

Cortez Racing Association

Minutes of Regular Board of Directors Monthly Meeting Date: Thursday, May 4, 2023,
Location: SWYC

1. Call to Order: 1834

• Roll Call: *Keith Ericson, Shelly Raming, Chuck Bowers, Susi Graff, Jay Sorensen, Rich Chambers, Jon Gardner, Mike Schrager, Joe LaBarge, Colleen Cooke, Lynnsi Gibbons*

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 - NONE

4. Announcements - NONE

5. Review and Approve Minutes: April 5, 2023 on website - *approved*

6. Treasurer's Report to include Accounts Receivable – *reported bank balance – reported expenses for RC boat Dennis Conner – Treasurer concerned a bit about cash flow – accounts receivable NONE*

7. Email Votes - NONE

8. Old Business

CRA Race Check List -

https://docs.google.com/spreadsheets/d/18kLpicb_YzPcxa6udOI8pwK46ZLPEvoFu1lrSH91AQ/edit?ts=569810eb#gid=2135070042

- a. Tribute Regatta, 4/22 – *some delays but successful*
- b. Opening Day, 5/20 – *on tract*
- c. Beer Cans Kick-off Party, 5/17 – *on tract – no sponsors – Renee getting sandwiches, Dale getting beer, Suis getting wine*
- d. Beer Cans, 5/24, 31, 6/7, 14, 21, 28, 7/12, 19, 26, 8/2 – *Doyle Sails to print/laminate course sheets – Colleen to get it to them*
- e. CRA/CYC Crown Cup, 6/3 – *on tract*

- f. Commodore's Cup 7/15,16 – *Chuck to talk to Koehler Kraft – shore to ship transportation needed for caterer and boat crews*
- g. Sharp's HospiceCare Regatta 8/26 - *who is our representative at planning meetings? – Mike to find out*
- h. DC Around the Coronados date – From previous meetings: 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 – Barret Canfield says he is flexible and Colleen will talk to SDYC – our alternate date would be 9/23 – *This meeting: no action yet*
- i. Membership auto renew – *no action yet*
- j. Donation Button onto Web Site - fund raising ideas needed – note Hiro has donated 3 gift certificates for his Shishinjutsu Therapy – *Keith to give info to Susi*
- k. RC boat “Dennis Conner” – monthly report by Colleen Cooke – *new windlass is great – mast needs to be sandblasted and powdered then installed – possibly use onboard canvas to cover bright work*
- l. CRA History – Joe LaBarge – *good write up about Dennis Conner and CRA for Tribute Regatta – working on more history*

9. New Business

- a. Location for next meeting - *SGYC*
- b. Need a person to be in charge of Star Clipper/Beer Cans raffle – *Julie Bendig volunteers*
- c. Annual Meeting/Holiday Party – Monday, 12/11

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

11. New Member applications (in need of approval)

Associate Members
Chari Alberts

Dave Fox
Heather Furey
Samantha Hartsell
Eric Heim
Chadwick Hough
Joseph LaBarge
Matthew Miller
James Sullivan
Richard Van der Weyde
Trevor Van Leeuwen

Regular Members
Ali Bell
Julie Smith

All approved unanimous

12. Directors Reports:

Commodore: *no report*

Vice Commodore: *should we order new burgees? Order 25 – Vote: YES unanimous*

Rear Commodore: *no report*

Fleet Captain: *not present - reported by email - The MEP has been approved for the Beer Cans and for the Opening Day Regatta, High Point Score Sheet updated with results from the Tribute Regatta and posted*

Secretary: *no report*

Treasurer: *no report*

Communications Director: *no report*

Director at Large: *not present*

Director at Large Ways & Means: *reported about CRA participation in Newport to Ensenada – high number of boats and good competition – possible sponsor Shelter Island Inflatables*

Junior Staff Commodore: *PC/Arbitrator set up for Beer Cans*

PHRF Representative: *PHRF SD continue discussing and working towards using VPP ratings to more accurately assign PHRF ratings*

Membership Director: *suggests offering seminars for crew training and possibly this could encourage increasing membership*

Race Committee Chair: *no report*

Craft Master: *no report*

13. 2010 Adjourn

14. Next Regular Meeting: Thursday, Jun 1, 2023, at SGYC

