

Cortez Racing Association

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

1. Call to Order: 1832

Roll Call: *Keith Ericson, Jerry Lewis, Shelly Raming, Carolyn Sherman, Dale Greaney, Chuck Bowers, Susi Graff, Colleen Cooke, Toralf Strand, Margo*

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: Robert Capita and Tim Gaub of Project Bluewater Racing

4. Announcements: *NONE*

5. Review and Approve Minutes: September 4, 2025 – *YES unanimous*

6. Treasurer's Report to include Accounts Receivable – *reported bank account - three checks have been written but not cashed*

7. Email Votes - NONE

8. Old Business

CRA Race Check List -

https://docs.google.com/spreadsheets/d/18kLpicb_YzPcxa6udOI8pwK46ZLPEvoFu1lrSH9lAQ/edit?ts=569810eb#gid=2135070042

a. Dennis Conner Around the Coronados, 9/13 – *fast race*

b. Halloween Regatta, 10/25 – need photographer, and boat and driver for photographer – *Colleen volunteers her dinghy if Cynthia can I find a driver - need trophies for costumes team (2), funnies, most original, judge's choice*

c. Fall Regatta, 11/15 – need trophies, photographer, and boat and driver for photographer – *Rich reported by email - SGYC still confirmed for post-race. Downstairs patio, dedicated bar, no food.*

- d. Year End Regatta, 12/12 – need sponsor, trophies, photographer, boat and driver for photographer – *SWYC is confirmed as venue – need to confirm Ullman Sails as sponsor*
- e. RC boat “Dennis Conner” – Colleen Cooke – *staying close to budget – getting new canvas with Doyle Sails donating labor – boat working great*
- f. SDAYC and SCYA awards – *no action – Dale will send write up to Susi who will try to get it to SDAYC and SCYA*

9. New Business

- a. Presentation by Robert Capita, Project Bluewater Racing – *Project Bluewater Racing is considering offering a \$50,000 donation to CRA – and is looking to CRA for help to create a public match racing program and long term to create a public sailing center – discussion – Board asked for written proposal*

- b. Nominees for 2026 Board of Directors

Commodore: *Dale Greaney*
Vice Commodore: *Jerry Lewis*
Rear Commodore: *Chris Seidel*
Fleet Captain: *Toralf Strand*
Secretary: *Keith Ericson*
Treasurer: *Shelly Raming*
Communications Director: *Susi Graff*
Director at Large: *Renee Hirsh*
Director at Large Ways & Means: *Margo*
Junior Staff Commodore: *Chuck Bowers*
PHRF Representative: *Carolyn Sherman*
Membership Director: *Connor Hancock*
Race Committee Chair: *Colleen Cooke*

- c. *Annual Meeting/Holiday Party 12/3 – about same cost as last year – PHRF SD may not be able to participate*

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: *with Rich moved all stuff from old locker to new locker at Rocket Storage*

Rear Commodore: *still need to distribute some trophies from Sharp HospiceCare Regatta*

Fleet Captain: *submitted 2026 race calendar*

Secretary: *no report*

Treasurer: *no report*

Communications Director: *working on providing backup to web site in the event I become incapacitated*

Director at Large: *not present*

Director at Large Ways & Means: *no report*

Junior Staff Commodore: *reported by email - No Protest Committee activity. not present*

PHRF Representative: *PHRF SD will continue next year*

Membership Director: *not present*

Race Committee Chair: *Jerry helped repair Mark Set Bot steering*

10. 2004 Adjourn

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