

Cortez Racing Association

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

1. Call to Order: 1830

Roll Call: *Ryan Rogers, Susi Graff, Margo, Rich chambers, Lynsi Gibbons, Jerry Lewis, Dale Greaney, Colleen Cooke, Keith Ericson*

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: August 8, 2024 – *approved Yes unanimous*

6. Treasurer’s Report to include Accounts Receivable – *reported bank balance – which is low – \$450 due to Portuguese Hall for Annual Meeting– discussion concerning low balance – make this a new business item for next month - requesting more info from Treasurer*

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. Sharp HospiceCare Regatta, 8/24/24 – *went well*
- b. Dennis Conner Around the Coronados, 9/14 – *need RC boat – need to confirm SD Boatworks will sponsor*
- c. Halloween Regatta, 10/26 – need: permit, photographer – *may need RC boat*
- d. Fall Regatta, 11/16 – need: sponsor, permit, photographer – *may need RC boat*
- e. RC boat “Dennis Conner” – monthly report by Colleen Cooke – *submitted report by email – significant work needed including haul out*

f. Insurance – discussion – maybe we have double coverage concerning the DC from Douglas K Smith and from Gowrie

g. SDAYC Awards – *Ryan submitted this*

h. USSA Safety Equipment Requirements (SERs) - <https://www.ussailing.org/wp-content/uploads/2023/03/Monohull-SER-2023.0-Coastal.pdf> - see Keith's email combing all thoughts so far received that was sent to all at 0833 Thursday, 9/4

i. Add to the US Sailing Nearshore SERs for the Commodore's Cup: Items 2.4.1 – 2.4.8 from the [US Sailing Coastal SERs](#) are included and apply to all boats whose factory configurations include lifelines, stanchions, pulpits, and toe rails with the following modification: SER 2.4.4 – Lifelines may have factory installed coating. - The Nearshore SERs do not include the requirement for lifelines, which I (Colleen) believe are an important safety item for those boats designed to have lifelines, when sailing in ocean swells.

Motion – Coastal SERs are recommended and Near Shore SERs are required and Life Lines as listed above are required for DC Around the Coronados – vote: YES unanimous

Motion - to require crotch straps on life jackets beginning in 2025 for the DC Around the Coronados – Vote: YES unanimous

9. New Business

a. Annual Meeting - When? Where? Catering? Do we want to combine and share expenses with PHRF SD as we have for the last several years? *Monday, 12/9, Portuguese Hall, suggesting caterer Chris Latham – Lynsi to ask the Marines to attend – yes ask PHRF SD if they want to combine*

b. Donation to Sharps Hospice care – *motion: give \$1500 to Sharps when money is available – vote: YES unanimous*

c. CRA Annual High Point Championship Rule 11: Change this rule to apply to the boat, not the member – *Motion: add wording as follows: High-Point scores apply to the member, not the boat, regardless of the number of boats the members may have owned or chartered sequentially during the year. If a member stops racing one boat and begins racing another boat, scores earned from the first boat(s) may be transferred to the subsequent boat(s) within the same Fleet. This applies only to boats sailed sequentially, not going back and forth from boat to boat but only boat after boat. The member need not be onboard to be scored. – vote: YES unanimous – make this retroactive for all 2024 High Point Regattas/races – vote: YES unanimous*

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

11. New Member applications (in need of approval)

Christian Cyrul – Regular Member

John Townsend – Regular Member

YES unanimous

12. Directors Reports:

Commodore: *not present*

Vice Commodore: *vacant*

Rear Commodore: *no report*

Fleet Captain: *next year schedule submitted to SDAYC*

Secretary: *no report*

Treasurer: *out of town 9/8-29*

Communications Director: *out of 9/20 – 10/15 not able to send communications*

Director at Large: *not present*

Director at Large Ways & Means: *taking sponsor banners used in Beer Cans back to owners*

Junior Staff Commodore: *no report*

PHRF Representative: *no report*

Membership Director: *no report*

Race Committee Chair: *Mark Set Bot is fixed*

10. 2012 Adjourn

11. Next Regular Meeting: Thursday, October 3, 2024