

Cortez Racing Association

Minutes of Regular Board of Directors Monthly Meeting Date: Thursday, August 5, 2021 Location: Fiddler's and conference call

1. Call to Order: 1834 – Keith Ericson, Shelly Raming, Susi Graff, Rich Chambers, Jon Gardner, Colleen Cooke, Dale Greaney, Chuck Bowers, Mike Dore, Kym Kapalla by phone

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:

Congratulations to Nereid, owned by Standish Fleming in TransPac 2021, a member of CRA, showing CRA as home yacht club, finishing third in Division 5 (ORR TransPac) elapsed time 8:22:42:14

Congratulations to Jon Gardner, our PHRF Representative, onboard Bad Pak in Transpac winning Division 1 (ORR TransPac)

5. Review and Approve:

- a. Agenda: August 5, 2021
- b. Minutes: July 8, 2021 on web site

both above approved

6. Treasurer's Report to include Accounts Receivable: *reported bank 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- report from Renee Hirsh sent by email:
*If BC committee wants a follow up meeting, I can arrange that.
If not, I'll be interested in our P and L or balance sheet for BC's.
We also have banners to be returned to sponsors , they are stored in the
storage locker . I work during the day, any help is appreciated. BC
committee didn't want to delegate a banner person to be in charge of
banners and returning them to sponsors, we decided everyone should chip
in .*

*I suggest to give Charles a gratuity please. 2019 he received 400.00. -
(Shelly Raming sending a check for \$200 to Charles and reimbursing \$200
to Mike Dore) - Mike Dore gave Charles 200.00 cash last week so he had
something to walk away with.*

Please decide the amount so we can mail him a check and thank you note.

BC was a success, I'll send sponsors and venues a thank you note next week

- b. Commodore's Cup, 7/10&11 – see New Business below

- c. Annual dinner for the Board, 7/22 - wonderful

- d. Sharp Hospice Care Regatta, 8/28 – NoR posted

- e. Dennis Conner Around the Coronados, 9/11 - no action

- f. Lipton Cup, 10/28,29,30 – CRA not going to handle money for the team
instead it may go through SDYC Foundation – Team members
representing CRA at the Lipton Cup: 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

- g. Halloween Regatta, 10/30 – no action

- h. Annual Meeting/Holiday Party, 12/14, at Portuguese Hall – *need to ask Renee Hirsh about catering*
- i. CRA Merchandise – *burgees here*

9. New Business

- a. Next Year's Board – from the ByLaws – “**Section 11. JUNIOR STAFF COMMODORE:** He/she shall, with the Commodore, be responsible for creating a slate of candidates for each annual election” – *Commodore would like to see all current Board Members come back next year – most seemed to say they would*
- b. Commodore's Cup 2022 – *discussion – sounds good – likely need Cleve Hardaker for RC – Susi Graff to follow up with Koehler Kraft*

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: *questions about Halloween Regatta venue – wants to talk to Kym Kapalla - thanks to Chuck Bowers for coming to SDAYC Meeting and representing CRA well*

Rear Commodore: *SDAYC meeting gave a presentation about Fleet Week in November maybe CRA could offer spots on our race boats for local sailors and marines or somehow otherwise participate*

Fleet Captain: *Marine Event permit issued for Sharp Hospice and permits applied for all races through the year – also working on next year's racing calendar*

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: *trophies – previous classes were designated A,B,C and now race classes are 1,2,3 so trophies are somewhat confusing so plaques should*

be redone to be consistent – going to bring some trophies next meeting

PHRF Representative: PHRF still trying to be fair although some new kinds of sails are showing up that don't really fit current rules but trying to work it out

Membership Director: not present

Race Committee Chair: some questions about how many trophies will we give out for High Point

13. 2024 Adjourn

14. Next Meeting: Thursday, September 2, 2021