

Cortez Racing Association

Minutes of the Regular Board of Directors Monthly Meeting Date: Thursday, September 4, 2025, Location: SWYC

1. Call to Order: 1839

Roll Call: *Keith Ericson, Chuck Bowers, Dale Greaney, Margo, Rich Chambers, Carolyn Sherman, Susi Graff, 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: August 7, 2025 – *approved – YES unanimous*

6. Treasurer's Report to include Accounts Receivable – *not present*

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. Sharp HospiceCare Regatta 8/23 – *went well – Colleen reports U S Sailing asked questions about using ORC ratings for boats that did not have ORC ratings – OA set ratings to include all boats in the pursuit start - ORC seems to be satisfied*

b. Dennis Conner Around the Coronados, 9/13 – *ready to go*

c. Halloween Regatta, 10/25 – *need sponsor, venue, trophies, photographer, and boat and driver for photographer - Doyle to sponsor – Margo to work on photographer – Dale reported by email on 9/8 that the venue will be SWYC*

- d. Fall Regatta, 11/15 – need sponsor – need to confirm SGYC as venue – need trophies, photographer, and boat and driver for photographer – *sponsor Skipper's Remedy – SGYC confirmed as venue*
- e. RC boat “Dennis Conner” – Colleen Cooke – *operating fantastically – looking at different anchor*

9. New Business

- a. **CRA Yachtsman of the Year** - This award must be given to a CRA member. This award will be given for Excellence in Yachtsmanship. Our organization is a racing body and therefore, this must be primarily based on race results, in particular the CRA High Point Series. The Yachtsman of the Year should recognize someone whose level of sportsmanship, service, and achievement sets a standard to which others should aspire. In doing so they reflect favorably upon the reputation of CRA and its members. Excellence in Yacht Racing must include overall sportsmanship and behavior. - *discussion*
- b. **CRA Sportsman of the Year** - This award must be given to a CRA member. The Sportsman of the Year shall have performed deeds and/or services of an exceptional nature, which have directly benefited the Cortez Racing Association. The Sportsman of the Year contributed directly or indirectly to the advancement and promotion of our sport and CRA. This individual demonstrated an extraordinary example of sportsmanship during the year, or can be based on years of continuous contributions to CRA and the sport of racing. - *discussion*
- c. Annual Awards – SDAYC and SCYA – from last meeting - send your recommendations to Keith ASAP – due at SDAYC by October 1 - *discussion*

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: *not present*

Fleet Captain: *not present*

Secretary: *no report*

Treasurer: *not present*

Communications Director: *should we make our web site more modern? discussion*

Director at Large: *not present*

Director at Large Ways & Means: *beer can banners were returned*

Junior Staff Commodore: *storage unit no access after 2200 – using an additional smaller unit at Rocket Storage during Beer Cans – recommend moving all to Rocket*

PHRF Representative: *no report*

Membership Director: *not present*

Race Committee Chair: *the Bot has a new problem that we are working on*

10. 2019 Adjourn

11. Next Regular Meeting: Thursday, October 2, 2025