

Cortez Racing Association

Minutes of the Regular Board of Directors Monthly Meeting Date: Thursday, February 5, 2026,
Location: SWYC

1. Call to Order: 1832

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

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: Daniel Willan from Challenged Sailors San Diego, who is creating a formal adaptive sailing racing program – *looking for volunteers who would be interested in helping this racing program develop including training sailors to handle boats in racing conditions and manage races and understand the rules*

4. Announcements: NONE

5. Review and Approve Minutes: January 8, 2026 – *approved YES unanimous*

6. Treasurer's Report to include Accounts Receivable – *reported bank balance – accounts receivable \$10,000 from Safe Harbor which is expected to be collected very soon*

7. Email Votes - NONE

8. Old Business

CRA Race Check List -

https://docs.google.com/spreadsheets/d/18kLpicb_YzPcx6udOI8pwK46ZLPEvoFu1lrSH9lAQ/edit?ts=569810eb#gid=2135070042

a. Winter Regatta, 1/17 – *went well*

b. Midwinters, 2/15 – previously agreed CRA will pay for photographer - need hosted food, boat and driver for photographer - *photo boat may not be able to handle Coronado Roads – Renee to check with Cynthia – SWYC will have hot dogs, tater tots, and beer – cost shared between CRA and SWYC – Colleen brings up questions about financials at SCYA and maybe we should reconsider CRA participation in Mid Winters next year – She will follow up with those questions to SCYA*

- c. Harbor Island Cup, 3/7 – need permit, photographer, boat and driver for photographer - *Safe Harbor ready to do it again like previous years- permit applied for*
- d. Tribute Regatta, 4/4 – who shall we tribute? *Maybe Challenged Sailors San Diego* - Need sponsor – *Margo needs to contact South Coast yachts who has been the previous sponsor* – need permit – *PRO is Colleen*, need raffle prizes, trophies, photographer, boat and driver for photographer
- e. RC boat “Dennis Conner” – Shelly to report about property tax – *no report yet*
- f. Associate membership – Connor to report about a party to recruit new membership and recruit new boat to enter the beer cans – *suggesting membership table at after race parties – possible posters at marinas to encourage new boats to join the beer cans and become members of CRA*

9. New Business

- a. Sailing League San Francisco 2026 – see email from Keith on 2/4 – should CRA enter a team? – *Susi to post to membership – CRA will not pay*
- b. CRA clothing for sale on demand – *Renee will talk to Kim Milligan – Keith will talk to his contact*
- c. Lipton Cup – – *Susi to post to membership – CRA will not pay*

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

11. New Member applications (in need of approval)

John	Bennett	REGULAR
Michael	Zech	REGULAR
Aaron	Quintanar	ASSOCIATE
Aaron	Quintanar	ASSOCIATE
Aaron	Quintanar	ASSOCIATE
Clayton	Thomas	REGULAR
Robert	Berkley	REGULAR
Thomas	Evans	REGULAR
Shelly	Selvaraj	REGULAR

All above approved – YES unanimous

12. Directors Reports:

Commodore: *no report*

Vice Commodore: reported by email - *All dates below were approved by the SWYC board...*

April 4 Tribute Regatta

May 9 Opening Day Regatta

October 24 Halloween Regatta

November 14 Fall Regatta

December 12 Year End Regatta

Rear Commodore: *no report*

Fleet Captain: *no report*

Secretary: *no report*

Treasurer: *no report*

Communications Director: *no report*

Director at Large: *beer can planning committee meeting third Wednesday, 2/18*

Director at Large Ways & Means: *not present*

Junior Staff Commodore: *no report*

PHRF Representative: *web site down*

Membership Director: *no report*

Race Committee Chair: *Racing Rules seminar every third Tuesday – CRA pink mark was destroyed last race when it was moved by Harbor Police to allow a cruise ship to move early – Colleen has info to file a claim*

10. 2035 Adjourn

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