

Cortez Racing Association

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

1. Call to Order: 1830

Roll Call: Keith Ericson, Carolyn Sherman, Shelly Ramen, Chuck Bowers, Dale Greaney, Rich Chambers, Margo, Susi Graff, Colleen Cooke, Jerry M Lewis, Lynsi Gibbons, Toralf Strand

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: February 6, 2025 – *approved YES unanimous*

6. Treasurer's Report to include Accounts Receivable – *reported bank balance – no accounts receivable*

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. SCYA Mid Winters, 2/15,16 – *went well*

b. Harbor Island Cup, 3/8 – need: boat & driver for photographer - *boat & driver to be provided by Safe Harbor – already to go – need help with giving out raffle tickets at after party*

c. Tribute Regatta, 4/5 – need: sponsor, photographer, and boat & driver for photographer - perhaps tribute Lisa Brewer - need to confirm South Coast Yachts as sponsor – *Margo working on sponsor - maybe tribute Ernie Pennell – agreed to tribute both Lisa and Ernie*

d. Opening Day Regatta, 5/10 – Need: sponsor, photographer, boat and driver for photographer – *venue: Harbor Town Pub with food and drink off menu*

- e. Beer Can Kickoff Party, 5/14 – *no report - Renee not present – next planning meeting March 12 or 19 asking Renee to confirm*
- f. Beer Cans, 5/21, 28, 6/4, 11, 18, 25, 7/9, 16, 23, 30 – *no report - Renee not present – next planning meeting March 12 or 19 asking Renee to confirm*
- g. RC boat “Dennis Conner” – *performed well on 2/15,16 – need bracket repaired on swim step planning to have Chris Donathan do that – need head exhaust hose replaced perhaps Jerry and others may do it as volunteer work - Dale provided the monthly budget by email*

9. New Business

- a. Maybe provide seminars to help to introduce racing to new comers and current beginner racers and all racers – subcommittee Lynsi and Torlaf and Colleen and Rich to meet and working on ideas

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: *has SDAYC calendars ask if you want one*

Vice Commodore: *SWYC venue for Year End Regatta, SGYC secured for Fall Regatta*

Rear Commodore: *needs to get addresses from Lynsi for trophies*

Fleet Captain: *no report*

Secretary: *no report*

Treasurer: *no report*

Communications Director: *still working on how to recognize donators*

Director at Large: *not present*

Director at Large Ways & Means: *no report*

Junior Staff Commodore: *welcomes Lynsi to SGYC*

PHRF Representative: *two new applications – two rating reviews*

Membership Director: *no report*

Race Committee Chair: *still need to assure SWYC that CRA will take responsibility for the Mort Bloom trophy – maybe a cruising class in beer cans*

10. 1959 Adjourn

11. Next Regular Meeting: Thursday, April 3, 2025

