

Cortez Racing Association

Minutes of the Regular Board of Directors Monthly Meeting Date: Thursday, January 2, 2025,
Location: SWYC

1. Call to Order: 1831

Roll Call: *Keith Ericson, Jerry Lewis, Chuck Bowers, Dale Greaney, Rich Chambers, Shelly Raming, Margo, Carolyn Sherman, Susi Graff, Toralf Strand, 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: *Mike Dore – proposed changes to Sharp HospiceCare Benefit Regatta perpetual trophy – to add CYC as co-presenters along with CRA on the trophy – should we first talk to CYC if they can display it? Choice 3 vote: YES unanimous – Chuck to ask CYC*

4. Announcements:

5. Review and Approve Minutes: December 5, 2024 – *approved vote: YES unanimous*

6. Treasurer's Report to include Accounts Receivable – *reported bank balance – over \$3000 in recent donations from individual members – owe PHRF SD a few dollars for over payment on Annual Meeting*

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. Year End Regatta, 12/14 – *went well*

b. Winter Regatta, 1/18 – need: sponsor, permit, venue, drink, food (maybe SWYC), raffle prizes and trophies, photographer Cynthia needs boat and driver – *venue, drink, food at SWYC – Renee to ask Harbor Sailboats if they can help – Toralf to check on permit*

c. SCYA Mid Winters, 2/15,16 – CRA/SWYC combined - need: permit, and photographer – *permit not required in the ocean – Margo to check on photographer*

- d. Harbor Island Cup, 3/8 – need to confirm Safe Harbor Marina will sponsor and provide venue, and food and drink, and trophies, and raffle prizes – need: permit, and photographer – *Safe Harbor confirmed – Margo to check on photographer - Toralf to get permit*
- e. Annual Meeting, 12/9 – *next year try for Wednesday 12/10 because of other club conflicts*
- f. RC boat “Dennis Conner” – monthly report by Colleen Cooke - *not present*

9. New Business

- a. Kyle Henehan has made flags and pennants for CRA, should we consider asking him or someone else to supply pennants in bulk to award instead of trophies when we do not have a sponsor? - *discussion – consensus to continue with trophies as we have been – Keith will reply*
- b. Donation from Project Bluewater Racing – *discussion about showing donors on our web site – Susi to try to work on something*
- c. North Sails wants to offer a discount to CRA members to have their sails measured – see email from Keith Ericson forwarded from Brian Janney on 1/2/25 – *discussion – tabled – Keith will reply to North that this is under continuing consideration*

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

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

12. Directors Reports:

Commodore: *no report*

Vice Commodore: *no report*

Rear Commodore: *to work with Dale to work on trophies*

Fleet Captain: *to work with Ryan to work on permits*

Secretary: *no report*

Treasurer: *discussion about the usual Board appreciation dinner – looking for something less than we have spent before*

Communications Director: *no report*

Director at Large: *first Beer Cans planning meeting second Wednesday of February*

Director at Large Ways & Means: *no report*

Junior Staff Commodore: *looking for new storage locker*

PHRF Representative: *no report*

Membership Director: *not present*

Race Committee Chair: *not present*

10. 1945 Adjourn

11. Next Regular Meeting: Thursday, February 6, 2025