

NO QUORUM – NO OFFICIAL MEETING – ALTHOUGH THERE ARE SOME ITEMS BELOW WORTH READING

Cortez Racing Association

Minutes of Regular Board of Directors Monthly Meeting Date: Thursday, August 3, 2023,
Location: SGYC

1. Call to Order: 1830

- Roll Call: Rich Chambers, Chuck Bowers, Jay sorensen, Dael Greaney, Keith Ericson, Colleen Cooke

2. Quorum – NO - *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 – *Rich reports securing a new storage locker at Prime Storage*

5. Review and Approve Minutes: July 13, 2023 on website

6. Treasurer's Report to include Accounts Receivable – *not present*

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. Beer Cans – reported by email
 - Sponsors banners need to be returned, thank you Dale – *Dale will try to do this Monday*
 - Thank you to Barrett / South Coast Yachts, 150.00 G/C was issued in the past
 - Thank you To Gary and Randy / 150.00 GC was issued in the past
 - Thank you to SDYC for the use of Pista, donation to the Jr program was given in the past
 - We owe SDYC 6 bottles of Mount Gay Rum from race 9 that they gave us for last minute awards
 - Mike Dore will have the winners plaque engraved on the perpetual trophies

- Gratuity to Michael who was absolutely awesome! I think he's the best we've had. The setup was perfect every week. He'd go out of his way to assist with last minute crazy requests. Last three years we gave Charlie (set up guy) 400.00 gratuity. I request we continue to do the same for Michael.
- Gail with Star Clipper would like notes that she wrote on the back of a few tickets. Shelly, will you please follow up with her before you leave the country?
- The winners of Star Clipper are very grateful and excited! What a great couple, I had the pleasure of chatting with them allot! They own a wine bar on Voltaire Street and run a Pizza Oven catering business for events. They would like to host our next CRA board meeting with complimentary wine and possible pizza. I'd like to offer them a CRA burgee when they take their cruise. Shirley from Mount Gay offered a behind the scene tour of Mount Gay distillery, a photo at the distillery with CRA burgee will be awesome!
- Pirate Lair was a big disappointment! They produced several tee shirts and other items with our logo however they only showed up for the first race. Communication and service was extremely poor. I strongly suggest we discontinue them for next year.

b. Commodore's Cup 7/15,16

c. Sharp's HospiceCare Regatta 8/26

d. DC Around the Coronados 9/23

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

f. Fall Regatta 11/11

g. Hiro has donated 3 gift certificates for his Shishinjutsu Therapy which we are not able to properly market – now he is suggesting he could sponsor Japanese food at an after party

h. RC boat “Dennis Conner” – monthly report by Colleen Cooke - *mast completed about \$2000 not yet installed – boat was slightly damaged in race this past Saturday – Kohler Kraft says about \$200 to \$300 repair so Colleen will accept \$200 from Brad Alberts who caused the damage – Downing Family Foundation is going to give us \$10,000*

i. CRA History – Joe LaBarge

9. New Business

a. Location for next meeting - *SGYC*

b. *Colleen Cooke reports CF Kohler is offering Kohler Kraft as a place for an after race party when we might need it*

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:

Vice Commodore:

Rear Commodore:

Fleet Captain:

Secretary:

Treasurer: *not present*

Communications Director: *not present*

Director at Large: *not present*

Director at Large Ways & Means: *not present*

Junior Staff Commodore: *not present*

PHRF Representative: *not present*

Membership Director: *not present*

Race Committee Chair:

13. Adjourn

14. Next Regular Meeting: Thursday, September 7, 2023