

Cortez Racing Association

Minutes of Regular Board of Directors Monthly Meeting Date: Thursday, June 1, 2023,
Location: SGYC

1. Call to Order: 1832

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

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: May 4, 2023 on website – Vote: *approved unanimous*

6. Treasurer's Report to include Accounts Receivable – *reported bank balance – about \$1600 earned so far from Star Clipper raffle – no accounts receivables*

7. Email Votes - NONE

8. Old Business

CRA Race Check List -

https://docs.google.com/spreadsheets/d/18kLpicb_YzPcxa6udOI8pwK46ZLPEvoFu1lrSH9lAQ/edit?ts=569810eb#gid=2135070042

- a. *Opening Day, 5/20 – went well - 46 entries including Martin 16s from Challenged Sailors San Diego*
- b. *Beer Cans, 6/24, 5/31, 6/7, 14, 21, 28, 7/12, 19, 26, 8/2 - going well*
- c. *Star Clipper/Beer Cans raffle – Susi and Shelly will add this to be sold online*
- d. *CRA/CYC Crown Cup, 6/3 – ready to go although fewer entries*
- e. *Commodore's Cup 7/15,16 – Koehler Kraft ready to bring Dickey Walker for raft up – RC boat Dennis Conner will be coming to the raft up and start both races – both races will finish without an RC boat - Buttercup is ready to provide ship to shore*

transport – NoR will give info about transportation – Rich suggests catering by Lei Lani café – venue needed for party on Sunday

f. Sharp's HospiceCare Regatta 8/26 – reported by Mike by email

Friday June 9th Kym will be on the monthly call to iron out details for the Race

Bill Naverdines is our point of contact

Trophies will be provided by CRA as in years past

Kym will work on orchestrating a Skipper's Bag as in 2017 or 2018

Sharp Hospice will coordinate with CYC for party setup

Committee Boat confirmed as Dennis Connor

Race Fee desired to be "free" with option to buy dinner tickets after

g. 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 – *Last meeting: no action yet* – This meeting: no response yet

h. Annual Meeting/Holiday Party – Monday, 12/11 – Renee not available Tuesday 12/12 – *date confirmed*

i. Membership auto renew - *Susi to look into using PayPal to set membership as a "subscription" – from Colleen: Regatta Network does not automatically allow non current members to sign up for the race although this appears to be changing*

j. Donation Button onto Web Site - fund raising ideas needed – Last Meeting: note Hiro has donated 3 gift certificates for his Shishinjutsu Therapy – *Keith to give info to Susi* – This Meeting: Susi asks Keith to send it again

k. RC boat "Dennis Conner" – monthly report by Colleen Cooke – *engine oil changed in October 2022 – through hull valve frozen open – some electrical items need attention – Colleen submitted a report by email - these items and some others were discussed - Board consensus is that Colleen should take action on all items that were presented tonight*

1. CRA History – Joe LaBarge – *not present*

9. New Business

a. Location for next meeting - *SGYC*

b. Fiddler's is closing – *Shelly reports Fiddler's is closed – may reopen – suggests looking for other venues*

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

Regular member

David Callaway Catalina 30

Associate member

John Cone

Edward Matus

Email vote – YES unanimous

11. New Member applications (in need of approval) - NONE

12. Directors Reports:

Commodore: *no report*

Vice Commodore: *not present*

Rear Commodore: *will have an invoice for trophies soon*

Fleet Captain: *approved marine event for Crown Cup – application in for SharpHospice – high point scoring updated*

Secretary: *no report*

Treasurer: *no report*

Communications Director: *not present*

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: *mark set bot broke – manufacturer is sending refurbished parts – Lipton Cup there are 16 applications for 12 spots perhaps CRA may not get an invite – excellent volunteers on RC*

Craft Master: *no additional report – see above*

13. 2057 Adjourn

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