

Cortez Racing Association

Minutes of Regular Board of Directors Monthly Meeting Date: Thursday, November 2, 2023,
Location: SGYC

1. Call to Order: 1837

Roll Call: *Keith Ericson, Rich Chambers, Colleen Cooke, Jay Sorensen, Chuck Bowers, Shelly Raming, Dale Geaney, Susi Graff*

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: *Ryan Rogers, Challenger, SWYC/NYCSD*

4. Announcements: *none*

5. Review and Approve Minutes: October 5, 2023 on website – *approved YES unanimous*

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_YzPcxa6udOI8pwK46ZLPEvoFu1lrSH9IAQ/edit?ts=569810eb#gid=2135070042

a. Halloween Regatta, 10/28 – *53 boats – two races - mark set Bot had problems but its ready for next race – after party food sales need to be better advertised*

b. Fall Regatta 11/11 – need venue, sponsor, and MC – *Rich to MC – Chuck looking for venue maybe SGYC*

c. Year End Regatta, 12/9 – need venue, sponsor, and MC – *Colleen to contact Ullman Sails about sponsorship and maybe venue*

d. Annual Meeting/Holiday Party, 12/11 – *on tract*

e. RC boat “Dennis Conner” – monthly report by Colleen Cooke – *annual engine maintenance completed – explore installing a small hotel style refrigerator*

f. Next year’s Board – need PHRF Representative – must ask Mike about Ways and Means – *Mike says he is weighing his options*

Commodore: Chuck Bowers

Vice Commodore: Jay Sorensen

Rear Commodore: Dale Greaney

Fleet Captain: Ryan Rogers

Secretary: Keith Ericson

Treasurer: Shelly Raming

Communications Director: Susi Graff

Director at Large: Renee Hirsh

Director at Large Ways & Means: *maybe open*

Junior Staff Commodore: Rich Chambers

PHRF Representative: *open- Rich and Keith to talk to Larry Vander Ploeg after Colleen to talks to Ken Henehan*

Membership Director: Lynsi Gibbons

Race Committee Chair: Colleen Cooke

g. PHRF SD 2024 rating requirements – Colleen Cooke presents three motions, all seconded - first: that CRA move to accept PHRF SoCal certificates next year – Vote: YES 6, No 1;

second motion: continue to use PHRF SD 2023 ratings if a boat with a PHRF SD 2023 rating has not been issued a 2024 PHRF SD rating during the first quarter of 2024 and CRA will re-evaluate an extension before the second quarter begins – Vote: YES unanimous

third motion: use Time on Time for scoring – discussion - Colleen Cooke and person who seconded it withdraws this motion

9. New Business

a. Location for next meeting - SGYC

b. Our regular meeting would normally be on July 4, 2024 so I suggest moving it to the following Thursday July 11. This would be Thursday, 7/10 after BC 7 and before Commodore’s Cup 7/13,14 - *agreed*

- c. ORR Big Boats as a separate Fleet eligible for a High Point Championship award for 2024 – *Vote: YES unanimous*

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

11. New Member applications (in need of approval)

Ryan Rogers, Associate – *Vote: Yes unanimous*

12. Directors Reports:

Commodore: *no report*

Vice Commodore: *no report*

Rear Commodore: *no report*

Fleet Captain: *reported current high point standings*

Secretary: *no report*

Treasurer: *no report*

Communications Director: *vacant*

Director at Large: *not present*

Director at Large Ways & Means: *not present*

Junior Staff Commodore: *no report*

PHRF Representative: *not present*

Membership Director: *not present*

Race Committee Chair: *no report*

13. Adjourn 2015

14. Next Regular Meeting: Thursday, December 7, 2023