

Cortez Racing Association

Minutes of Regular Board of Directors Monthly Meeting Date: Thursday, June 3, 2021 Location: SWYC also online

1. Call to Order: 1842 – Keith Ericson, Susi Graff, Rich Chambers, Dale Graeney, Colleen Cooke, Kym Kapalla, Chuck Bowers, 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: NONE

4. Announcements: NONE

5. Review and Approve:

a. Agenda: June 3, 2021

b. Minutes: May 6, 2021 on web site

*both above approved*

6. Treasurer's Report to include Accounts Receivable: via email - *No receivables and no major expenses.*

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. Opening Day, 5/8 – *nothing to add*

b. Beer Cans 2021 – *good turnouts – some discussion about parking*

*difficulties at SWYC*

- c. Crown Cup, 6/5 – 33 registered – fund raiser for SEAL Family Foundation – combined RC and support boats between CRA and CYC
- d. Commodore's Cup, 7/10&11 – still considering the Pennant – no decision yet – maybe party after race on Sunday at SWYC
- e. Sharp Hospice Care Regatta, 8/28 – set for CRA side of the event
- f. Annual Meeting/Holiday Party – no action
- g. Mid Winters 2022 - from Colleen Cooke: 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. – suggested CRA should combine with SWYC – CRA will pay 50% for CRA members – two days – one day in Ocean – one day in Bay – agreed by consent
- h. CRA Merchandise – burgees on order
- i. Discuss annual dinner for the Board – no action
- j. Board member bios and CRA History – some discussion

9. New Business - NONE

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

11. New Member applications (in need of approval)

Kyle McCaig Regular Member

Rob Wilkinson Regular Member

Peter Hunt Regular Member  
Marv McCarthy Regular Member  
Jan Newell Associate Member  
Robby Hicketier Regular Member

*All above accepted YES unanimous*

12. Directors Reports:

Commodore: *no report*

Vice Commodore: *SDAYC monthly dinners to begin again – CRA should be attending*

Rear Commodore: *Sail Magazine published my article about the boat fire*

Fleet Captain: *no report*

Secretary: *no report*

Treasurer: *not present*

Communications Director: *not present*

Director at Large: *gifts for past commodores seemed to be lost in the COVID confusion*

Director at Large Ways & Means: *still working on getting sponsors*

Junior Staff Commodore: *no report*

PHRF Representative: *not present*

Membership Director: *not present*

Race Committee Chair: *buying a #7 pennant*

13. 2025 Adjourn

14. Next Meeting: Thursday, July 8, 2021