

Cortez Racing Association

Minutes of Regular Board of Directors Monthly Meeting Date: Thursday, January 6, 2022

Location: Fiddler's

1. Call to Order: 1831 – Keith Ericson, Chuck Bowers, Jay Sorensen, Susi Graff, Shelly Raming, Dale Greaney, Kym Kapalla, Rich Chambers, Mike Dore, Renee Hirsh, 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 - NONE

4. Announcements - NONE

Review and Approve:

a. Agenda: January 6, 2022

b. Minutes: December 2, 2021 and December 14, 2021 on web site

*three above approved*

6. Treasurer's Report to include Accounts Receivable – *reported bank balance – all bills paid for Annual Meeting/Holiday Party*

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. Year End Regatta, 12/11 – *nothing more*

b. Annual Meeting/Holiday Party, 12/14 – *went well*

c. Winter Regatta, 1/22 – *all ready*

d. CRA/SWYC Midwinters, 2/19,20 – *in process*

e. March Madness, 3/12 – *no action*

h. Commodore's Cup 2022 – *no action*

i. 2022 High Point –how do we count races abandoned in certain classes but not all? – see an email from Keith Ericson sent on 12/29 showing conversation so far – *tabled to offline – sub committee is Dale, Colleen, Chuck, Keith any others interested – Dale in charge*

## 9. New Business

a. Annual dinner for the Board – *Susi and Shelly looking into restaurants and dates*

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

11. New Member applications (in need of approval)

Regular Member Benjamin Solinsky and his wife Charlyn Joy with an Islander Bahama 30

*YES unanimous*

## 12. Directors Reports:

Commodore: *no report*

Vice Commodore: *questions about after party venues – answered by Board members*

Rear Commodore: *trophies not all handed out at Annual Meeting – More Madness, Creative, Ohana, Lucky Charms, Arsenal, Softstar*

Fleet Captain: *reaching out for committee boats – Adventure possible for Beer Cans – Last call being supportive – permits applied for through Tribute Regatta*

Secretary: *no report*

Treasurer: *no report*

Communications Director: *no report*

Director at Large: *time to start planning for Beer Cans – need volunteers for committee – first meeting 2/9/22 – Mount Gay providing hats no rum*

Director at Large Ways & Means: *sponsors – needed for Tribute Regatta, Crown Cup maybe – looking for more sponsors – asking about a trophy case in Fiddler's*

Junior Staff Commodore: *no report*

PHRF Representative: *not present*

Membership Director: *not present - by email no report*

Race Committee Chair: *mark set bot in hands of manufacturer for upgrade*

## 13. Adjourn 2006

14. Next Regular Meeting: Thursday, February 3, 2022