

Cortez Racing Association

Minutes of the Regular Board of Directors Monthly Meeting Date: Thursday, June 4, 2026,
Location: SWYC

1. Call to Order: 1837

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

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: May 7, 2026 – *approved YES unanimous*

6. Treasurer's Report to include Accounts Receivable - *reported bank balance, property tax: RC boat Dennis Conner assessed at \$9400 this year still waiting for bill to make payment, 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. Opening Day Regatta, 5/9 – *33 entries, went well*

b. Beer Cans Series, 5/27, 6/3, 10, 17, 24, 7/8, 15, 22, 29 – *going well – one protest from race 2 to be heard on Monday June 8 - 96 entries as of June 1, no complaints about higher entry fee*

c. Crown Cup, 6/6 – *need trophies – benefit for SEAL Family Foundation – 34 entries, Chris has trophies*

d. Commodore's Cup, 7/11,12 - *need sponsor, venue Saturday, raffles and trophies, and ship to shore transportation – C F Koehler confirmed bringing the boat Dickie Walker to anchor raft up – Buttercup confirmed for ship to shore transportation*

- e. Sharp HospiceCare Regatta, 8/22 – need permit, and trophies
- f. RC boat “Dennis Conner” – Colleen to report concerning recent repairs to starter motor – *starter motor replaced although apparently water is getting into starter as it did previously when about one and half years ago it had to be replaced also – need to try to determine why water is getting into starter motor*
- g. CRA clothing for sale on demand – Keith working on it – *should be available soon*

9. New Business - NONE

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

11. New Member applications (in need of approval)

Hans	Lauridsen	REGULAR	Ohana
Marc	Meyers	REGULAR	Angel
Blank	Blank	blank	Blank
Derek	Gaertner	REGULAR	Journeyman
Matt	Anderson	REGULAR	MOSH PIT
Samuel	Rohrbach	REGULAR	Gnatcatcher
Martin	Dobal	REGULAR	Softstar
JOE	NEALE	REGULAR	U & ME
Dennis	Pennell	REGULAR	Windseeker

Each new member above approved YES unanimous

12. Directors Reports:

Commodore: *Port District wants to set up aqua culture areas in SD Bay – we are asked to comment – Dale will prepare comments for all of us to see*

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: *no report*

Junior Staff Commodore: *OYC needs a new burgee from CRA – Chuck will provide*
PHRF Representative: *web site still down*
Membership Director: *no report*
Race Committee Chair: *CYC will work on ship to shore transportation for Crown Cup*

10. 1952 Adjourn

11. Next Regular Meeting: Thursday, July 9, 2026