

## Cortez Racing Association

Minutes of the Regular Board of Directors Monthly Meeting Date: Thursday, April 2, 2026,  
Location: SWYC

1. Call to Order: 1836

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

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: March 5, 2026 – *YES unanimous*

6. Treasurer's Report to include Accounts Receivable – *reported bank balance – will send invoice to Safe Harbor for \$2000*

7. Email Votes - *NONE*

8. Old Business

### **CRA Race Check List -**

[https://docs.google.com/spreadsheets/d/18kLpicb\\_YzPcxa6udOI8pwK46ZLPEvoFu1lrSH91AQ/edit?ts=569810eb#gid=2135070042](https://docs.google.com/spreadsheets/d/18kLpicb_YzPcxa6udOI8pwK46ZLPEvoFu1lrSH91AQ/edit?ts=569810eb#gid=2135070042)

a. Harbor Island Cup, 3/7 – *went well*

b. Tribute Regatta, 4/4 – to tribute Mike Elovitz – need sponsor, raffle prizes, and trophies – *no sponsor, Chris has raffle prizes and trophies – Colleen to talk about tribute – guest PRO Stere Kuritz – motion to pay for photographer \$300 – Vote: YES unanimous*

c. Opening Day Regatta, 5/9 – need sponsor, PRO, raffle prizes, and trophies – *Collen to be PRO*

d. Beer Cans, kickoff party 5/13, races 5/20, 27, 6/3, 10, 17, 24, 7/8, 15, 22, 29 – *likely need to buy rum – is it Ok to not buy Mt Gay if they are not supporting us this year – consensus YES – but if Mt Gay gives us hats than we should give away Mt Gay*

*Rum – if no Mt Gay hats then CRA hats - and generic six pack of beer for first place – Shotgun needs work should we continue to use it? – first Jerry volunteers to examine the shotgun*

e. *Crown Cup, 6/6 – need permit, PRO, and trophies – preparations going well*

f. *RC boat “Dennis Conner” – property tax: Shelly to report – still waiting to hear from County Assessor – Jerry fixed the door that swelled in the rain – Chuck repaired rain damaged fuse with electrical breaker – discussion about up grading electrical panel – need to schedule a cleaning day – Jerry and Toralf to look into repairing leak in black water hose*

g. *CRA clothing for sale on demand – Connor and Chris as a subcommittee to report – need more time*

h. *Susi to present plans for backup to run web site in the event she becomes incapacitated – Susi not present*

## 9. New Business

a. *May Keith borrow the DC and CRA race equipment to run the Veterans Day Regatta by <https://www.vetsailing.org/> on 11/11 – YES but need member of SWYC onboard and a member to supervise RC equipment*

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

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

*Motion to not allow Scott Tempesta to renew CRA membership – vote YES unanimous*

## 12. 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: 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: *considering to move from Regatta Network to Club Spot – Toralf suggests talking to John Olsen about race scoring*

10. 2027 Adjourn

11. Next Regular Meeting: Thursday, May 7, 2026