

## Cortez Racing Association

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

Location: Fiddler's

1. Call to Order: 1831 – Keith Ericson, Susi Graff, Rich Chambers, Chuck Bowers, Dale Greaney, Shelly Raming, Jay Sorensen, Renee Hirsh, Jon Gardner, Lynsi Gibbons, Mike Dore, 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: August 15, 2022 on the web site - *approved*
6. Treasurer's Report to include Accounts Receivable – *reported bank balance – PHRF SD paid its share of 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](https://docs.google.com/spreadsheets/d/18kLpicb_YzPcxa6-udOI8pwK46ZLPEvoFu1lrSH91AQ/edit?ts=569810eb#gid=2135070042)

- a. Sharp HospiceCare Regatta 8/27 – *successful, 49 boats*
- b. Dennis Conner Around the Coronados 9/10 – *on track*
- c. Halloween Regatta 10/29 – *sponsor Doyle Sails – Fiddler's ready to be venue*
- d. Fall Regatta, 11/12 – *need sponsor, need RC boat*
- e. Annual meeting/Holiday Party 12/12 – *on track*
- f. Race calendar for 2023 – *working on it*

- g. CRA 2023 class ratings: ORR/ORC/PHRF – *which will we use beginning in December? Discussion – Dale, Jon, Colleen to be sub committee to prepare a survey to member boat owners.*

## 9. New Business

- a. Rum at Beer Cans Next Year – *Renee willing to work with Ron Centenario but not ready to abandon Mt Gay*

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 – *accepted for membership at last meeting*

Leslie Jenness Associate

James Thomas Regular with a C&C 33

*All above approved – YES unanimous*

## 12. Directors Reports:

Commodore: *turning over responsibility to Vice Commodore to prepare slate of officers for next year*

Vice Commodore: *SGYC now displaying some of CRA trophies*

Rear Commodore: *Sharp HospiceCare trophies on the way*

Fleet Captain: *applied for event permits for Halloween Regatta, updated High Point scores*

Secretary: *no report*

Treasurer: *no report*

Communications Director: *no report*

Director at Large: *no report*

Director at Large Ways & Means: *not present*

Junior Staff Commodore: *consider move date of Commodore's Cup to not conflict with Over the Line – will take care of perpetual trophies for Commodore's Cup and Sharp HospiceCare*

PHRF Representative: *no report*

Membership Director: *no report*

Race Committee Chair: *suggests having a meeting at SGYC to see our trophies – new PHRF SD Class Rules limit boats to only members of clubs that are members of SDAYC, why?*

## 13. 2007 Adjourn

14. Next Regular Meeting: Thursday, October 6, 2022