

Cortez Racing Association

Minutes of the Regular Board of Directors Monthly Meeting Date: Thursday, April 3, 2025,
Location: SWYC

1. Call to Order: 1832

Roll Call: Keith Ericson, Dale Geaney, Carolyn Sherman, Shelly Raming, Susi Graff, Renee Hirsh, Colleen Cooke, Jerry Lewis, Toralf Strand, and 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: *NONE*

4. Announcements: *NONE*

5. Review and Approve Minutes: March 6, 2025 – *approved YES unanimous*

6. Treasurer's Report to include Accounts Receivable - *reported bank balance – no big expenses this past month – 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. Harbor Island Cup, 3/8 – *went well*

b. Tribute Regatta, 4/5 – need: photographer with boat & driver for photographer – *no photographer – Peter Blake will take pictures at after party - need someone to speak about Lisa Brewer – Shelly and Susi to work on that*

c. Opening Day Regatta, 5/10 – need: sponsor, PRO, Raffle prizes, trophies, photographer with boat and driver for photographer – *PRO Colleen Cooke – Motion: CRA to pay for photographer with boat and driver up to \$250 maybe CRA can help her find boat and driver – vote: YES unanimous – because no sponsor no raffle prizes to be paid for but maybe there is some stuff in storage that could be used*

- d. Beer Can Kickoff Party, 5/14 – *at Koehler Kraft mostly the same as last year*
- e. Beer Cans, 5/21, 28, 6/4, 11, 18, 25, 7/9, 16, 23, 30 – *need Beer sponsor – Carolyn to try to contact Coronado Brewing – Cynthia Sinclair will be photographer with Harbor Sailboats providing boat*
- f. Crown Cup, 6/7 – need sponsor, permit, PRO, trophies, photographer with boat and driver – *PRO Colleen Cooke – Colleen and Dale attending planning meetings*
- g. RC boat “Dennis Conner” – *boat being varnished – swim step repair completed – work on head still needed – some issues with electronics as batteries going dead when shore power is turned off unintentionally*
- h. Training seminars subcommittee report – *no report*
- i. Lipton Cup deadline is in Early May – *Susi is checking with Eric Hanson – Lynsi is also interested*
- j. SDYC is looking to use DC during Yachting Cup – *consensus yes*

9. New Business - NONE

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

11. New Member applications (in need of approval)

Lydia Cuker Associate Member

Orla Saunders Associate Member

Renee Hirsh Associate Member

Dewey Avina Associate Member

Patrick Nichols Regular Member with Rogers 46

All above approved YES unanimous

12. Directors Reports:

Commodore: *not present*

Vice Commodore: *no report*

Rear Commodore: *no report*

Fleet Captain: *no report*

Secretary: *no report*

Treasurer: *no report*

Communications Director: *no report*

Director at Large: *no report*

Director at Large Ways & Means: *discussion about displaying memorabilia related to 45th year of the Beer Cans*

Junior Staff Commodore: *not present*

PHRF Representative: *two new applications*

Membership Director: *not present*

Race Committee Chair: *purchased a new tetrahedron for Safe Harbor class in Beer Cans*

10. 2013 Adjourn

11. Next Regular Meeting: Thursday, May 1, 2025