

Cortez Racing Association

Minutes of Regular Board of Directors Monthly Meeting Date: Thursday, February 1, 2024,
Location: SGYC

1. Call to Order: 1830

Roll Call: *Keith Ericson, Chuck Bowers, Dale Greaney, Susi Graff, Colleen Cooke, Jerry Lewis, Ryan Rogers, Shelly Raming, Rich Chambers, Margo, Lynsi Gibbons, Jay Sorensen, 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: January 4, 2024 – *approved unanimous*

6. Treasurer's Report to include Accounts Receivable: *reported bank balance, account receivables Safe Harbor and PHRF SD*

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. Winter Regatta, 1/20 – 30 registered – 22 boats started – Randy Ames posted photos – no PHRF Class 1 boats
- b. Midwinters, 2/17,18 – need photographer – Chuck will contact Cynthia Sinclair
- c. March Madness by Safe Harbor, 3/9 – need photographer – Safe Harbor is well into planning including Photographer
- d. Tribute Regatta, 4/13 – who will we tribute? Maybe John Downing or Downing Family Foundation Colleen will follow up – need sponsor, permit, PRO, venue, food,

drink, photographer – *sponsor maybe South Coast Yachts Margo to confirm – permit applied for*

e. CRA ANNUAL HIGH-POINT CHAMPIONSHIP – Keith is asking for a second look – from last meeting: scored to member not boat – *Dale wants to remind racers this is the rule – agreed by all – Keith withdrew his motion – Susi to notify membership*

f. RC boat “Dennis Conner” – monthly report by Colleen Cooke – *there is pending a plan to haul the boat so frozen through hull will be repaired – anchor windlass mounting is broken Upgrade Marine who did the work has been contacted about making corrections – starting problems lead to learning that the bell housing between engine and transmission had water inside and that water was getting water into the starter motor – Mechanic has removed transmission and opened the bell housing and is cleaning it and will put it all back together – meanwhile the fuel tank has started leaking so one new tank will be installed and then down the line perhaps remove the two old tanks and likely install a second new tank – old water heater and old refrigerator compressor will be removed – will remove old oven and install a beverage cooler – working party needed scheduled on DC Feb 22 to organize canvas to protect varnished rails*

9. New Business

a. Location for next meeting – *SWYC to be confirmed – Colleen says Thursday Feb 15 at 1500 meeting at SWYC about venues for after race parties and Board meetings*

b. Beer Cans planning meeting February 7 – *at SWYC at 1830*

c. Publishing of CRA members’ contact info to other CRA members – *Susi is investigating how to set it up on the web site*

d. Advertising in CRA Email – *discussion – Motion: approve advertising on a case by case basis when it appears to be of benefit to our membership – Vote: YES unanimous*

e. Thank you letters to donors – *Rich looking for letter head – Susi to send it to Rich – Rich will write letters*

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

11. New Member applications (in need of approval)

Darrell Jett Associate member

Gordon Eckler Regular Member

Park Weaver Associate member

Mark Mallaby Regular Member

Vote: YES unanimous

12. Directors Reports:

Commodore: *no report*

Vice Commodore: *no report*

Rear Commodore: *trophies ready for Winter Regatta*

Fleet Captain: *permits requested through April*

Secretary: *no report*

Treasurer: *no report*

Communications Director: *CRA has a new email address – info@cortezracing.com – Susi will soon provide passwords so they are available in the event of her absence*

Director at Large: *no report*

Director at Large Ways & Means: *working on sponsors but is asking for suggestions from Board members*

Junior Staff Commodore: *no report*

PHRF Representative: *meeting on 2/13*

Membership Director: *no report*

Race Committee Chair: *ORR EZ classes were offered to normally PHRF Class 1 boats in the Winter Regatta – SDAYC calendar is available on their web site only as an Excel but no advertising Chuck will inquire about why we don't see our advertising*

13. 2030 Adjourn

14. Next Regular Meeting: Thursday, March 7, 2024