

## Cortez Racing Association

Minutes of Regular Board of Directors Monthly Meeting Date: Thursday, November 3, 2022

Location: Fiddler's

1. Call to Order: 1830

Roll Call: Keith Ericson, Chuck Bowers, Shelly Raming, Jay Sorensen, Colleen Cooke, Renee Hirsh, Lynsi Gibbons, Dale Greaney, Rich Chambers, Susi Graff, Jon Gardner

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 – Sasha Rodic, Yacht Finders; Mike Schrage, potential Director at Large Ways and Means

4. Announcements – Lynsi bought a J24

5. Review and Approve Minutes: October 6, 2022 on the web site - *approved*

6. Treasurer's Report to include Accounts Receivable – *reported bank balance – PHRF SD owes us 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](https://docs.google.com/spreadsheets/d/18kLpicb_YzPcxa6-udOI8pwK46ZLPEvoFu1lrSH91AQ/edit?ts=569810eb#gid=2135070042)

- a. Halloween Regatta 10/29 – *57 boats – went well*
- b. Fall Regatta, 11/12 – *need RC boat – maybe Steve Rock – maybe Susan Evans (Dale will contact Susan if Steve Rock does not come through)*
- c. Year End Regatta 12/10 – *on track*
- d. Annual meeting/Holiday Party 12/12 – *costs to attendees to be \$30 – Renee handling catering – Susi and Shelly handling decorating – no walk ins, we will set a cutoff date one week in advance – Colleen and Lynsi volunteer to do Check In – Keith and Susi will work together to give a roster of PHRF SD and CRA - cleanup crew to be hired – we will have round tables - Keith may do a free raffle*

*for Rum*

- e. Race calendar for 2023 – *possible conflict with SDYC Beneteau Cup and Dennis Conner Around the Coronados*
- f. CRA 2023 class ratings – *CRA will encourage double and triple scoring with PHRF superior to allow all to see what ORR and ORC might look like but all must pay an additional \$10 per entry per rating beyond PHRF*
- g. Dennis Conner wants to donate a boat to CRA – 32’ Grand Banks trawler 1971 – *SWYC wants to provide the slip and they may use the boat – An LLC between CRA and SWYC will be established to own the boat – Colleen is suggesting there needs to be a new Director on our Board – a Craft Master who will have to be a member of SWYC for access to the boat – if you are a boat owner please respond to Keith’s Boat Maintenance Plan to help estimate costs*
- h. Perhaps we should move our Board meetings away from Fiddler’s – *perhaps SGYC, SWYC, SDYC – perhaps rotate – Rich to set up January meeting to be at SGYC*
- i. The Board nominates the following slate of Officers for the Board for 2023 – Vote: YES unanimous

Commodore: Rich Chambers

Vice Commodore: Chuck Bowers

Rear Commodore: Jay Sorensen

Fleet Captain: Dale Greaney

Secretary: Keith Ericson

Treasurer: Shelly Raming

Communications Director: Vacant – but can be covered by Susi Graff – here is an important opportunity for someone new to join the board

Director at Large: Renee Hirsh

Director at Large Ways & Means: Mike Schrager

Junior Staff Commodore: Susi Graff

PHRF Representative: Jon Gardner

Membership Director: Lynsi Gibbons

Race Committee Chair: Colleen Cooke

## 9. New Business

- a. Dues next year – *motion: to increase in 2023 regular membership dues to \$200 and associate membership dues to \$50 and Initiation fee to remain the same at \$75 and*

*Junior membership to remain the same \$60 – Vote: YES unanimous*

- b. *This item passed to Colleen, Keith, and Dale and others who may be interested to discuss away from the Regular Board of Directors Monthly Meeting*

RRS 90.3 (e) When so stated in the notice of race, notwithstanding the provisions of rules 90.3(a), (b), (c) and (d), there shall be no changes to race or series scores resulting from action, including

the correction of errors, initiated more than 24 hours after

(1) the protest time limit for the last race of the series

(including a single-race series);

(2) being informed of a protest committee decision after the last race of the series (including a single-race series); or

(3) the results are published.

However, in exception, changes to scores shall be made resulting

from a decision under rules 6, 69 or 70. The notice of race may change ‘24 hours’ to a different time.

NoR for Fall Regatta:

9.7 There shall be no changes to race scores resulting from action, including the correction of errors, initiated more than 48 hours after

1. (1) the protest time limit for the last race of the regatta;

2. (2) being informed of a protest committee decision after the last race of the regatta; or

3. (3) the results are published.

However, in exception, changes to scores shall be made resulting from a decision under rules 6, 69, or 70.

- c. Marc Davis SoCal ORR representative is running a race on 12/17/22 to use ORRez ratings – should we pass it on to our members? *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)

Max Moegling

Regular  
Jeanneau Sun Odyssey

Pierre-Marie Quincy  
Regular  
Sciomachen 38

*Both above approved – YES unanimous*

12. Directors Reports:

Commodore: *no report*

Vice Commodore: *no report*

Rear Commodore: *working on fun awards*

Fleet Captain: *High Point scoring fairly competitive – race calendar submitted – ad submitted to SDAYC*

Secretary: *no report*

Treasurer: *no report*

Communications Director: *working on getting Marines for Toys for Tots for Annual Meeting/Holiday Party*

Director at Large: *working on Annual Meeting/Holiday Party*

Director at Large Ways & Means: *sponsor secured for Fall Regatta – working on photographer for Fall Regatta – talking to Ullman Sails about Year End Regatta*

Junior Staff Commodore: *not present*

PHRF Representative: *no report*

Membership Director: *no report*

Race Committee Chair: *Mark Set Bot worked great at Halloween Regatta – who will be invited free to Annual Meeting/Holiday Party? Board agrees Yes to RC members but not their guests*

13. 2048 Adjourn

14. Next Regular Meeting: Thursday, December 1, 2022