

Cortez Racing Association

Minutes of the Regular Board of Directors Monthly Meeting Date: Thursday, November 14, 2024, Location: SWYC

1. Call to Order: 1835

Roll Call: *Keith Ericson, Shelly Raming, Susie Graff, Margo, Ryan Rogers, Chuck Bowers, Dale Greaney, Colleen Cooke, Lynsi Gibbons*

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: *None*

4. Announcements: *None*

5. Review and Approve Minutes: October 3, 2024 – *approved YES unanimous*

6. Treasurer’s Report to include Accounts Receivable – see below report of Sub Committee on budgeting – *reported bank balance*

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. Halloween Regatta, 10/26 – *45 entries, no photographer*
- b. Fall Regatta, 11/16 – need: sponsor, raffle prizes and trophies, photographer – *trophies yes*
- c. Year End Regatta, 12/14 – confirm Ullman sails as sponsor – need: permit, venue, food drink, raffle prizes and trophies, photographer – *sponsor Ullman Sails, permit submitted, Margo to talk to Ullman Sails about venue and photographer*
- d. Winter Regatta, 1/18 – need: sponsor, permit, PRO, venue, drink, food, raffle prizes and trophies, photographer – *no action*
- e. RC boat “Dennis Conner” – monthly report by Colleen Cooke - *up and running*

f. Annual Meeting - \$40 per person, \$350 for 10 person table, deadline on ticket sales is close of business Monday, 12/2, if later (but not announced) ticket will be \$50 – vote: YES unanimous – Lynsi will reach out to Marines for Toys for Tots – invite as our guests John Downing plus one and Josh Hester plus one – invite as our guests the Race Committee about 8

g. Nominees for 2025 Board

Commodore – Chuck Bowers
Vice Commodore – Dale Greaney
Rear Commodore – maybe Jerry Lewis
Fleet Captain – maybe Toralf Strand
Secretary – Keith Ericson
Treasurer – Shelly Raming
Communications Director – Susi Graff
Director at Large – Renee Hirsh
Director at Large - Ways & Means - Margo
PHRF Representative – Jerry M. Lewis
Membership Director – Lynsi Gibbons
Junior Staff Commodore – Rich Chambers
Race Committee Chair – Colleen Cooke

h. Donation to Sharps Hospice care – motion: give \$1500 to Sharps when money is available – vote: YES unanimous - Motion to not make this donation to Sharps – Vote YES unanimous

i. Report from Sub Committee on Budgeting – annual budget was presented to cover preventive maintenance for RC boat Dennis Conner – also suggested not raising dues but to ask for donations – Susi will send out by email ASAP requests for renewals and also send by email a letter asking for additional donations

j. Concerning requiring ORC Club to race with a spinnaker in 2025 – two questions:
1. Why do we not also require non spinnaker boats to race under ORC Club? Answer cost to boat owner
2. Will a boat with an ORCI be able to use that rating mixed in with ORC Club rated boats? It is believed ORC will give an ORC Club to any boat with an ORCI

9. New Business

a. 2025 July meeting would normally be 7/3/2025 one day before July 4th should we change this date? October meeting would normally be 10/2/2025 same day as Yom Kippur should we change the date? *Move July to 7/10. October no change.*

b. Yachtsman of the Year - This award must be given to a CRA member. This award will be given for Excellence in Yachtmanship. Our organization is a racing body and therefore, this must be primarily based on race results, in particular the CRA High Point Series. The Yachtsman of the Year should recognize someone whose level of sportsmanship, service, and achievement sets a standard to which others should aspire. In doing so they reflect favorably upon the reputation of CRA and its members. Excellence in Yacht Racing must include overall sportsmanship and behavior.

Ryan Rogers nominates: Chris Seidel – vote: YES unanimous

c. Sportsman of the Year - This award must be given to a CRA member. The Sportsman of the Year shall have performed deeds and/or services of an exceptional nature, which have directly benefited the Cortez Racing Association. The Sportsman of the Year contributed directly or indirectly to the advancement and promotion of our sport and CRA. This individual demonstrated an extraordinary example of sportsmanship during the year, or can be based on years of continuous contributions to CRA and the sport of racing.

TBA

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: *December and January permits submitted – tried to get Navy YC to change Quicker Tarantino date but they chose not to*

Secretary: *no report*

Treasurer: *no report*

Communications Director: *no report*

Director at Large: *not present*

Director at Large Ways & Means: *no report*

Junior Staff Commodore: *not present*

PHRF Representative: *not present*

Membership Director: *no report*

Race Committee Chair: *Safe Harbor has asked to change the name of March Madness regatta to Harbor Island Cup to avoid conflict with the NBA – mark set bot up and running*

10. Adjourn 2043

11. Next Regular Meeting: Thursday, December 5, 2024