

Cortez Racing Association

Minutes of Regular Board of Directors Monthly Meeting Date: Thursday, January 4, 2024,
Location: SDYC

1. Call to Order: 1831

Roll Call: Keith Ericson, Rich Chambers, Shelly Raming, Dale Greaney, Susi Graff, Chuck Bowers, Jay Sorensen, Ryan Rogers, Jerry M Lewis, Colleen Cooke, Lynsi Gibbons, Renee Hirsh

2. Quorum – YES - *Article V: Section 7. Meetings: A regular meeting shall be held each month. Seven Officers shall constitute a quorum.*

3. Introduction of Guests: Margo, Tara Davidson

4. Announcements: NONE

5. Review and Approve Minutes: December 7 and 11, 2023 on website - *approved*

6. Treasurer's Report to include Accounts Receivable: - *reported bank statement – only accounts receivable is from PHRF SD for Annual Meeting*

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. Year End Regatta, 12/9 - *nothing more*

b. Annual Meeting/Holiday Party, 12/11 – *great success*

c. Winter Regatta, 1/20 – need sponsor, PRO, Venue, photographer – *PRO Colleen – venue Rich has SGYC as backup maybe another club is a better option – Photographer Chuck will confirm with Cynthia*

d. Midwinters, 2/17,18 - need permits, PRO, photographer – *permit Dale applied for it – PRO Colleen – Saturday windward/leeward in Coronado Roads - Sunday similar to Hot Rum course*

- e. March Madness by Safe Harbor, 3/9 – need permits, PRO, photographer – *permits applied for – PRO Colleen*
- f. Tribute Regatta, 4/13 – who will we tribute? Need sponsor, permits, PRO, venue, photographer – *who - John Downing, Colleen to check with him – permits Ryan to apply – venue open – sponsor Southcoast yachts*
- g. RC boat “Dennis Conner” – monthly report by Colleen Cooke – *maybe getting a refrigerator – Keith asked about through hull fitting that is frozen open and Colleen will be looking into a possible repair*

9. New Business

- a. Location for next meeting – *maybe SWYC Colleen will make contact*
- b. Board appreciation dinner, 1/11 – the Pearl on Rosecrans at 6:30
- c. CRA ANNUAL HIGH-POINT CHAMPIONSHIP – scored to member not boat – *Dale wants to remind racers this is the rule – agreed by all*
- d. Candidates for Director at Large Ways & Means – Motion to accept Margo as Director at Large Ways & Means – Vote: YES approved unanimous – Tara Davidson is appointed assistant to Director at Large Ways & Means
- e. Future venues for after races – *Colleen, Jerry, Rich, Susi, and Jay to meet to see if SWYC, SGYC, and/or SDYC will be willing to host*

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: *Chuck's person who does swage for his boat is offering to do swag for CRA*

Vice Commodore: *no report*

Rear Commodore: *did hand off with Ryan and now needs to get with Jay for that hand off*

Fleet Captain: *did handoff with Dale*

Secretary: *reminded all officers that the ByLaws need to be reviewed from time to time and encouraged each officer to read and offer suggestions for changes to their specific duties*

Treasurer: *no report*

Communications Director: *no report*

Director at Large: *Beer Cans planning meetings at SWYC to be second Wednesday of each month at 6:30 but first meeting will be February 7*

Director at Large Ways & Means: *no report*

Junior Staff Commodore: *no report*

PHRF Representative: *PHRF SD wants VPPs by March 31 and plans to adjust ratings by June 30 – negative ratings will no longer be issued – web site will be open for renewals soon*

Membership Director: *no report*

Race Committee Chair: *indicated likely races that have fairly permanent sponsors and those that do not – need volunteers to help sort out canvas covers on DC*

13. Adjourn 2004

14. Next Regular Meeting: Thursday, February 1, 2024