



THE COCKTAIL CLASS WOODEN BOAT RACING ASSOCIATION

Executive Team Meeting April 9, 2024

Attendance: Fred Allerton, Commodore; Jeff Weeber, Treasurer; Lena Cantera; Secretary;
Ray Crowley, National Fleet Captain; Chris Norman, Member at Large

March Meeting Minutes:

- Motion to approve, Fred A; Second, Ray C. Minutes Approved

Treasurer's Report:

- Jeff W provided financial report:
 - Well Fargo - \$2,912
 - PayPal - \$7,939

2024 Race Calendar:

- 6/1 **Skuas on the Lehigh** (Returning to Adams Island)
- 6/15 **Camp David Cup**
- 7/13 **Kent Island**
- 7/27 **Commodore Cup**
- 8/17 **Nationals**
- 9/21 **Great Oaks Landing**
- 10/12 **TK Walker Memorial Tennessee Cup**

2024 Shows & Festival Events:

- 4/27 **NNSPS Spring Boat Show** - Kilmarnock
- 6/28-30 **WoodenBoat Show** - Mystic, CT
- 10/31-11/3 **Sultana's Downrigging Festival** - Chestertown, MD

OLD BUSINESS:

Bylaws - 2024 Update: (Curt B. & Tom K.)

- **(3/7/24)** Tom K emailed Bylaws DRAFT for Exec Team review. Next step: The DRAFT will be forwarded to the Board of Directors and to Atty Schuchman for review/comment. After that: Bylaws will be edited to incorporate comments as appropriate and then presented to the membership for approval.
- **(4/9/24)** Tom K emailed Bylaws DRAFT to the Board of Directors and thereafter **BoD approved via email. Jeff W will forward the Bylaws to Atty Schuchman for review/comment. Pending such comments/approvals/edits, Bylaws will be presented to the membership for final approval and adoption.**

Board of Directors

- (4/9/24) Next steps: Board of Directors will be requested to meet (by Zoom?) to set an agenda, select a Chairman, discuss/approve DRAFT of Bylaws, conduct any other business
- **(Update 4/21/24) Art Gilbert agreed to serve as BoD Chair if elected. Tom K nominated Art Gilbert via email, and thereafter Directors voted via email to elect Art for BoD Chair. At a later date, the BoD will meet to conduct other business.**

2024 Handbook/ rule revisions: (Tara C. & Ray C.)

- (3/7/24) Tara C presented a DRAFT of the 2024 Racing Handbook and provided an overview of proposed revisions. The Rules committee is wrapping up a few more items, such as appendices, and will submit a DRAFT for Exec review soon. After comments/approval by the Exec Committee the Draft will be forwarded to Board of Directors for comment/approval.
- (4/9/24) The Rules Committee is dotting the I's and crossing the T's on the Racing Handbook and will submit a FINAL DRAFT for Exec review soon. After comments/approval by the Exec Committee the FINAL DRAFT will be forwarded to the Board of Directors for comment and final approval.

Website updates

- (4/9/24) Lena is working w/ Connie Ranney on: "About Us" personnel updates, Posting "Race Results" in "Resources".
- **(Update 4/22/24) Connie implemented her recommendation for handling race results. She set up a link in our "What's New" to take the user to a Google Drive Folder that would serve as a repository for race results. The system is active online for demonstration.**

2024 Brochures

- **(Update 4/22/24) Packets of brochures have been mailed to last year's distribution list.**

Merch

- Ray C reported that hats will be supplied by Hi-Def Embroidery (Terry Loewen) for sale on the website & at events.

NEW BUSINESS:

Turn Buoys

- There was a discussion regarding purchasing race markers
- **(Update 4/17/24): With follow-up emails, Exec Committee agreed to place an order with ETP Race Marks for (8) Race Marks – 4 orange and 4 yellow. Lehigh Valley Fleet purchased 2 of 8. Delivery is expected in May.**

New Email Addresses:

- Jeff will set up an email for newsletter editor: newsletter@ccwbra.com
- Jeff will set up an email for photos to be received: photos@ccwbra.com, although further discussion is pending regarding a photo repository.

STANDING COMMITTEES:

Membership Committee
(AKA Promotion/Marketing):
Ray Crowley, Chair

Appeals Committee:
Capt. Peter Urbani, Chair

Design Committee:
Keith Carew, Chair

Engine Committee:
Charlie Iliff, Chair
Members: C. Bluefeld, S. Wearly, R. Bowler,
Art Gompf

Rules Committee:
Jim Schmicker, Racing Rules Chair
Tara Carew, General Rules Director

Safety Committee:
Chris Norman, Chair

Ship Store:
Ray Crowley, Manager

2024 MONTHLY MEETING SCHEDULE: 2nd Tuesday of the month, 7:15pm (unless otherwise announced)

May 14, 2024

June 11, 2024

July 9, 2024

September 10, 2024

October 8, 2024

November 12, 2024

December 10, 2024