

Cortez Racing Association

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

Location: Fiddler's

1. Call to Order: 1835

Roll Call: Keith Ericson, Jay Sorensen, Chuck Bowers, Shelly Raming, Colleen Cooke, Dale Greaney, Rich Chambers

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 – Mike Schrager

4. Announcements – *Colleen Cooke says Dennis Conner wants to donate a boat to CRA – 32' Grand Banks trawler 1971 – discussion to be continued*

5. Review and Approve Minutes: September 1, 2022 on the web site - *approved*

6. Treasurer's Report to include Accounts Receivable – *reported bank balance – PHRF SD owes about \$39*

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. Dennis Conner Around the Coronados 9/10 – *issues caused by potential storm winds which did not happen - 40 boats registered – 28 started – 25 finished*
- b. Halloween Regatta 10/29 – *RC signal boat needed – Rich volunteers his BONAIR - need someone to confirm costume awards – Chuck to contact sponsor - to two best teams, funniest, judge's choice, and most original*
- c. Fall Regatta, 11/12 - *RC signal boat needed*
- d. Year End Regatta 12/10 – *on tract*
- e. Annual meeting/Holiday Party 12/12 – *on tract – Jay is trying to contact Toys for*

Tots – Jay is going to take care of getting toys delivered

- f. Race calendar for 2023 – *calendar looks good except for Dennis Conner Around the Coronados conflict with Beneteau Cup – Colleen reports Summer Green thinks it will not be hard to move Beneteau Cup - \$750 for ad in SDAYC Calendar – Vote: YES unanimous*
- g. CRA 2023 class ratings: Online presentation by ORR/ORC/PHRF October 17 – *tabled until after presentation*

9. New Business

- h. FUN AWARDS – *Chuck working on these*
- i. SCYA Honor Awards nominations – see email for more information - Fwd: SCYA Honor Awards Correction 10/6/22 – *CRA to nominate Colleen Cooke for **Mort Bloom Award**: To recognize excellence, commitment and duration of Judges, Umpires and Race Officers plying their skills in competitive sailing events. The Southern California Yachting Association presents this trophy in honor of Mort Bloom, an outstanding Judge who represented SCYA for many years in our area and many parts of the world. Award-specific coversheet required.*
- j. Perhaps we should move our Board meetings away from Fiddler's – *discussion to continue*

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

for record purposes only: Regular Member Steven Brodbeck – Vote by email: YES unanimous

11. New Member applications (in need of approval)

Manuel Villegas Regular member with a Flying Tiger – *Vote: YES unanimous*

12. Directors Reports:

Commodore: *not present*

Vice Commodore: *no report*

Rear Commodore: *trying to get out corrected trophies from Sharp Hospice Regatta*

Fleet Captain: *4 races left in High Point very competitive so far*

Secretary: *no report*

Treasurer: *no report*

Communications Director: *no report*

Director at Large: *not present*

Director at Large Ways & Means: *Mike Schrager is working on sponsors*

Junior Staff Commodore: *not present*

PHRF Representative: *not present*

Membership Director: *not present*

Race Committee Chair: *no report*

13. Adjourn 2043

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