

Cortez Racing Association

Minutes of the Regular Board of Directors Monthly Meeting Date: Thursday, March 5, 2026,
Location: SWYC

1. Call to Order: 1832

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

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: February 5, 2026 – *YES approved unanimous*

6. Treasurer's Report to include Accounts Receivable - *reported bank balance – recently paid insurance on RC boat*

7. Email Votes - *NONE*

8. Old Business

CRA Race Check List -

https://docs.google.com/spreadsheets/d/18kLpicb_YzPcxa6udOI8pwK46ZLPEvoFu1lrSH9IAQ/edit?ts=569810eb#gid=2135070042

a. *Midwinters, 2/15 – went well – shared responsibilities with SWYC - 29 boats – 4 classes – 3 windward/leeward courses in Coronado Roads – assist boats from SWYC and SDYC*

b. *Harbor Island Cup, 3/7 – signed up 54 boats – 9 classes – need assistance passing out raffle tickets*

c. *Tribute Regatta, 4/4 – agree to tribute Mike Elovitz – Susi needs help getting info about Mike Elovitz – Margo to check with Southcoast Yachts as sponsor*

d. *Opening Day Regatta, 5/9 – need sponsor, PRO, raffle prizes, trophies*

- e. RC boat “Dennis Conner” – *property tax: Shelly talked to County Assessor office and will file properly – Colleen to look into how to revalue the boat for insurance purposes – Colleen says oil change scheduled in March*
- f. Associate membership – *Connor reports she will be passing out QR coded flyers at after race parties*
- g. CRA clothing for sale on demand – *Renee says Kim Milligan who has worked with us at the beer cans for years is ready to make it happen - Keith says he has a supplier ready to make it happen – Connor and Chris as a subcommittee to research this*
- h. Lipton Cup – *Susi reports no one ready to go this year but will talk this up before the end of the year to prepare for next year*
- i. Sailing League San Francisco – *Susi sent info out to members - Keith reports he has tried to put a crew together but now he is unable to go that weekend*

9. New Business

- a. Susi to present plans for backup to run web site in the event she becomes incapacitated – *Susi working on this*

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

11. New Member applications (in need of approval)

Chuck	Bayless	REGULAR
John	Olsen	REGULAR

Both above approved YES unanimous

12. Directors Reports:

Commodore: *no report*

Vice Commodore: *no report*

Rear Commodore: *not present*

Fleet Captain: *no report*

Secretary: *no report*

Treasurer: *no report*

Communications Director: *can SDYC use DC for yachting Cup? YES*

Director at Large: *Beer Can planning committee meeting on third Wednesdays – need beer sponsor*

Director at Large Ways & Means: *photographer covered through beer cans*

Junior Staff Commodore: *no report*

PHRF Representative: *PHRF SD web site down*

Membership Director: *no report*

Race Committee Chair: *no report*

10. 1936 Adjourn

11. Next Regular Meeting: Thursday, April 2, 2026