

Cortez Racing Association

Minutes of the Regular Board of Directors Monthly Meeting Date: Thursday, October 1, 2026 -
Location: SWYC

1. Call to Order: 1833

Roll Call: *Keith Ericson, Dale Greaney, Chris Seidel, Jerry Lewis, Colleen Cooke, Shelly Raming, Carolyn Sherman, Chuck Bowers, Connor Hancock*

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: September 3, 2026 – *approved YES unanimous*

6. Treasurer's Report to include Accounts Receivable - *reported bank balance – no accounts receivable*

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. Dennis Conner Around the Coronados, 9/12 - *went well – 36 entries – 6 classes - used weather routing scoring for OTC classes*

b. Halloween Regatta, 10/24 – Note Project Blue Water Racing (PBWR) (the boat Maasai) is planning to be in the vicinity of this race collecting water samples for scientific research, they have talked to Doyle Sails the sponsor and the Photographer – Colleen talked to PBWR and they agree to move presentation to awards dinner – costume prizes: Dale has 4 needs 1 more – Jerry is providing 5th prize - Photographer needs to work it out with Doyle and PBWR as to which boat she will be taking photos from - note Renee said she would talk with Cynthia last meeting but she was not present at tonight – *Renee reports by email that Cynthia will secure boat and driver*

c. Fall Regatta, 11/14 – need sponsor, permit, raffle prizes and tickets, trophies, photographer and boat and driver for photographer - *maybe Parallel will sponsor*

d. Year End Regatta, 12/12 – need sponsor, permit, raffle prizes and tickets, trophies, photographer and boat and driver for photographer – *need to confirm Ullman Sails*

e. RC boat “Dennis Conner” – *bottom needs to be painted Colleen talking to Koehler Kraft – concerning water getting into starter motor from engine bell housing – because the fuel tanks were emptied and we are now using a smaller fuel tank placed more forward the boat is now bow down and bilge water is not properly draining to reach after bilge pump so weight in the form of water containers will be added in the stern to try to get the boat back in proper trim to allow proper drainage of bilge water*

f. Waiting for Susi to publish vote - Proposed Amendment to ByLaws – to discontinue the Board of Director known as PHRF Representative since PHRF SD has become much less important now that most all boats are racing under ORC. – *Suis not present*

Current: Section 2. Number of Directors: The authorized number of Directors shall be 13 voting members including the Commodore, Vice-Commodore, Rear Commodore, Fleet Captain, Race Committee Chair, Secretary, Treasurer, Membership Director, Communications Director, two (2) Directors-At-Large, PHRF Representative and Junior Staff Commodore.

Proposed: Section 2. Number of Directors: The authorized number of Directors shall be 12 voting members including the Commodore, Vice-Commodore, Rear Commodore, Fleet Captain, Race Committee Chair, Secretary, Treasurer, Membership Director, Communications Director, two (2) Directors-At-Large, and Junior Staff Commodore.

Current: Section 9. PHRF REPRESENTATIVE: It shall be the duty of the PHRF Representative to attend the monthly PHRF meeting and report to the Association any rating changes and actions taken by the PHRF Board.

Proposed: Section 9 intentionally left blank

Current: Section 4. FLEET CAPTAIN; It shall be the responsibility of the Fleet Captain to obtain the race committee vessel for each CRA scheduled race. He/she shall provide for the scoring of all club races and

the posting of results in a timely fashion. He/she shall work with the Association PHRF representative to assign ratings as may be required and to coordinate with the Race Committee Chair additional race management duties as necessary.

Proposed: Section 4. FLEET CAPTAIN; It shall be the responsibility of the Fleet Captain to obtain the race committee vessel for each CRA scheduled race. He/she shall provide for the scoring of all club races and the posting of results in a timely fashion. He/she shall work to coordinate with the Race Committee Chair additional race management duties as necessary.

ARTICLE X: Amendments:

These Bylaws may be amended at any time by a majority vote of the membership in attendance at a scheduled meeting of the membership. Amendments may also be ratified by a USPS Mail Vote response or through Electronic (E-Mail or Electronic Document Transfer) communication. A majority vote is based on the number of responses received. No vote will be taken amending the Bylaws without 20 days' notice to the membership. Votes by a USPS Mail Vote response or through Electronic (E-Mail or Electronic Document Transfer) communication will be counted 20 days after members have been notified to vote.

Vote to send to Membership – YES unanimous

Susi to research a good way to publish for voting

g. Waiting for Susi to publish this to membership - Motion to use only PHRF SoCal ratings beginning January 2027 and no longer use PHRF SD ratings for our races using PHRF ratings – YES unanimous – Susi not present

9. New Business

a. SCYA Awards

no action

b. SDAYC Awards

no action

c. 2027 Board of Directors nominations

Dale met with an Ad Hoc committee of the Bridge plus Junior Staff Commodore and Staff Commodore Susi Graff - Dale presented names of nominees recommended by Ad Hoc Committee – discussion and consensus - that list will be made firm at the next meeting so it can be properly presented before Annual Meeting

d. CRA Yachtsman of the Year

Yachtsman of the Year to be discussed at next meeting after results of Halloween Regatta

e. CRA Sportsman of the Year

Colleen recommending Barret Canfield because of his help over many years with placing race marks and operating a safety boat and developing a protocol for dealing with large vessels near our races

recipient of Sportsman of the Year award must be a member of CRA

Motion to make Barrett Canfield an Honorary Member of CRA – vote YES unanimous

Motion to honor Barrett Canfield as Sportsman of the Year – vote YES unanimous

f. Annual Meeting/Holiday Party, 12/7 – last year about \$4700 income versus about \$8000 expenses – publish that you may bring your own wine – last year \$45 per person - \$400 for table of 10 - \$55 late purchase – consensus keep prices the same – Shelly to contact Marines – Dale to talk to Renee – Susi to announce date ASAP and bring your own wine if you so choose – Last year there was disappointment that there was not two bars and also that bartenders were too busy and maybe a cashier should be added to allow bartenders to work more smoothly

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

11. New Member applications (in need of approval)

Renee	Hirsh	ASSOCIATE
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James	Malm	REGULAR	Good Bones	2023 Dufour 37
Hunter	Kievet	REGULAR	Pacifica Prowler	B-25 (BEILEY)
Aga	D'Antonio-Chronowska	ASSOCIATE		

For all new members above Vote YES unanimous

12. Directors Reports:

Commodore: *sponsors need to know exactly what we expect of sponsors – statement somewhat caused by recent dealings with Skipper's Remedy*

Vice Commodore: *no report*

Rear Commodore: *no report*

Fleet Captain: *not present*

Secretary: *no report*

Treasurer: *no report*

Communications Director: *not present*

Director at Large: *not present*

Director at Large Ways & Means: *not present*

Junior Staff Commodore: *no report*

PHRF Representative: *web site might get back on line and if yes PHRF SD will continue*

Membership Director: *no report*

Race Committee Chair: *Race Committee training probably 3 evenings in February*

13. Adjourn 2031

14. Next Regular Meeting: Thursday, November 5, 2026