

Cortez Racing Association

Agenda for Regular Board of Directors Monthly Meeting Date: Monday, August 15, 2022
Location: SWYC

1. Call to Order: 1836 - Roll Call: Keith Ericson, Jon Gardner, Dale Greaney, Susi Graff, Rich Chambers, Chuck Bowers, Jay Sorensen, Colleen Cooke
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: July 7, 2022 on the web site - *approved*
6. Treasurer's Report to include Accounts Receivable – *reported bank balance – Commodore's Cup was fairly expensive and the amounts will be reported next meeting – waiting fro check from PHRF SD for their share of the Annual Meeting*
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 – *still a few trophies issues that Chuck is working on*
- b. Commodore's Cup, 7/9,10 – *tacos cost about \$1000 – crew pickup went well near Life Guard Headquarters*
- c. Sharp HospiceCare Regatta 8/27 – *on track*
- d. Dennis Conner Around the Coronados 9/10 – *on track – need to contact SD Boatworks*
- e. Halloween Regatta 10/29 – *need location for after party and to confirm sponsor*
- f. Annual meeting/Holiday Party 12/12 – *on track*

9. New Business

- a. Will CRA use its membership list to announce a zoom presentation by Blind Sailor Hiro Iwamoto? – *Vote: YES unanimous*
- b. SDAYC 2022 Peter M. Curtin Sportsmanship Award - https://d282wvk2qi4wzk.cloudfront.net/wb_editor_doc_1609798563607 - *Susi to look into this further*
- c. History of CRA – *some discussion*
- d. Race calendar for 2023 – *not anticipating any significant changes*
- e. ORC versus PHRF for 2023 – *discussion*

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

11. New Member applications (in need of approval)

Spencer Burrows – associate

Vote: YES unanimous

12. Directors Reports:

Commodore: *next year's Board: Rich, Chuck, Jay maybe, Susi, Dale, Keith, Shelly, Renee, Ways & Means open, Jon, Lynsi, Colleen – Carolyn Sherman interested in joining – considering an alternate to Fiddler's for meetings maybe SWYC or SGYC*

Vice Commodore: *where to have after race parties? Consensus to hold onto Fiddler's as long as we can*

Rear Commodore: *possible fun awards at annual meeting for certain boats*

Fleet Captain: *summary of high point results reported*

Secretary: *no report*

Treasurer: *no report*

Communications Director: *Marine Corp presence at annual meeting – still working on it*

Director at Large: *not present*

Director at Large Ways & Means: *vacant*

Junior Staff Commodore: *not present*

PHRF Representative: *no report*

Membership Director: *not present*

Race Committee Chair: *no report*

13. 2030 Adjourn

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