

Cortez Racing Association

Minutes of Regular Board of Directors Monthly Meeting Date: Thursday, March 7, 2024,
Location: SWYC

1. Call to Order: 1835

Roll Call: *Keith Ericson, Colleen Cooke, Ryan Rogers, Rich Chambers, Shelly Raming, Susi Graff, Jerry Lewis, Margo, Dale Greaney, Jay Sorensen, Chuck Bowers*

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: February 1, 2024 - *approved YES unanimous*

6. Treasurer's Report to include Accounts Receivable: *reported bank balance, PHRF SD paid their share of annual meeting, 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. Midwinters, 2/17,18 – *went well*

b. March Madness by Safe Harbor, 3/9 – *already to go*

c. Tribute Regatta, 4/13 – *who will we tribute? need sponsor, permit applied for, PRO, venue, food, drink, photographer - tribute John Voight, sponsor South Coast Yachts, Margo to check with sponsor if they have a choice about venue, Chuck Bowers will check with Photographer*

d. Opening Day, 5/11 – *need sponsor, permit allied for, PRO, venue, food, drink, photographer – still working on this*

- e. RC boat “Dennis Conner” – monthly report by Colleen Cooke – *very productive volunteer work day – a SWYC member, Brian Lepis, has been volunteering varnish work – engine water problems repaired*
- f. Publishing of CRA members’ contact info to other CRA members – Susi to report – *tabled to next meeting*
- g. Beer Cans report by Renee - planning meeting March 12 at SWYC at 1830 – *Renee not present - Margo helping with sponsors*

9. New Business

- a. Location for next meeting - *SWYC*
- b. Lipton Cup Invitation – *Susi to publish to membership*
- c. California Yacht Club requests a Burgee – *Chuck to send a burgee – Vote: YES unanimous*
- d. Support RBOC? – see email from Chuck dated 2/28 – *some confusion whether CRA as a 501C3 can contribute to a lobbying group Shelly will check*
- e. Lease Agreement with SWYC concerning RC boar Dennis Conner – see email from Colleen on 2/27 – *motion to continue as we have so far – discussion – Vote: No 1, Abstain 2, Yes 8*

10. New Member applications sent by email for approval vote since the last meeting

For records purpose only – no action further required

John Cone Associate Membership
Trevor Rabie with a Beneteau Reg membership

All Board Members voted by email, all voted YES unanimous

11. New Member applications (in need of approval) - NONE

12. Directors Reports:

Commodore: *no report*

Vice Commodore: *no report*

Rear Commodore: *trophies up to date*

Fleet Captain: *permits - March approved, April, May, and Beer Cans submitted*

Secretary: *no report*

Treasurer: *no report*

Communications Director: *no report*

Director at Large: *not present*

Director at Large Ways & Means: *working on sponsors*

Junior Staff Commodore: *no report*

PHRF Representative: *reported PHRF SD actions for details see PHRF SD minutes on PHRF SD web site*

Membership Director: *not present*

Race Committee Chair: *boat ratings – there appear to be movements towards VPP ratings – Colleen feels that for the Beer Cans CRA wants all boats with current PHRF SD ratings from zero to about 115 to obtain ORR EZ ratings to be able to race but sport boats to use ORC Club.*

13. 2017 Adjourn

14. Next Regular Meeting: Thursday, April 4, 2024