



THE COCKTAIL CLASS WOODEN BOAT RACING ASSOCIATION

Executive Team Zoom Call March 14, 2023 Minute

Attendance: Fred Allerton, Commodore; Tom Kerr, Vice-Commodore; Jeff Weeber, Treasurer; Lena Cantera, Secretary; Ray Crowley, Fleet Captain; Chris Norman, Member-at-Large; Todd Steffes

February Minutes: Tom motion to approve, Ray 2nd. Approved.

Treasurer's Report:

- Current balance - \$9,000 +/-
- Discussion of corporate resolution with PayPal to have Fred Bluefeld removed and Jeff Weeber listed as contact
- Insurance update: None
- Membership Update: New member from Germany
- 2nd Tier of CCWBRA membership:
There was consensus at the February meeting regarding a second tier of membership. Discussed and confirmed at this meeting were the name for the category: "Non-Racing Membership", and the annual fee: \$40. The E.C. authorized its establishment.
Marketing Committee will review and corporate membership

Old Business:

2023 Race Calendar:

- Todd stated that Nationals is confirmed at Rock Hall Yacht Club
- Todd and Capt. Pete will be Co-Race Director's

2023 Non-Race Events:

3/23-26 Sunnyland, FL

- Ray met with (name ?) and had all logistics worked out

4/29 Northern Neck Sail & Power Squadron Spring Boat Show Kilmarnock, VA

- Fred reported that 4 members signed on- Jack Pettigrew, Art Gilbert, Bill England, Jack Berry. Others are welcome to join

6/23-25 Wooden Boat Show Mystic, CT

- Fred updated:
 - Races between Wooden Boat Magazine & Mystic Seaport
 - Coordinating exhibits with CLC
 - Group lodging secured – no cost to CCWBRA



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7/15 Mahogany and Steel Boat & Car Show Bristol, PA

- FCA updated:
 - 4 members signed on - Capt. Pete, Jeff, Ray and Fred. Boats land & water
 - Other members encouraged to attend. Attractions: Historic Bristol, dining, shops, large collection of antique and classic cars and boats.
 - ACBS Mid-Atlantic Chapter included CCWBRA in promotional material

10/27-29 Downrigging Weekend Chestertown, MD

- No update

9/30-10/2 (Newly Proposed) St. Michael's Small Craft Festival

- At the February mtg Lena described the SMSCF as a good promotional opportunity, in part based on her family's exposure to Cocktail Class boats on exhibit. Keith is researching SMSCF for CCWRBA's participation in 2023.

Brochure:

- Fred reported that 2000 brochures were ordered from Minuteman Press based on cost. Brochures were picked up 3/6/23.

Newsletter:

- Update 4/6/23: April issue was just released. May issue in progress

AV Plates:

- Update 4/6/23: Plates were picked up from US Anodize 4/5/23
- First batch sold out and we are 1 order into second batch

Boats/ Motors "Classifieds" Website

- Todd reported no sales have been made

Website:

- Update on Connie Ranney's tune up work:
 - Functionality of "Gallery" is improved
 - "Leadership" section of "About" is still in progress, but functional.
 - Directors will be a separate group from Execs and a Committee Chair group still needs to be added. Fred will coordinate that list with Connie
 - The email links need to be activated. Jeff will contact Connie with that info.



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Racing Equipment:

- Charlie Iliff designed digital count down starters – possible interest in building additional starters discussed
- Starting equipment building instructions on DropBox
- Discussion that Racing Rule Book does not have “Call to Attention Time” and an addendum on timing added to Rule Book

Trophies/Awards:

- No consensus was reached at previous meetings for a mass order of cocktail glass trophies. Race Directors may seek various options: ribbons, coasters, other trophies, bearing in mind the financial limitations of each event’s revenue.
- Fred reported on a follow-up conversation with Jack Pettigrew: If a RD is still considering glass trophies, Jack can order 1 carton (36) glasses or even less than a carton at a higher unit cost.
- Ray to contact Rick L. regarding past trophy(coasters) fees

Racing and Promotional Supplies - update

- Update on price comparison for supplies: race stickers, inspection stickers, logo/RTA boat graphics:
 - Pricing was received from Creative Designs of VA (Sandra Mathews) and BondArt (Jonathan Bond) for comparison.
 - Based on cost, the EC decided to continue working with Creative Designs of VA (Sandra Mathews).

CLC Coordination: Ray, Keith and Fred update

- Fred and Ray reported on the Coordination mtg with Ed Wigglesworth and Jay Hockenberry of CLC. that occurred on 3/1/23. Topics included:
 - CLC Kit Design Coordination items
 - Coordination of exhibit material for shows:
 - Updating of royalty amount was discussed. Ed was to research and reply.
 - We asked for information on overseas sales. Ed was to research and reply.
 - Follow up pending.

New Business:

Promotion/Marketing Committee:

- Ray will Chair
- Jeff & Todd – Admin for Facebook
- First meeting pending



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Standing Committees: Update

Engine Committee:

- Charlie Iliff agreed to continue as Engines Chair. Curt has agreed to join the Committee. Other members: Sam Wearly, Russ Bowler
- Engines Committee will be taking up the topic that has been discussed on the Forum regarding opening up the 6hp Tohatsu 4-stroke Class to Mercury

Design Committee:

- Keith Carew agreed to continue as Design Chair
- Design Committee will be taking up the topic of deviations in boat design/construction, and the process for prior approval of deviations.

Safety Committee:

- Chris Norman agreed to take the Chair of Safety Committee

Other positions that are new or confirmed:

- Ray Crowley as Contact for ShipStore
- Jim Schmicker as Rules Chair
- Capt. Peter as Appeals Chair

Preferred Tohatsu Dealer:

- Fred reported that Scott's cove notified him of their decision to not continue as CCWBRA's "Preferred Tohatsu Dealer"