

Cortez Racing Association

Minutes of the Regular Board of Directors Monthly Meeting Date: Thursday, February 6, 2025, Location: SWYC

1. Call to Order: 1830

Roll Call: Keith Ericson, Dale Greaney, Carolyn Sherman, Shelly Raming, Colleen Cooke, Suzi Graff, Chuck Bowers, Toralf Strand, 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: January 2, 2025 - *approved unanimous*

6. Treasurer's Report to include Accounts Receivable – *reported bank balance – one outstanding accounts receivable from Safe Harbor – all bills paid up to date*

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. Winter Regatta, 1/18 – *RC boat worked fine – 35 boats – no protests*
- b. SCYA Mid Winters, 2/15,16 – CRA/SWYC combined - need: boat & driver for photographer – *at SWYC but no food specific for racers only off menu*
- c. Harbor Island Cup, 3/8 – need: permit, and boat & driver for photographer – *permit request submitted - boats beginning to sign up*
- d. Tribute Regatta, 4/5 – need: sponsor, permit, venue, food, drink, photographer, and boat & driver for photographer – *permit request submitted – perhaps tribute Lisa Brewer – venue and drinks SWYC with food from the menu – need to confirm South Coast Yachts as sponsor*

e. RC boat “Dennis Conner” – monthly report by Colleen Cooke - *running well – sanitation hose leak – motion and second to get an estimate to remove existing head system with a simple manual new head system – Vote: YES unanimous – after the vote the mechanic arrived and there was a discussion - also one bracket on the swim step is broken and needs to be removed and replaced – boat has termites and needs fumigation*

9. New Business

a. Mort Bloom Trophy for Colleen Cooke displayed at SWYC needs CRA to take responsibility for the \$3000 replacement cost if lost or damaged – *Motion for CA to self insure the trophy – Vote: YES unanimous – Chuck Bowers to contact SWYC*

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

11. New Member applications (in need of approval)

Connor Hancock, Associate Membership

Allen Tyler, Regular membership no boat listed

Timothy Robles, Associate membership

Ben Rinaca, Regular Membership Grand Soleil 34

Erin Miller, Associate membership

Kathy and Ronald Floyd, Regular Membership Beneteau Oceanis 37

All above approved – Yes unanimous

12. Directors Reports:

Commodore: *from last meeting about finding a home to display Sharp Hospice perpetual trophy – looks liked CYC will do this*

Vice Commodore: *venues – working with Rich Chambers on future races concerning SWYC and SGYC – see dates on Race Check List – Shelly suggests another possibility is Harbor Town*

Rear Commodore: *distributed two trophies from past races and has some more to distribute*

Fleet Captain: *CG wants 135days advance for permits*

Secretary: *no report*

Treasurer: *no report*

Communications Director: *still working on best way to recognize donations*

Director at Large: *not present – report by email - BC planning meeting is scheduled for this coming Wednesday , Feb 12 at 6:30 at SWYC. Please let me know who will be a part of the committee and attend the meeting.*

Director at Large Ways & Means: *not present*

Junior Staff Commodore: *reported by email – venues:*

5/10 on the SGYC schedule

10/25 - a wedding is scheduled at SGYC

11/15 - on the SGYC schedule

12/13 - a holiday party is scheduled at SGYC

PHRF Representative: *no PHRF Yearly Championship this year – some new boats were given PHRF SD ratings*

Membership Director: *not present – sent by email new members for consideration*

Race Committee Chair: *ORC presentation at SWYC tomorrow – FM19 is missing so getting a new mark to use in its place about \$550 – mark set bot had a steering issue so we need to buy a new steering motor*

10. 2038 Adjourn

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