

Cortez Racing Association

Minutes of the Regular Board of Directors Monthly Meeting Date: Thursday, May 7, 2026,
Location: SWYC

1. Call to Order: 1835

Roll Call: *Keith Ericson, Jerry Lewis, Dale Greaney, Susi Graff, Toralf Strand, Margo, Colleen Cooke, Shelly Raming, 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: April 2, 2026 – *approved YES unanimous*

6. Treasurer's Report to include Accounts Receivable – *reported bank balance - \$2000 accounts receivable from Safe Harbor*

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. Tribute Regatta, 4/4 – *went well*

b. Opening Day Regatta, 5/9 – need sponsor and photographer – *no action*

c. Beer Cans, kickoff party 5/13, races 5/20, 27, 6/3, 10, 17, 24, 7/8, 15, 22, 29 – see email from Renee – subject: update BC schedule – *some discussion - check with Renee if you have questions – expect to have a drone at some races and a 360 degree camera on RC boat*

d. Crown Cup, 6/6 – need PRO, and trophies – *Colleen will be PRO - benefit for SEAL Family Foundation*

- e. Commodore's Cup, 7/11,12 - need sponsor, permit, PRO, venue Saturday, venue Sunday, catering Saturday, raffles and trophies – ship to shore transportation – *Saturday caterer Chris Latham secured – Colleen will be PRO – permit not needed offshore*
- f. RC boat “Dennis Conner” – property tax: Shelly to report – *no info yet* - Colleen to report on other stuff – *electrician fixed starting issues although Colleen does not have details yet – some discussion about locating safety equipment and registration*
- g. CRA clothing for sale on demand – Connor and Chris as a subcommittee to report – *not present*
- h. Susi to present plans for backup to run web site in the event she becomes incapacitated – *setting this up with Mary Greaney*

9. New Business

- a. Concerning membership for Tim Forderer – *Motion in accordance with ByLaws: ARTICLE IV: MEMBERSHIP Section 6. Termination of Membership:(B) Termination for Cause: (1) Nonpayment of fees, dues or other charges or indebtedness to the Association within 60 days of the due date of the payment shall be grounds for suspension. If such monies are not received within 120 days of the payment date the member shall be subject to expulsion by the Board. To expel Tim Forderer - 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: *no report*

Vice Commodore: *can't find CRA shot gun – set up to borrow one*

Rear Commodore: *not present*

Fleet Captain: *congrats to Rhumb Runner, Hen of The Sea, and Creative for excellent scores in Newport to Ensenada Race*

Secretary: *no report*

Treasurer: *no report*

Communications Director: *working on Beer Can web page – need to talk to Renee*

Director at Large: *not present*

Director at Large Ways & Means: *no report*

Junior Staff Commodore: *no report*

PHRF Representative: *not present*

Membership Director: *not present*

Race Committee Chair: *mark set bot needs repair – RC boat Dennis Connor will participate in boat parade at SWYC 5/15,16,17*

10. 2017 Adjourn

11. Next Regular Meeting: Thursday, June 4, 2026