kapalla,  
Mike Dore

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:

4. Announcements:

Congrats to CRA winners in Newport to Ensenada

N2E

*Blind Squirrel* Mike Schraeger  
2nd Place PHRF-C  
Best Corrected Time - Schock Boats

*Rhumb Runner* Chuck Bowers  
3rd Place PHRF-C

*Spellbinder* Jeff Johnson/Rod Kelsey  
Spittoon

Congrats to CRA winners in Newport to San Diego

*Project 53* Derek Gaertner  
2nd Place PHRF -C

*Good Call* Tom Barker  
1st Place PHRF-UL-A  
Best Corrected Time - Overall  
Best Corrected Time - Monohull

5. Review and Approve:

- a. Agenda: May 6, 2021
- b. Minutes: April 1, 2021 on web site

*both above approved*

6. Treasurer's Report to include Accounts Receivable: *reported bank statement*

7. Email Votes

a. Motion to allow a team of women headed by Shala Youngerman to use CRA as their Club of Record to participate in the Lipton Cup this year – *approved by email vote with zero NO votes – no action required*

b. Motion to Approve the RC purchase of Eartec UL3S Ultralite Full Duplex Wireless Headset Communication for 3 users. The cost is \$560 plus tax through Amazon Prime – *approved by email vote with zero NO votes – no action required*

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. The Tribute Regatta, 4/17 – *52 entries, 49 boats racing, working on improving turnaround time between races*
- b. Opening Day, 5/8 – *33 boats registered – RC boat “Adventure” Pacific Mariner 70 – South Coast Yachts sponsor – Yesteryear Regatta happening at the same time with start near east end of Harbor Island and a mark near our mark X and Z mark*
- c. Crown Cup, 6/5 – *organizing meetings scheduled – CRA responsibility is*

*the race with CYC doing everything else – CRA members at organizing meetings: Colleen Cooke, Dale Greaney, Rich Chambers, Keith Ericson - Renee Hirsh offered some assistance to CYC about getting sponsors*

d. Beer Cans 2021 – Renee Hirsh: *RC crew indoctrination last night went well – some possible difficulty with ABC permits which we are working on – pickup race packet party at Koehler Kraft Wednesday 5/12 crew invited – North Sails not a sponsor so Ballast Point will be our big sponsor – sponsor dates set – venues dates not yet set – all parties outside – entries at 72 – Renee Hirsh needs help at Koehler Kraft at 4 PM preparing and participating in pickup race packet party – Colleen Cooke: new mark 0.2 miles east of FM 19 – all marks showing sponsors*

d. Commodore's Cup, 7/10&11 – *Rich Chambers talking to Pennant – Susi Graff researching pizza delivered by boat*

e. Sharp Hospice Care Regatta, 8/28 – *in person meeting scheduled in May*

f. Annual Meeting/Holiday Party – *Portuguese Hall Reserved in December*

g. CRA Merchandise – *some suggestions from the Board*

h. Discuss annual dinner for the Board – *Susi Graff and Shelly Raming working on this*

i. Board member bios – *some discussion about writing CRA's history*

9. New Business - NONE

10. New Member applications sent by email for approval vote since the last meeting

Jenn Garvey – Associate Member  
Tracy Nackel – Associate Member  
Summer Greene – Regular Member  
Kris Zillmann – Associate Member  
Julie Mitchell – Associate Member  
Heidi Taylor – Associate Member  
Shala Youngerman – Regular Member

*All above approved by email vote with zero NO votes*

11. New Member applications (in need of approval)

- Sandy Vissman with a Cal 29 - Regular
- Gregory Steele - Associate
- Todd Schak with a Beneteau Oceanis 38.1 - Regular
- John Scarano with a Beneteau Oceanis 46.1 - Regular
- Chris Rogers - Associate
- Peter Phillips - Associate
- Craig Moss with a Catalina 36 - Regular
- Don Logan with a Schock - Regular
- Jeff Cobb with a Beneteau 35s5 - Regular

*All above approved by unanimous YES vote*

12. Directors Reports:

Commodore: *no report*

Vice Commodore: *no report*

Rear Commodore: *no report*

Fleet Captain: *no report*

Secretary: *no report*

Treasurer: *no report*

Communications Director: *not present*

Director at Large: *no report*

Director at Large Ways & Means: *no report*

Junior Staff Commodore: *no report*

PHRF Representative: *not present*

Membership Director: *not present*

Race Committee Chair: *1. some interest in developing a cruising class – probably no cruising class for beer cans – others are working on this: Bill Posner, Steven Lausch, Mick Moore – 2. Mid Winters 2022 - CRA partnered with SWYC in 2020 for SCYA Midwinters and again in 2021 although the Midwinters were cancelled by SCYA.*

*CRA paid \$35 towards each member's entry in 2020. The fee structure then was \$55.*

*In 2021, the entry fee was only \$20 because SCYA was not involved.*

*CRA needs to decide whether to partner again with SWYC, and ask members to*

*pay an entry fee of around \$60, or choose to do something different.  
Something different could be to not hold our President's Day Regatta again and encourage our boats to enter the SCYA Midwinters.  
We could make it part of our High Point Series also. - This will be discussed at our next meeting.*

13. 1954 Adjourn

14. Next Meeting: Thursday, June 3, 2021