

Cortez Racing Association

Minutes of Regular Board of Directors Monthly Meeting Date: Thursday, July 13, 2023,
Location: SGYC

1. Call to Order: 1835

- Roll Call: Keith Ericson, Mike Schragger, Chuck Bowers, Shelly Raming, Jay Sorensen, Dale Greaney, Rich Chambers, Colleen Cooke, 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 – *Burgees have arrived - \$35 each*

5. Review and Approve Minutes: June 1, 2023 on website - *approved*

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

- a. Beer Cans, 7/12, 19, 26, 8/2 – *going well*
- b. CRA/CYC Crown Cup, 6/3 – *went well*
- c. Commodore's Cup 7/15,16 – *all on tract*
- d. Sharp's HospiceCare Regatta 8/26 – *all on tract*
- e. 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 – *Previous*

meetings: no action yet – Last meeting: no response yet – This meeting: date of Beneteau Cup is not going to change so CRA will move this race to 9/23 – Vote: YES unanimous

f. Halloween Regatta, 10/28 – *need to confirm sponsor – need venue*

g. Membership auto renew – Last Meeting: *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 – This meeting: Susi will set it up as a subscription – Colleen reports Regatta Network does not confirm membership through registration – Susi and Colleen to discuss and then talk to Regatta Network*

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

i. RC boat “Dennis Conner” – monthly report by Colleen Cooke – *ladder repair scheduled, mast at shop for finish work, non skid paint for upper deck purchased, engine starter switch still sometimes not starting the starter motor, need to confirm oil was changed in engine fuel injector pump*

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

9. New Business

a. Location for next meeting - *SGYC*

b. May Keith use two race markers with anchors and chain to run the 4 Wednesday After Beer Can Series - YES

c. John Downing, a CRA Member – of the Downing Family Foundation –is indicating a possible Grant to CRA is possible – *Colleen developing a list of needs and will present it to him*

d. Dale Greaney proposes next year’s schedule – *after discussion some dates modified as follows:*

Winter Regatta 1/20

SCYA Midwinters 2/17,18

March Madness 3/9

Tribute Regatta 4/20
Opening Day Regatta 5/11
Beer Cans 5/22 to 7/31, Bye 7/3
Crown Cup 6/8
Commodores Cup 7/13-14
Sharp HospiceCare 8/24
DC around the Coronados 9/14
Halloween 10/26
Fall Regatta 11/16
Year End Regatta 12/14

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

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

12. Directors Reports:

Commodore: *no report*

Vice Commodore: *no report*

Rear Commodore: *no report*

Fleet Captain: *marine event permit for SharpHospice regatta submitted -*

Secretary: *no report*

Treasurer: *no report*

Communications Director: *not present*

Director at Large: *not present*

Director at Large Ways & Means: *no report*

Junior Staff Commodore: *no report*

PHRF Representative: *not present*

Membership Director: *not present*

Race Committee Chair: *no report*

13. 2115 Adjourn

14. Next Regular Meeting: Thursday, August 3, 2023