

Cortez Racing Association

Minutes of Regular Board of Directors Monthly Meeting Date: Thursday, April 4, 2024,
Location: SWYC

1. Call to Order: 1832

Roll Call: Keith Ericson, Chuck Bower, Susi Graff, Margo, Dale Greaney, Rich Chambers,
Shelly Raming, Ryan Rogers, Jerry Lewis, Lynsi Gibbons, Tara Davidson, Colleen Cooke

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: March 7, 2024 – *approved 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. March Madness by Safe Harbor, 3/9 – *great party, unusual trophies, need to talk to them next year about trophies*

b. Tribute Regatta, 4/13 – tribute John Voigt - need PRO, photographer – *Susi will talk to John Voight's son about the presentation at the after party – South Coast Yachts, the sponsor, plans to be at after party - Dale to talk to sponsor about trophies – Chuck to talk to photographer – PRO will be Colleen – permit applied for*

c. Opening day, 5/11 – need sponsor, PRO, venue, food, drink, photographer – *venue, food, drink by SGYC, PRO Colleen Cooke*

d. CRA/CYC Crown Cup, 6/1 – need PRO, photographer, sponsor – *Dale to join group running Crown Cup – fund raiser for Seal Family Foundation – if no sponsor CRA to provide trophies*

e. Beer Cans report by Renee - planning meeting April 9 at SWYC at 1830 - Beer Can Kick off Party 5/15; BC 1 5/22; BC 2 5/29, BC 3 6/5, BC 4 6/12, BC 5 6/19, BC 6 6/26, July 4th Holiday 7/3, BC 7 7/10, BC 8 7/17, BC 9 7/24, BC 10 7/31 – *Renee reported by email:*

Kick off event at Kohler Boat Yard is confirmed , I don't have a sponsor for bites and beer. Skippers' bags will be sponsored. kim@promobagswag.com Kim Milligan

All venues are confirmed for our post social award parties .

2nd race week sponsor needs to be filled. Any help with referrals is appreciate.

Tee design and merchandise almost complete, online store will be available at the opening of our kickoff event. The entire merchandise program will be provided by Kim Milligan .

Mount Gay donated 3 cases of rum and 125 red hats. Possibility of additional rum may be donated but they must wait to see where their donation budget is at. Need to contact SDYC to allow the product transaction to go through their books like last year.

Star Clipper isn't interested in a promotion to support DC R/C signal boat this year. Gail is looking into other possibilities if raffle ticket emails become the property of who we partner with. Star Clipper was disappointed that e mails weren't shared.

I'm super excited to have **Modern Times / Craft 'Ohana** be our partner as our main sponsor! They may donate a case of beer every week to every 1st place winner! They are interested in taking over Ballast Point's past donation/sponsorship . Still working out the agreement, they are happy to be a part of our organization. A perfect fit for both parties! Fingers crossed, not a done deal yet. Every venue will need to carry their product, so far all venues carry their product except for SGYC? I need to work out the logistic as we move forward.

Kyle with Expression Marine will need banner information for printing asap, he's getting very busy. Need to finalize Modern Times and our other possible week sponsor before printing can happen.

Cynthia is confirmed for photography but needs a boat and driver. Weekly sponsors will pay her directly.

Doyal Sails is confirmed for course charts to be placed in our skipper bags.

f. RC boat “Dennis Conner” – monthly report by Colleen Cooke – *SWYC Board agreed to extend lease one more year – added Ian Trotter as driver – Lynsi trying to get canvas to laundry – refrigerator installed and running by Jerry*

g. Support RBOC? – see email from Chuck dated 2/28 – last meeting: some confusion whether CRA as a 501C3 can contribute to a lobbying group Shelly will check – *consensus to tell our members about RBOC but no to giving them money directly from CRA*

h. Publishing of CRA members’ contact info to other CRA members – Susi to report – *no action so far*

i. Lipton Cup Invitation - *some members expressed interest – new this year all boat crew must be club members since January 1st*

9. New Business

a. Location for next meeting – *SWYC – will be SWYC until further notice*

b. Should we show Coast Guard we support keeping real buoys instead of virtual buoys – *consensus NO*

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

11. New Member applications (in need of approval)

Matthew Matheny regular member
Ericson 35

John Riddell regular member
Olson 30

Alan Nakanishi Associate member

Dewey Avina not sure if Reg or Associate Member – Lynsi to confirm

Vote YES unanimous

12. Directors Reports:

Commodore: *no report*

Vice Commodore: *no report*

Rear Commodore: *no report*

Fleet Captain: *permits submitted Apr, May, and Beer cans*

Secretary: *no report*

Treasurer: *no report*

Communications Director: *no report*

Director at Large: *report by email*

Director at Large Ways & Means: *no report*

Junior Staff Commodore: *SDAYC is asking clubs to think about yearly awards – Rich will inform the Board about these awards*

PHRF Representative: *a few boats received rating reviews – many temporary ratings were dropped who had not renewed for 2024 – boats need to provide VPP – Colleen wants PHRF SD to know that many boats are far more casual and unlikely wanting to get a VPP*

Membership Director: *no report*

Race Committee Chair: *looking for new volunteers for Race Committee*

13. Adjourn 2017

14. Next Regular Meeting: Thursday, May 2, 2024