

Cortez Racing Association

Minutes of Regular Board of Directors Monthly Meeting Date: Thursday, December 7, 2023,  
Location: SGYC

1. Call to Order: 1830

Roll Call: Keith Ericson, Mike Schrager, Lynsi Gibbons, Colleen Cooke, Jay Sorensen, Shelly Raming, Dale Greaney, Susi Graff, Renee Hirsh, and Chuck Bowers by telephone

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: Jerry Lewis potential PHRF Representative

4. Announcements: NONE

5. Review and Approve Minutes: November 2, 2023 on website – *approved YES unanimous*

6. Treasurer's Report to include Accounts Receivable: *reported bank statement, no accounts receivable*

7. *Email* Votes - NONE

8. Old Business

**CRA Race Check List -**

[https://docs.google.com/spreadsheets/d/18kLpicb\\_YzPcxa6udOI8pwK46ZLPEvoFu1lrSH9lAQ/edit?ts=569810eb#gid=2135070042](https://docs.google.com/spreadsheets/d/18kLpicb_YzPcxa6udOI8pwK46ZLPEvoFu1lrSH9lAQ/edit?ts=569810eb#gid=2135070042)

a. Fall Regatta 11/11 – *went well even with Star of India sailing*

b. Year End Regatta, 12/9 – *MC Jay Sorensen*

c. Annual Meeting/Holiday Party, 12/11 – *Renee planning food for 150 – planning going very well*

d. Winter Regatta, 1/20 – need MC, Sponsor, permits, PRO, Venue, photographer – *all covered except Venue*

e. *Rich Chambers wants to set up venues through next year*

f. Midwinters, 2/17,18 - need permits, PRO, photographer – *Saturday 3 races outside, Sunday 1 race harbor to outside to harbor*

g. March Madness by Safe Harbor, 3/9 – Sponsor and venue is Safe Harbor Marina - need permits, PRO, photographer – *no further action*

h. RC boat “Dennis Conner” – monthly report by Colleen Cooke - *electric and electronics now in very good shape after work by Mark’s Marine Electric – volunteer varnisher may have been found – need volunteers to figure out canvas covers*

## 9. New Business

a. Location for next meeting – *perhaps SDYC Susi checking – SGYC can be backup*

b. Board appreciation dinner – *maybe the Pearl – Lynsi researching place – date January 11*

c. Subpoena delivered to CRA – see email from Shelly Raming on 12/6/23 – *Keith spoke with lawyer who sent the subpoena. He needs a physical address for Marc Davis as he has client who wants to sue Marc Davis – It is confirmed that CRA has no address for Marc Davis – Keith will contact the lawyer*

## 10. New Member applications sent by email for approval vote since the last meeting

Sean Parker Regular – email vote was conducted but not all voted so it did not pass

## 11. New Member applications (in need of approval)

Sean Parker, Regular, FT10

Michael Donahue, Regular, Catalina 38

*Both above approved – Vote: YES unanimous*

## 12. Directors Reports:

Commodore: *no report*

Vice Commodore: *no report*

Rear Commodore: *no report*

Fleet Captain: *no report*

Secretary: *no report*

Treasurer: *no report*

Communications Director: *vacant*

Director at Large: *no report*

Director at Large Ways & Means: *Cynthia is available for Winter Regatta may need a boat*

Junior Staff Commodore: *no report*

PHRF Representative: *vacant*

Membership Director: *no report*

Race Committee Chair: *no report*

13. 2014 Adjourn

14. Next Regular Meeting: Thursday, January 4, 2024