

Cortez Racing Association

Minutes of Regular Board of Directors Monthly Meeting Date: Thursday, May 2, 2024,
Location: SWYC

1. Call to Order: 1838

Roll Call: *Keith Ericson, Dale Greaney, Lynsi Gibbons, Susi Graff, Colleen Cooke, Shelly Raming, Margo, Chuck Bowers, Jerry Lewis*

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: April 4, 2024 – *approved YES unanimous*

6. Treasurer's Report to include Accounts Receivable – *reported bank balance – no accounts receivable – sent by email today to the Board info about our insurance policies for renewal*

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. *Tribute Regatta, 4/13 – some discussion about trophy count – some miscommunications about SWYC as the venue but it worked out*
- b. *Opening day, 5/11 – need sponsor, photographer – right now very low attendance expected – Chuck to check on photographer and boat – Martin 16s to be there*
- c. *CRA/CYC Crown Cup, 6/1 – need sponsor, permit, PRO, photographer – CRA to do trophies unless a sponsor is found – adding Dale, Chuck, and Margo in meeting on May 8*
- d. *Beer Cans report by Renee – Renee absent - Modern Times big sponsor – Mt Gay giving more than expected – all else on schedule - Kickoff Party 5/15 helpers needed beginning at 4PM – still need one weekly sponsor*

- e. Commodore's Cup, 7/13,14 – need sponsor; PRO; Saturday - venue, food, drink; Sunday - venue, food, drink; photographer – *Kohler Kraft providing Dickie Walker Saturday*
- f. RC boat “Dennis Conner” – monthly report by Colleen Cooke – *working on lightening for evening Beer Cans*
- g. Publishing of CRA members' contact info to other CRA members – Susi to report – *no action so far*
- h. SDAYC Awards – Rich Chambers sent by email, dated May 2, 2024, to all Board members information about all these awards – deadline October 1, 2024 – *please give some thoughts to these awards*

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

Brett Allen Olson 30 Vamos Reg Member

Chris Crocker Catalina 400 Endless Summer Reg Member

Timothy Steele Rondar 505 TGIF Reg Member

All above approved – YES unanimous

12. Directors Reports:

Commodore: *no report*

Vice Commodore: *vacant*

Rear Commodore: *no report*

Fleet Captain: *not present*

Secretary: *no report*

Treasurer: *no report*

Communications Director: *no report*

Director at Large: *no present*

Director at Large Ways & Means: *no report*

Junior Staff Commodore: *not present*

PHRF Representative: *reported some items – see PHRF SD Minutes on their web site*

Membership Director: *was able to get all DC canvas washed*

Race Committee Chair: *no report*

13. Adjourn 1953

14. Next Regular Meeting: Thursday, June 6, 2024