

Cortez Racing Association

Minutes of the Regular Board of Directors Monthly Meeting Date: Thursday, July 10, 2025,
Location: SWYC

1. Call to Order: 1832

Roll Call: Toralf Strand, Keith Ericson, Susi Graff, Margo, Shelly Raming, Dale Greaney,
Jerry Lewis, Colleen Cooke

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: June 5, 2025 – *approved YES unanimous*

6. Treasurer's Report to include Accounts Receivable – *reported bank balance – accounts receivable from Safe Harbor \$2000 – Sail Cruise raffle so far earned about \$1600*

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. Beer Cans, 5/21, 28, 6/4, 11, 18, 25, 7/9, 16, 23, 30 – *going well*

b. Crown Cup, 6/7 – *went well*

c. Commodore's Cup, 7/12,13 – need: sponsor, need to confirm catering at SWYC for Sunday, maybe add a double handed class – *Shelly purchased catering and beer and stuff for Commodore's Cup – caterer ready for onboard Dickie Walker – \$50 gift certificate for Rod for his services in ship to shore transport – Sunday confirmed at SWYC – PLYC is running Double Handed*

d. Sharp HospiceCare Regatta 8/23 – need trophies – *Jerry to get them*

- e. Dennis Conner Around the Coronados, 9/13 – need to confirm SD Boatworks as sponsor and to provide trophies – *Margo to check with SD Boatworks*
- f. RC boat “Dennis Conner” - *working well*
- g. Did Zephyr renew membership after participation in N2E? – *Zephyr, Thomas Thompson – Susi to check on this*

9. New Business

- a. Potential donation of 17' whaler to CRA – Colleen Cooke – *discussion – consensus not really needed*

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

11. New Member applications (in need of approval) – NONE

- a. Question about Sarah Harron – *Susi confirmed by email she is a current member*

12. Directors Reports:

Commodore: *Colleen reports about Commodore Challenge regatta July 26 – CRA participating – 5 YCs participating so far*

Vice Commodore: *SDAYC meeting – Dale reported about Yacht Clubs giving back with fund raising for charities – Dale was asked about Sharp HospiceCare and the CRA and CYC assistance*

Rear Commodore: *working on trophies*

Fleet Captain: *after party for Halloween Regatta – Point Break positive about this – Toralf to talk to Tim at Doyle sails who is the sponsor*

Secretary: *no report*

Treasurer: *no report*

Communications Director: *video from last beer can to be up on our web site soon*

Director at Large: *not present*

Director at Large Ways & Means: *no report*

Junior Staff Commodore: *not present*

PHRF Representative: *not present*

Membership Director: *not present*

Race Committee Chair: *made some repairs to the bot*

10. 1955 Adjourn

11. Next Regular Meeting: Thursday, August 7, 2025