

Cortez Racing Association

Minutes of the Regular Board of Directors Monthly Meeting Date: Thursday, September 3, 2026 - Location: SWYC

1. Call to Order: 1830

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

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: August 6, 2026 - *approved YES unanimous*

6. Treasurer's Report to include Accounts Receivable – *reported bank balance – all received bills paid*

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. Sharp HospiceCare Regatta, 8/22 – *went well – start times using ORC*

b. Dennis Conner Around the Coronados, 9/12 – *seems ready to go*

c. Halloween Regatta, 10/24 – Project Blue Water Racing (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 – see email from Colleen Cooke on August 19, 2026 Subject: CRA: Project Bluewater Racing and the Halloween Regatta – *Margo to confirm Doyle Sails as sponsor and providing trophies – CRA to supply costume trophies (Dale and Chris) – maybe this after party is not a good venue for PBWR presentation perhaps the Holiday Party would be better (Colleen to talk to PBWR) – photographer needs to talk to Doyle about which boat she will be working on (Renee to talk to Cynthia)*

- d. Fall Regatta, 11/14 – need sponsor, permit, trophies, photographer and boat for photographer – confirm venue as SWYC
- e. RC boat “Dennis Conner” – *diver continues to report bottom is “good”*
- f. CRA clothing for sale on demand – web site ready to go – *Susi to publish*

9. New Business

- a. 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.

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

10. 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

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

12. New Member applications (in need of approval) – NONE

Dale to talk to Connor

13. Directors Reports:

Commodore: *no report*

Vice Commodore: *no report*

Rear Commodore: *no report*

Fleet Captain: *no report*

Secretary: *no report*

Treasurer: *no report*

Communications Director: *no report*

Director at Large: *asking Margo about banner returns – suggesting that for Beer Cans next year 4 of July bye week should be before the 4th*

Director at Large Ways & Means: *no report*

Junior Staff Commodore: *no report*

PHRF Representative: *no report*

Membership Director: *not present*

Race Committee Chair: *Colleen will attend next Harbor Safety Committee*

13. 2013 Adjourn

14. Next Regular Meeting: Thursday, October 1, 2026