

Cortez Racing Association

Minutes of Regular Board of Directors Monthly Meeting Date: Thursday, July 8, 2021 Location: Fiddler's

1. Call to Order: 1830 – Susi Graff, Rich Chambers, Chuck Bowers, Dale Graeney, Keith Ericson, Shelly Raming, Kym Kapalla, Lynsi Gibbons, Mike Dore, Colleen Cooke

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: Cleve Hardaker

4. Announcements: NONE

5. Review and Approve:

a. Agenda: July 8, 2021

b. Minutes: June 3, 2021 on web site

both above approved

6. Treasurer's Report to include Accounts Receivable: *reported bank account balance – no significant receivables*

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. Beer Cans 2021 – going well – Colleen Cooke: reports issues with RC boat not being available so on 7/14 a has been boat supplied but CRA must pay the captain \$95/hour – 7/21 another boat supplied but CRA must pay captain \$75/hour – Treasurer requires an IRS form W-9 – 7/28

SDYC providing the boat Corinthian

- b. Crown Cup, 6/5 – *went very well*
- c. Commodore's Cup, 7/10&11 - *29 boats – CRA providing dinner at the Pennant and two dinghies with drivers provided 4 to 8 PM on Saturday and 8 to 10 AM on Sunday*
- d. Sharp Hospice Care Regatta, 8/28 – *need NoR – Kym Kapalla reports planning on schedule*
- e. Dennis Conner Around the Coronados, 9/11 – *SD Boatworks sponsor*
- f. Lipton Cup, 10/28,29,30 – *some discussion about offering some financial assistance to the team representing CRA - to be further discussed in the future*
- g. Halloween Regatta, 10/30 – *sponsor Doyle Sails*
- h. Annual Meeting/Holiday Party, 12/14, at Portuguese Hall
- i. CRA Merchandise – *Chuck Bowers: working on it*
- j. Annual dinner for the Board, 7/22 – *on Steve Rock's boat - boarding 1530, underway 1600 to 1900, at SWYC*
- k. Board member bios and CRA History – *nothing more*

9. New Business

- a. Dues next year - *associate member dues to be \$40, regular member dues to be \$150, initiation \$75 – Vote: YES unanimous*

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

11. New Member applications (in need of approval)

Darren Day Regular Member with a C&C 37

Douglas Phillipson Regular Member No boat

Both approved unanimously

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: *not present*

Director at Large Ways & Means: *no report*

Junior Staff Commodore: *no report*

PHRF Representative: *not present*

Membership Director: *no report*

Race Committee Chair: *no report*

13. 1932 Adjourn

14. Next Meeting: Thursday, August 5, 2021