

Cortez Racing Association

Minutes of Regular Board of Directors Monthly Meeting Date: Thursday, June 6, 2024,
Location: SWYC

1. Call to Order: 1838

Roll Call: Keith Ericson, Jerry Lewis, Colleen Cooke, Susi Graff, Dale Greaney, Ryan Rogers,
Rich Chambers, Shelly Raming, Margo, 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: May 2, 2024 - *approved YES unanimous*

6. Treasurer's Report to include Accounts Receivable – *reported bank balance – paid BoD insurance – tax returns filed*

7. Email Votes - *NONE*

8. Old Business

CRA Race Check List -

https://docs.google.com/spreadsheets/d/18kLpicb_YzPcxa6udOI8pwK46ZLPEvoFu1lrSH91AQ/edit?ts=569810eb#gid=2135070042

a. Opening day, 5/11 – *only total of 31 boats – should we make a change to get more participation – discussion – try schedule change within the month*

b. CRA/CYC Crown Cup, 6/1 – *low turnout – CRA donated \$500 to Seal Family Foundation– try schedule change within the month*

c. Beer Cans – *going well – still need a sponsor for race 7 – temporary locker obtained as the regular one cannot be accessed late night*

d. What is the situation concerning permits from Coast Guard? – *no change – still wanting - us to submit but may not issue permits*

- e. Commodore's Cup, 7/13,14 – need MC, sponsor, photographer; Saturday – on Dickie Walker, need food & drink; Sunday – need venue, food & drink - *Chuck to be MC, Chuck to talk to Renee about food on Dickie Walker – Shelly to check with SWYC for Sunday*
- f. Sharp HospiceCare Regatta, 8/24/24 – need MC, permit, PRO, trophies, photographer – *permit not yet submitted – Dale & Colleen to join Brad in discussions with Sharp – Chuck to be MC, Margo to talk to Cynthia for photography, Dale working on trophies, Colleen to be PRO*
- g. Dennis Conner Around the Coronados, 9/14 – need sponsor, PRO, photographer – *sponsor SD Boatworks, Colleen to be PRO*
- h. RC boat “Dennis Conner” – monthly report by Colleen Cooke – *wood rot under port side cabin window is scheduled to be repaired soon – frozen seacock perhaps can be fixed without a haul out*
- i. Publishing of CRA members' contact info to other CRA members – Susi to report – *see new business*
- j. SDAYC Awards – Rich Chambers sent by email, dated May 2, 2024, to all Board members information about all these awards – deadline October 1, 2024 – *not too early to submit*

9. New Business

- SSL security for website – *this is additional security that we don't have now and needed to secure personal data which we do not keep on our web site – motion to not do SSL security – vote: YES unanimous*

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: *Commodore's Challenge July 27 needs a light crew*

Vice Commodore: *vacant – discussion – not likely to recruit someone for this position before next year*

Rear Commodore: *working on trophies for Commodore's Cup*

Fleet Captain: *no report*

Secretary: *no report*

Treasurer: *no report*

Communications Director: *Eric Hansen wants to represent CRA in 2025 Lipton Cup*

Director at Large: *not present*

Director at Large Ways & Means: *no report*

Junior Staff Commodore: *no report*

PHRF Representative: *Precepts II rating review June 11 and other boats being reviewed for new ratings – still attempting to improve PHRF ratings by using VPPs*

Membership Director: *not present*

Race Committee Chair: *looking for people interested in becoming RC team members and Judges*

13. Adjourn 2030

14. Next Regular Meeting: Thursday, July 11, 2024