

Cortez Racing Association

Minutes of the Regular Board of Directors Monthly Meeting Date: Thursday, May 1, 2025,
Location: SWYC

1. Call to Order: 1845

Roll Call: *Keith Ericson, Chuck Bowers, Susi Graff, Shelly Raming, Dale Greaney, Carolyn Sherman, Rich Chambers, Jerry Lewis, 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: *NONE*

4. Announcements: *CRA won the award for most entries in Newport to Ensenada – Good Call and Zephyr not current members*

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

6. Treasurer's Report to include Accounts Receivable - *reported bank balance – need to pay Board of Directors insurance – Annual meeting moved to 12/3 from 12/10*

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. Tribute Regatta, 4/5 – *went well*

b. Opening Day Regatta, 5/10 – need: sponsor, raffle prizes, trophies, photographer, boat and driver for photographer – from last meeting: *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 – Jerry has trophies – Margo to contact Cynthia about photography*

c. Beer Can Kickoff Party, 5/14 – *at Koehler Kraft need helpers beginning at 4PM*

- d. Beer Cans, 5/21, 28, 6/4, 11, 18, 25, 7/9, 16, 23, 30 – *Mt Gay giving us 7 cases of rum - sail cruise ship will be back selling raffle tickets – logos set - – no beer sponsor – maybe Coronado Brewing will give it to us at their cost*
- e. Crown Cup, 6/7 – need sponsor, trophies, photographer, boat and driver for photographer – *CRA should not look for a no sponsor for this regatta*
- f. Commodore's Cup, 7/12,13 – need: sponsor, permit, venue Saturday and Sunday, caterer Saturday and Sunday, raffle tickets, trophies, photographer, boat and driver for photographer, transportation ship to shore Saturday and Sunday – *Chuck to talk to Koehler about using Dickie walker – need better caterer Renee to talk to SGYC – need ship to shore boats – Shelly confirms Sunday party will be at SWYC*
- g. RC boat “Dennis Conner” – *not present Colleen sent an email with some info – no action*
- h. Training seminars subcommittee report – drop action by CRA *recommend members go to SWYC offered training*
- i. Lipton Cup deadline is in Early May – *CRA will not enter*

9. New Business

- a. SWYC restrictions on after race parties – Shelly Raming – *some issues at SWYC about non members purchasing at the bar but it seems like it will be OK at our after parties*

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: *no report*

Fleet Captain: *CG permits up to date – maybe we should have a double handed class in a race sometime*

Secretary: *no report*

Treasurer: *no report*

Communications Director: *will be out of town for a while but is setting it up so all important emails will go out on time*

Director at Large: *orientation meeting for beer cans RC committee 5-7 on Steve Rock's boat 5/7*

Director at Large Ways & Means: *no report*

Junior Staff Commodore: *no report*

PHRF Representative: *5 boats renewed, one new boat, web site has a problem but will work if persistent*

Membership Director: *not present*

Race Committee Chair: *not present*

10. 2018 Adjourn

11. Next Regular Meeting: Thursday, June 5, 2025