

## Cortez Racing Association

Minutes of Regular Board of Directors Monthly Meeting Date: Thursday, December 1, 2022

Location: Fiddler's

### 1. Call to Order: 1830

- Roll Call: Keith Ericson, Chuck Bowers, Jay Sorensen, Shelly Raming, Dale Greaney, Rich Chambers, Susi Graff, Mike Dore, Colleen Cooke by telephone

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 Schragger

4. Announcements

5. Review and Approve Minutes: November 3, 2022 on the web site - *approved*

6. Treasurer's Report to include Accounts Receivable – *reported bank statement – no accounts receivable*

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. Fall Regatta, 11/12 – *went well*
- b.** Year End Regatta 12/10 – *after party at Ulman Sails – on track*
- c. Annual meeting/Holiday Party 12/12 – *see proposed Agenda*
- d. Race calendar for 2023 – *apparently Dennis Conner Around the Coronados and Beneteau Cup conflict*
- e. Dennis Conner wants to donate a boat to CRA – 32' Grand Banks trawler 1971 – *this donation is definitely happening – wants to turn it over before January 1<sup>st</sup> – CRA and SWYC will enter into an LLC to allow the boat to be moored at SWYC and SWYC may use the boat for Race Committee not in conflict with CRA's use –*

*CRA Board wants to see LLC agreement before it is signed - Dennis Conner is developing a sponsorship program to provide money to support the continued use of the boat – Vote to accept donation: YES unanimous*

- f. 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.

*No action*

## 9. New Business

- a. Craft Master – *postponed to January*
- b. Scoring PHRF TOT not TOD beginning with Year End Regatta – *YES by agreement*

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: *its been a pleasure being Commodore for two years*

Vice Commodore: *January meeting at SGYC and may continue there – possibly moving meetings and after parties around to other club houses*

Rear Commodore: *on track for all awards for Annual Meeting*

Fleet Captain: *marine event permit affirmed for Year End Regatta – all details for race calendar handed in*

Secretary: *no report*

Treasurer: *no report*

Communications Director: *no report*

Director at Large: *not present*

Interim Director at Large Ways & Means: *Ullman Sails will sponsor Year End Regatta and working on next year*

Junior Staff Commodore: *no report*

PHRF Representative: *not present*

Membership Director: *not present*

Race Committee Chair: *how do we register Race Committee members for Annual Meeting – add count to total from Regatta Network – give list to those doing check in*

13. 1958 Adjourn

14. Next Regular Meeting: Thursday, January 5, 2022, at SGYC