

Cortez Racing Association

Minutes of the Regular Board of Directors Monthly Meeting Date: Thursday, December 5, 2024, Location: SWYC

1. Call to Order: 1830

Roll Call: *Keith Ericson, Chuck Bowers, Ryan Rogers, Dale Greaney, Jerry Lewis, Colleen Cooke, Margo, Shelly Raming, Susi Graff, 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: *NONE*

4. Announcements: *NONE*

5. Review and Approve Minutes: November 14, 2024 – *approved vote: YES unanimous*

6. Treasurer's Report to include Accounts Receivable – *reported bank balance – no accounts receivable*

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. Fall Regatta, 11/16 – *27 boats – went well*

b. Year End Regatta, 12/14 – need: venue, food and drink, raffle prizes and trophies, photographer - *still need photographer, and venue, food and drink maybe SGYC*

c. Winter Regatta, 1/18 – need: sponsor, permit, PRO, venue, drink, food, raffle prizes and trophies, photographer – *still need sponsor, permit, PRO Colleen Cooke, tentative SWYC as venue, food and drink, Renee confirms Cynthia for photography but she needs a boat and a driver*

d. SCYA Mid Winters, 2/15,16 – CRA/SWYC combined as usual? need: sponsor, permit, PRO, venue, drink and food, raffle prizes and trophies, photographer – *SWYC*

venue, food and drink, PRO Colleen Cooke, Margo to check with Cynthia for photography

e. RC boat “Dennis Conner” – monthly report by Colleen Cooke – *up and running - cleaning day 12/10/24*

f. Annual Meeting – *made some adjustments to Agenda – 145 signed up so far*

9. New Business - NONE

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: *vacant*

Rear Commodore: *no report*

Fleet Captain: *permits up to date*

Secretary: *no report*

Treasurer: *no report*

Communications Director: *no report*

Director at Large: *Beer Cans planning committee meetings to begin in February*

Director at Large Ways & Means: *no report*

Junior Staff Commodore: *not present*

PHRF Representative: *PHRF SD likely to dissolve sometime in 2025 – PHRF SD will not continue its Yearly Championship Series*

Membership Director: *not present*

Race Committee Chair: *Mark Set Bot performing well – some discussion about local Coast Guard boat passing very close aboard RC boat at very high speed during Fall Regatta causing some minor injuries and messes onboard*

10. 1950 Adjourn

11. Next Regular Meeting: Thursday, January 2, 2025