

Cortez Racing Association

Minutes of the Regular Board of Directors Monthly Meeting Date: Thursday, August 6, 2026 -
Location: SWYC

1. Call to Order: 1841

Roll Call: *Keith Ericson, Shelly Raming, Dale Greaney, Chris Seidel, Toralf Strand, Connor Hancock, Colleen Cooke, Chuck Bowers*

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: July 9, 2026 – *approved YES unanimous*

6. Treasurer's Report to include Accounts Receivable – *reported bank statement – expecting some bills from the 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 – *went well – Keith suggested maybe next year not post courses on boat but only publish by radio and text to help keep boats not about to start away from the start line – Colleen wants courses posted and thinks other methods need to be found to keep non staring boats away from starting area - maybe modify PA system for next year for better coverage at Bali Hai or try another venue*
- b. gratuity for Michael, our Beer Can helper – *last year paid gratuity of \$500 – keep it the same by consensus*
- c. Commodore's Cup, 7/11,12 - *too much food need to try to figure it out next year – maybe some vegetarian items also – give gift to Rod Messenger*

d. Sharp HospiceCare Regatta, 8/22 – need permit, trophies – *permit applied for – Chris and Dale working on trophies – Colleen Cooke including PHRF Cruising Class plus ORC plus CYC ratings for Walker Cup – competitors to anchor and shuttle in by CYC provided boats – no crew raffle*

e. Dennis Conner Around the Coronados, 9/12 – seems ready to go – *discussion about including a PHRF Class – Motion to not include a PHRF spinnaker class outside of PHRF Non-Spin – Vote: YES 6 NO 2 – passed*

f. Halloween Regatta, 10/24 – need sponsor, permit, PRO, trophies, photographer plus boat and driver for photographer, costume categories and awards – confirm venue as SWYC – *permit applied for, PRO Colleen Cooke, venue SWYC confirmed*

g. RC boat “Dennis Conner” - *Dale reported recent expenditures and overall budget – doing well staying below budget – Colleen to schedule talk with Mark Burrows about starter motor getting water inside*

h. CRA clothing for sale on demand – Keith working on it

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)

			J24						
Mark	Powell	REGULAR	COASTIE						
			2828						

Needs to pay full Regular Membership, if YES, approved YES unanimous

Some discussion about why Mark Clements made a payment of \$50 recently

12. Directors Reports:

Commodore: *no report*

Vice Commodore: *not present*

Rear Commodore: *no report*

Fleet Captain: *thanks to Chuck for bringing cables to Commodore’s Cup – are our racers believing ORC ratings are fair? – Consensus: racers will tell us when they are unhappy*

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: *not present*

Membership Director: *no report*

Race Committee Chair: – *some difficulties concerning PHRF ratings from PHRF SD compared to PHRF SoCal – PHRF SD seems not to be able to easily provide ratings for new boats – consensus: write a letter to PHRF SD expressing CRA concerns*

13. 2048 Adjourn

14. Next Regular Meeting: Thursday, September 3, 2026