

Cortez Racing Association

Minutes of the Regular Board of Directors Monthly Meeting Date: Thursday, January 8, 2026,
Location: SWYC

1. Call to Order: 1839

Roll Call: *Keith Ericson, Shelly Raming, Dale Greaney, Chuck Bowers, Chris Seidel, Margo, Connor Hancock, Jerry Lewis, Carolyn Sherman, Colleen Cooke, Toralf Strand, Renee Hirsh, Susi Graff*

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: December 3 & 4, 2025 – *approved YES unanimous*

6. Treasurer's Report to include Accounts Receivable – *reported bank balance – received \$5000 donation from John Cone – invoice sent to Safe Harbor for \$10,000 for yearly sponsorship of race committee boat Dennis Connor*

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. Year End Regatta, 12/13 – *went well*

b. Winter Regatta, 1/17 – need sponsor, venue, food, drink, raffle prizes, trophies, photographer, boat and driver for photographer – *Jerry to check to see if sound system at SWYC is working and available – venue, food, drink confirmed SWYC – need photographer but because there is no sponsor will CRA pay for 1/17 and 2/15? – vote YES unanimous – Margo confirmed by email after the meeting that Cynthia with Reggie's boat is confirmed - trophies and raffles confirmed*

c. Midwinters, 2/15 – need photographer, boat and driver for photographer – *this is the yearly fund raiser for SCYA - because CRA will be passing on the entry fee to its*

members there needs to be food at the after party – Shelly to get an estimate from SWYC – CRA to pay for photographer see Winter Regatta, 1/17 above

d. Harbor Island Cup, 3/7 – need permit, PRO, photographer, boat and driver for photographer – *Toralf will file for permit – Colleen will PRO – Margo to talk to Cynthia about photography and with Safe Harbor about a boat for photographer*

e. RC boat “Dennis Conner” – *Dale presented last year’s spending on DC showing a \$7017 unused reserve – Toralf suggests a volunteer cleanup of the boat – boat needs a guard on the bow to protect in from the anchor – some questions about not being charged property tax since beginning ownership Shelly to investigate*

f. Associate membership – some discussion last meeting about inviting the sailing public to some of our events – *Connor to lead subcommittee to consider a party on or about 3/28 to recruit new membership and recruit new boat to enter the beer cans*

9. New Business

a. Dinner for the Board, 1/21 at 6pm at Venetian on Voltaire

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

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

Connor needs access to membership process – Susi to try to help

12. Directors Reports:

Commodore: *no report*

Vice Commodore: *working on future venues*

Rear Commodore: *trophies ready for 1/17*

Fleet Captain: *no report*

Secretary: *no report*

Treasurer: *no report*

Communications Director: *no report*

Director at Large: *Beer Can planning time again – meetings to be the third Wednesday of the month beginning in February*

Director at Large Ways & Means: *no report*

Junior Staff Commodore: *no report*

PHRF Representative: *no report*

Membership Director: *no report*

Race Committee Chair: *need more judges and more race committee crew – maybe a you tube channel for CRA*

10. 2013 Adjourn

11. Next Regular Meeting: Thursday, February 5, 2026