

Cortez Racing Association

Minutes of the Regular Board of Directors Monthly Meeting Date: Thursday, June 5, 2025,
Location: SWYC

1. Call to Order: 1835

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

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: May 1, 2025 – *approved YES unanimous*

6. Treasurer's Report to include Accounts Receivable – *reported bank balance - \$2000 accounts receivable from Safe Harbor for SHM entries to Beer Cans*

7. Email Votes - *NONE*

8. Old Business

CRA Race Check List -

https://docs.google.com/spreadsheets/d/18kLpicb_YzPcxa6udOI8pwK46ZLPEvoFullrSH9lAQ/edit?ts=569810eb#gid=2135070042

a. Opening Day Regatta, 5/10 – *some dislikes about after party at Harbor Town – some discussion about using them again for Halloween Regatta – a suggestion about trying Point Break – one protest El Sueno v Aeolos – decision no foul*

b. Beer Cans, 5/21, 28, 6/4, 11, 18, 25, 7/9, 16, 23, 30 – *going well – live streaming is happening – some discussion about being too expensive for boats who only race in the beer cans*

c. Crown Cup, 6/7 – *need photographer, boat and driver for photographer*

d. Commodore's Cup, 7/12,13 – *need: sponsor, caterer Saturday, trophies – Koehler Kraft with Dickie Walker is confirmed for Saturday – some discussion about catering for Saturday – no raffle – Rod Messenger (Buttercup) confirmed for ship to shore boat*

– permit applied for – no photographer needed – Shelly to talk to SWYC about catering Sunday – maybe add a double handed class

e. Sharp HospiceCare Regatta 8/23 – need permit – *no sponsor needed* – Sharp will provide photographer

f. RC boat “Dennis Conner” – *steering issues last time because someone stuck a flag in to locker near steering wheel – repaired without cost – DC did damage to neighbor boat and that will be our expense to cover*

g. Did Good Call, Tom Barker, (also Cal 300) and Zephyr renew membership after participation in N2E? *Good Call OK – Zephyr, Thomas Thompson, still in question*

9. New Business

a. Consider changing the word *Chairperson* in bylaws, Section 11, to *Secretary*. This would more accurately depict the role, and avoid confusion with the *actual* Chairperson of a panel hearing a protest.

Section 11. JUNIOR STAFF COMMODORE: The Junior Staff Commodore position shall be filled by the retiring Commodore and as such shall act as advisor to the Commodore and execute such duties as directed. He/she shall serve as the **Chairperson** of the Protest Committee. Note RRS uses the terms Protest Committee Chair and protest committee secretaries. *Wait until we have some other items to present to membership for ByLaw changes*

b. Caterer from last year’s Annual Meeting (Smoke House) wants to come back this year – Vote: YES unanimous

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: *no report*

Secretary: *no report*

Treasurer: *no report*

Communications Director: *not present*

Director at Large: *not present*

Director at Large Ways & Means: *no report*

Junior Staff Commodore: *not present*

PHRF Representative: *three boats given ratings*

Membership Director: *not present*

Race Committee Chair: *looking for more RC crew – working on Bot tomorrow*

10. 2030 Adjourn

11. Next Regular Meeting: Thursday, July 10, 2025