

Cortez Racing Association

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

Location: Fiddler's

1. Call to Order: 1830 – Keith Ericson, Susi Graff, Jay Sorensen, Rich Chambers, Shelly Raming, Colleen Cooke, Dale Greaney, Chuck Bowers, Lynsi Gibbons, Mike Dore, 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 - NONE

4. Announcements - NONE

5. Review and Approve:

a. Agenda: March 2, 2022

b. Minutes: February 3, 2022 on the web site

*both above approved*

6. Treasurer's Report to include Accounts Receivable – *reported bank statement – PHRF SD still owes C RA for Annual Meeting/Party – liability insurance due for renewal – Susi Graff had to add addendums to ByLaws to include certain items needed by insurer relating to diversity and fair employment*

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. CRA/SWYC Midwinters, 2/19,20 – *37 entries, 7 classes, 2 races Saturday, 1 race Sunday, after party both days at SWYC, RC from CRA, SWYC, SDYC*
- b. March Madness, 3/12 – *all set*
- c. Tribute Regatta, 4/16 – *to tribute Steve Rock - need sponsor and venue*
- d. Opening Day Regatta, 5/7 - *need sponsor and venue*

- e. Beer Cans begin 5/18 - *Beer Can Committee meeting is next week on the 9th 6:30 at SWYC*
- f. Crown Cup, 6/4 – *working with CYC going well*
- g. Commodore's Cup, 7/9,10 – *no action*
- h. Annual dinner for the Board – *tentative early April, tentative Top of the Market*

## 9. New Business

- a. Insurance and independent contractors – *Charlie who helps with the Beer Cans after parties has been an independent contractor but our insurance is saying he must have a liability policy – Jon Gardner offers to do some research*
- b. Invitation from SDYC to participate in Lipton Cup – *contact Shala first then the membership*
- c. SWYC Commodore's Challenge Regatta 4/9 – *Chuck Bowers volunteers his boat – looking for additional crew*

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

11. New Member applications (in need of approval) – NONE

Torstein Molvik Reg Mem Hanse 400

Pierre Maurier Reg Mem FT 10 "Ruckus"

Albert Nichmann Reg Mem FT 10 "Ruckus"

Joe & Elise Rollinson Reg Mem Catalina 42 "Calm Seas"

Nadav & Monica Rozenberg Reg Mem Wilderness 40 "Upside"

*All above approved unanimously*

12. Directors Reports:

Commodore: *no report*

Vice Commodore: *no report*

Rear Commodore: *no report*

Fleet Captain: *marine event permits requested through the Beer Cans – High Point updated on web site*

Secretary: *no report*

Treasurer: *no report*

Communications Director: *no report*

Director at Large: *not present – report by email: Beer Can Committee meeting is next week on the 9th 6:30 at SWYC*

Director at Large Ways & Means: *not present*

Junior Staff Commodore: *no report*

PHRF Representative: *PHRF SD requiring faster boats to provide VPP rating certificates to have a PHRF SD rating – mostly smooth transition – CRA likes our relationship with PHRF SD and wants plenty of consideration before significant changes are made relating to ORC*

Membership Director: *no report*

Race Committee Chair: *no report*

13. Adjourn 1956

14. Next Regular Meeting: Thursday, April 7, 2022