

## Cortez Racing Association

Minutes of Regular Board of Directors Monthly Meeting Date:

Thursday, June 2, 2022 Location: Fiddler's

1. Call to Order: 1835 – Keith Ericson, Jay Sorensen, Shelly Raming, Colleen Cooke, Chuck Bowers, Rich Chambers, Susi Graff, Dale Greaney, Renee Hisrh

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 – Top scoring CRA boats in Newport to Ensenada: Nereid 1<sup>st</sup> place in class, Buttercup 2<sup>nd</sup> place in class, Blind Squirrel 2<sup>nd</sup> place in class, Rhumb Runner 4<sup>th</sup> place in class – Top scoring CRA boats in Newport to San Diego: Andiamo 2 3<sup>rd</sup> place in Class – CRA awarded top club in participation in Newport to Ensenada - CRA awarded top club in participation in Coastal Cup

5. Review and Approve:

a. Agenda: Jun 2, 2022

b. Minutes: April 7, 2022 and May 5, 2022 (no quorum – no meeting) on the web site

*both above approved*

6. Treasurer's Report to include Accounts Receivable – *reported bank balance – 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. Tribute Regatta, 4/16 – *still some trophies to give out*
- b. Opening Day Regatta, 5/7 – *nothing more*
- c. Beer Cans begin 5/18 – *Colleen Cooke has ordered new course boards*
- d. Crown Cup, 6/4 – *on track*
- e. Commodore's Cup, 7/9,10 – *Koehler Kraft to provide mother ship with tacos – no dinghies provided – still much to talk about for Sunday*
- f. Sharp HospiceCare Regatta 8/27 – *need to check with Brad Alberts*

## 9. New Business

- a. Invitation from SDYC to participate in Lipton Cup – *no takers*
- b. Annual meeting/Holiday Party – *Shelly to check dates – Renee Hirsh volunteering to run it again*
- c. Trophy displays – *where can we display trophies?*
- d. Board communications to non Board members – *only*

*Board members to be on Board email list*

- e. Big Bay Boom – *agreed to donate \$250*
- f. RBOC – *can we donate to a lobbying group?*
- g. Race Calendar: Opening Day Regatta and July/August/September racing. I'd like to begin a conversation around these months – *questions about not having a traditional two day race in the north bay in July, August, or September – discussion to be continued*

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

11. New Member applications (in need of approval)

AJ de Ruyter Reg Mem Schock 35

Greg Tawaststjerna Ass. Mem

Carrie Wiley Ass. Mem

Brian McMartin Ass. Mem

Robert Lindley Ass. Mem

Colby Mattson Reg Mem Santana 525

Steven Rhodes Reg Mem Capri 25

TJ Martin Reg Mem J120

Charles Bachmeier Reg Mem

CF Koehler Reg Mem Sally

Lindsey Wells Reg Mem J24

Gregory DeGeller Ass. Mem

David Millett Ass. Mem

Ryan Rogers Reg Mem Beneteau 33.7

*All above approved*

12. Directors Reports:

Commodore: *no report*

Vice Commodore: *no report*

Rear Commodore: *no report*

Fleet Captain: *approved marine event for Crown Cup and submitted for Sharps HospiceCare*

Secretary: *no report*

Treasurer: *no report*

Communications Director: *no report*

Director at Large: *Mike Dore needs 36 beer cans by Sunday to make Beer Cans Trophies – Rich Chambers and Jay Sorensen will provide – no food at Bali Hai*

Director at Large Ways & Means: *vacant*

Junior Staff Commodore: *not present*

PHRF Representative: *not present*

Membership Director: *not present*

Race Committee Chair: *beer cans protests – first: race zero, second: 3 redresses to be determined, third: 3 protests with one to be determined – need captain for RC boat for race 8*

13. Adjourn 2032

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