

Cortez Racing Association

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

1. Call to Order: 1834

- Roll Call: Keith Ericson, Shelly Raming, Rich Chambers , Susi Graff, Dale Greaney, Jay Sorensen, Mike Schragger, Lynnsi Gibbons, Colleen Cooke

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 – Jim O’Berg, Douglas K Smith Insurance; *Joe LaBarge potential Communications Director*

4. Announcements - NONE

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

6. Treasurer’s Report to include Accounts Receivable – *reported bank statement – wanting to receive about \$10,000 from Safe Harbor – still looking into an accountant to prepare tax forms concerning Dennis Conner donation*

7. Email Votes – for record purposes only - Matthew Miller to become an Associate Member – YES unanimous - all officers have voted by email

8. Old Business

CRA Race Check List -

a. RC boat “Dennis Conner”

1. Insurance - Jim O’Berg, Douglas K Smith Insurance – *full coverage or liability only – motion: buy full coverage also investigate purchasing an umbrella policy and also investigate increasing defense coverage in our CHUBB policy – Vote: YES unanimous*

2. Lease agreement – *big questions about Indemnify –also CRA to have first use*

3. Towing subscription – *yes full coverage in Colleen’s name*

4. continuing to certify captains and address survey issues

https://docs.google.com/spreadsheets/d/18kLpicb_YzPcxa6-udOI8pwK46ZLPEvoFu1lrSH91AQ/edit?ts=569810eb#gid=2135070042

b. Mid Winters, 2/25,26 – 28 boats over two days – *messy weather on Saturday –*

good racing

- c. *March Madness, 3/11 – on track*
- d. *Helly Hanson Sailing World Regatta, 3/17,18,19 – SDYC asking CRA to run a distance race – likely not to happen - too few entries – CRA will not do it*
- e. *Tribute Regatta, 4/22 – from last meeting: sponsor South Coast yachts – party at Fiddler’s – possible tributees: Steven Lausch, Dave Nolan – This meeting tribute to Dennis Conner*
- f. *Opening Day, 5/20 – no action yet*
- 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 – this meeting: Barret Canfield says he is flexible and will talk to SDYC – our alternate date would be 9/23*
- h. *Lipton Cup invitation – Motion to allow John Brynjolfsson owner of Saga to represent CRA – Vote: YES unanimous*
- i. *Board’s Yearly Dinner Thursday, 3/9, 1730, BALI HAI (Tiki Room) – on track*
- j. *Beer Cans planning meetings every second Wednesday at 1830 at SWYC – no action*
- k. *Communications Director – Joe LaBarge is to be our Communications Director – Vote: YES unanimous*

9. New Business

- a. *Location for next meeting - SGYC*
- b. *RBOC donation – tabled to next meeting*
- c. *Membership auto renew – tabled until next meeting – everyone to bring some ideas*

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

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

Julie Smith – Regular Member – Rocket 22

Approved YES unanimous

12. Directors Reports:

Commodore: *No report*

Vice Commodore: *Not Present*

Rear Commodore: *No report*

Fleet Captain: *Marine events permits applied for entered through Crown Cup*

Secretary: *No report*

Treasurer: *no report*

Communications Director: *no report*

Director at Large: *Not present*

Director at Large Ways & Means: *no report*

Junior Staff Commodore: *no report*

PHRF Representative: *not present*

Membership Director: *from last meeting: membership drive – This meeting: need ideas*

Race Committee Chair: *Crown Cup planning meetings are happening*

13. 2105 Adjourn

14. Next Regular Meeting: Thursday, April 6, 2023, at SGYC