

Cortez Racing Association

Minutes of the Regular Board of Directors Monthly Meeting Date: Thursday, July 9, 2026,
Location: SWYC

1. Call to Order: 1836

Roll Call: *Keith Ericson, Margo, Chris Seidel, Susi Graff, Chuck Bowers, Colleen Cooke, Dale Geaney, Renee Hirsh, 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: June 4, 2026 – *approved YES unanimous*

6. Treasurer's Report to include Accounts Receivable - *by email: reported bank balance – still need to buy more rum for Beer Cans*

7. Email Votes - NONE

8. Old Business

CRA Race Check List -

https://docs.google.com/spreadsheets/d/18kLpicb_YzPcxa6udOI8pwK46ZLPEvoFul1rSH9lAQ/edit?ts=569810eb#gid=2135070042

- a. Beer Cans Series, 5/27, 6/3, 10, 17, 24, 7/8, 15, 22, 29 – *going well*
- b. Crown Cup, 6/6 – *32 entries, went well*
- c. Commodore's Cup, 7/11,12 - venue Saturday - Dickie Walker to anchor raft up - ship to shore transportation – Buttercup confirmed, venue Sunday SWYC - need raffle prizes and trophies – *ready to go*
- d. Sharp HospiceCare Regatta, 8/22 – need trophies – *seems ready to go*
- e. Dennis Conner Around the Coronados, 9/12 – need sponsor and PRO – *Margo contacting SD Boatworks about sponsorship - PRO Colleen*

f. RC boat “Dennis Conner” – *sticking close to budget – Jerry repaired damaged stern deck hatch – Colleen will setup meet with Mark’s Electric about why starter motor keeps getting wet inside*

g. CRA clothing for sale on demand – Keith working on it – *not ready yet*

9. New Business

a. *Susi reminds all about Commodore’s Challenge on J24s August 15*

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: *wrote a letter to SD Port about aqua culture proposal – also discussed at SDAYC monthly metering*

Vice Commodore: *no report*

Rear Commodore: *no report*

Fleet Captain: *not present*

Secretary: *no report*

Treasurer: *not present*

Communications Director: *no report*

Director at Large: *Beer Cans trophies being made*

Director at Large Ways & Means: *no report*

Junior Staff Commodore: *no report*

PHRF Representative: *not present*

Membership Director: *not present*

Race Committee Chair: *mark set bot had problems last night will talk to manufacturer tomorrow – Regatta network scoring problems last night*

10. 2017 Adjourn

11. Next Regular Meeting: Thursday, August 6, 2026