

Cortez Racing Association

Agenda for Regular Board of Directors Monthly Meeting Date: Thursday, July 7, 2022

Location: Fiddler's

1. Call to Order: 1830 – Keith Ericson, Shelly Raming, Colleen Cooke, Chuck Bowers, Rich Chambers, Dale Greaney, Susi Graff, Jay Sorensen
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 Minutes: June 2, 2022 on the web site - *approved*
6. Treasurer's Report to include Accounts Receivable – *reported bank balance – PHRF SD owes us about \$1100*
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. Beer Cans begin 5/18 – *from Renee Hirsh: Beer Cans are going well. Last race award night will be held at Bali Hai . Do we want to offer food? \$25.00 a person with 50 person minimum. Buffet includes chicken, potato salads, rice, veggie. I've had some sailors mention that the upstairs takes a long time to get food. I don't think we'll get 50 sailors to buy dinner? I denied the buffet but it can be reinstated if we want to offer it.*

Consensus NO food at Bali Hai

Shelly Raming - Fiddler's Green will donate dark rum to 10 of 10 winners – please publicize this

- b. Crown Cup, 6/4 – *3 races for all classes – good party – concerning trophies: more J24s than expected and no sport boats so it worked out – a debrief online will*

happen on July 18 you are welcome to attend or refer thoughts to Colleen Cooke

- c. *Commodore's Cup, 7/9,10 – info to go out to participating boats tomorrow - Saturday: Cleve Hardaker and Colleen Cooke RC start boat – Dickie Walker to anchor near mouth of Mariners Cove - all boats to raft to Dickie Waler– Buttercup to provide crew transportation to Life Guard dock in Quivira Basin – Tacos on Dickie Walker provided by Koehler Kraft – Sunday tacos at SWYC*
- d. *Sharp HospiceCare Regatta 8/27 – need to talk to Brad Alberts – trophies on track*
- e. *Dennis Conner Around the Coronados 9/10 – on track*
- f. *Annual meeting/Holiday Party – Monday, Dec 12 – Renee Hirsh to run it using French Gourmet*
- g. *Trophy displays - Rich Chambers says SGYC will provide a space for CRA trophies*
- h. *Race Calendar: Opening Day Regatta and July/August/September racing – questions about not having a traditional two day race in the north bay in July, August, or September – because SWYC has races over these months no action by CRA required*

9. New Business - NONE

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: next year BOD suggestions – Commodore Rich Chambers, Vice Commodore Chuck Bowers, Rear Commodore Jay Sorensen, need to replace Kym Kapalla, Membership and PHRF Representatives questionable, all others to remain the same –Fiddler's through end of the year then possible new meeting place

Vice Commodore: no report

Rear Commodore: burgees available for sale

Fleet Captain: no report

Secretary: no report

Treasurer: no report

Communications Director: no report

Director at Large: *not present*

Director at Large Ways & Means: *vacant*

Junior Staff Commodore: *not present*

PHRF Representative: *not present*

Membership Director: *not present*

Race Committee Chair: *no report*

13. 1945 Adjourn

14. Next Regular Meeting: Thursday, Aug 4, 2022