

Cortez Racing Association

Minutes of Regular Board of Directors Monthly Meeting Date: Thursday, January 5, 2023,
Location: SGYC

1. Call to Order: 1839

- Roll Call: Keith Ericson, Rich Chambers, Susi Graff, Shelly Raming, Jay Sorensen, Dale Geaney, Mike Schragger, Lynsi Gibbons, Jon Gardner

2. Quorum – YES - *Article V: Section 7. Meetings: A regular meeting shall be held each month. Seven Officers shall constitute a quorum.*

2. Introduction of Guests: Sandy Renshaw

4. Announcements:

Southern California Yachting Association

P. O. Box 3265, Seal Beach, CA 90740

December 16, 2022

Dear Colleen Cooke,

Congratulations! It's my pleasure and distinct honor to recognize you as the winner of Southern California Yachting Association's Mort Bloom Perpetual Trophy for 2022.

We are delighted to recognize all that you've done this year to enhance the overall experience of Southern California's recreational boaters.

Our plan is to celebrate all of SCYA's perpetual trophy winners at the Change of Command Installation Dinner at Long Beach Yacht Club on Saturday, January 7th, 2023. We hope that you will be able to attend this event in the New Year. If you can attend, please make your reservation via the link on the SCYA.org website by December 31st.

Again, congratulations on your magnificent achievement and the recognition you deserve!

Sincerely,

Anne Eubanks

SCYA 2022 Commodore

949-243-5148Fairwinds

5. Review and Approve Minutes: December 1 and 12, 2022 on the web site - *approved*

6. Treasurer's Report to include Accounts Receivable – *reported bank balance – PHRF SD owes about \$1300*

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. Year End Regatta 12/10 – *went well, excellent after party by Ullman Sails*
- b. Annual meeting/Holiday Party 12/12 – *went well, Marines present, paying in advance with no walk ins worked fairly well*
- c. Craft Master – *discussion mostly about funding – no action taken*
- d. Winter Regatta, 1/21 – *no sponsor - need venue including food*
- e. Mid Winters, 2/25,26 – *on tract*
- f. March Madness, 3/11 – *on tract – possible sponsor Safe Harbor*
- g. Helly Hanson Sailing World Regatta – *SDYC wants CRA to run a distance race – job for CRA RC and maybe also CRA RC boat*
- h. Future Board meeting locations – *consensus is to rotate locations - job for Vice Commodore – next month Shelly will look into SWYC*

9. New Business

- a. Sponsorship – *Mike Schragger suggests establish a base sponsor rate*
- b. Board's Yearly Dinner – *consensus to try something new – Shelly in charge – email her suggestions*

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

11. New Member applications (in need of approval)

Ellen Carlander Associate Membership

Christopher Davidson Associate Membership

Leah Gualtieri Regular Membership

All three above approved - unanimous

12. Directors Reports:

Commodore: *provided more info about Safe Harbor sponsorship – possible rename March Madness Regatta to Safe Harbor Regatta*

Vice Commodore: *no report*

Rear Commodore: *no report*

Fleet Captain: *marine permit request in for March Madness – high point standings after first race posted*

Secretary: *no report*

Treasurer: *no report*

Communications Director: *Susi reports she has a couple of people interested in being Communications Director*

Director at Large: *not present*

Director at Large Ways & Means: *no report*

Junior Staff Commodore: *no report*

PHRF Representative: *no report*

Membership Director: *no report*

Race Committee Chair: *Rich reports for Colleen: insurance for “Dennis Conner” needs a training captain – Keith volunteers - also she is getting a copy of “Denis Conner” survey*

13. 2-17 Adjourn

14. Next Regular Meeting: Thursday, February 2, 2022, location to be determined