

Cortez Racing Association

Minutes of Regular Board of Directors Monthly Meeting Date: Thursday, February 2, 2023,
Location: SWYC

1. Call to Order: 1830

- Roll Call: Keith Ericson, Dale Greaney, Rich Chambers, Shelly Raming, Susi Graff, Colleen Cooke, Jay Sorensen, Chuck Bowers, Mike Schragger, Renee Hirsh

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: Joe La Barge possible new Communications Director

4. Announcements: NONE

5. Review and Approve Minutes: January 5 on the web site – *approved unanimous*

6. Treasurer's Report to include Accounts Receivable – reported bank statement – *PHRF SD paid their share of the Annual Meeting – may need a new CPA or temporary CPA concerning the DC donation*

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. Winter Regatta, 1/21 – 40 boats registered – wind delay – all but J24s got only one race
- b. Trophies – *not all trophies will be purchased since the actual number of trophies needed is hard to determine in advance - therefore some trophies will need to be delivered later*
- c. Mid Winters, 2/25,26 – trophies provided by SCYA - after party both days at SWYC – CRA entries will need to pay the SCYA prices
- d. March Madness, 3/11 – sponsor Safe Harbor which is also sponsoring the RC boat Dennis Conner for this current year – after party at Sunroad Marina on Harbor

Island

- e. Helly Hanson Sailing World Regatta, 3/17,18,19 – SDYC wants CRA to run a distance race – *probably on Saturday - Susi to get more info*
- f. Tribute Regatta, 4/22 – *sponsor South Coast yachts – party at Fiddler’s – possible tributees: Steven Lausch, Dave Nolan*
- g. RC boat “Dennis Conner”- to include SWYC lease – *work continues – diver hired – some survey discrepancies still need work – Chris Donathan working on frozen through hull and fuel leak – Safe Harbor is donating \$10,000 to be a sponsor of this boat – Motion to buy Tow Boat US “Unlimited Gold Towing Membership” gold level Vote: YES unanimous – Keith and Dale have suggested several items that CRA needs to have in the lease and Colleen will give the list to SWYC asking them to rewrite the proposed lease*

9. New Business

- a. Board’s Yearly Dinner Thursday, 3/9, 1730, BALI HAI (Tiki Room)
- b. Location for next meeting – *SGYC to be setup by Rich*
- c. Beer Cans planning meetings every second Wednesday at 1830 at SWYC
- d. Regatta Network is now charging CRA for maintaining our membership roster \$780 for 2023 - it has been doing this for free for several years – *probably ok for now by consensus*
- e. Sail Numbers/PHRF SD – *Keith described the process PHRF SD is now using to confirm sail numbers as required by its Class Rules but some on the PHRF SD board are looking to drop this requirement – Keith is looking for support from CRA to encourage PHRF SD to continue this service – CRA agrees by consensus*
- f. Lipton Cup invitation – *Susi to notify the membership in case some member might want to accept the invitation but CRA cannot provide any financial support*
- g. DC Around the Coronados date – *currently now 9/16 which conflicts with Beneteau Cup – Colleen to communicate with SDYC and Barret Canfield to see if Beneteau Cup can change its date*

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

11. New Member applications (in need of approval)

Associates: Ellen Carlander and Christy Schisler – *Vote: YES unanimous*

Colleen suggests we need a membership drive – first all Board Members need to be members – discussion – maybe add a late fee

12. Directors Reports:

Commodore: *DC boat donation is a great opportunity but it will bring significant challenges but we should just go with it*

Vice Commodore: *Safe Harbor will have its name on the Dennis Conner RC boat and Chuck suggests also having burgee of both CRA and SWYC – agreed by consensus*

Rear Commodore: *no report*

Fleet Captain: *permit approved for Mid Winters, others applied for*

Secretary: *no report*

Treasurer: *no report*

Communications Director: *vacant*

Director at Large: *beer can meeting next week*

Director at Large Ways & Means: *no report*

Junior Staff Commodore: *no report*

PHRF Representative: *not present*

Membership Director: *not present*

Race Committee Chair: *boats with negative PHRF SD ratings will be scored using ORR in CRA races*

13. 2108 Adjourn

14. Next Regular Meeting: Thursday, March 2, 2023, at SGYC