

CCWBRA Executive Team Meeting Minutes

June 17, 2025

7:15 pm

Attendance: Tara Carew, Commodore; Curt Bluefeld, Vice-Commodore; Jeff Weeber, Treasurer; Lena Cantera, Secretary; Cameron Walker, Member at Large; Fred Allerton, Past Commodore; Lou Linden, Marketing; Al Barnes, Awards; Jim Schmicker, Art Gilbert

March 11, 2025, Meeting Minutes: Motion to approve - Curt. 2nd - Fred. Approved

Treasurer's Report: Jeff Weeber

- Wells Fargo - \$3,794.03
- PayPal - \$8,500.46
- File Pennsylvania beneficial ownership interest report and corporation reporting requirement by June 30th. Fee \$7.00
- 51 Racing Memberships -Active
- 12 Non-Racing Memberships – Active

Race and Events:

- Camp David Cup
 - Approximately 20 to 22 racers registered and 45-50 attendees
- Mystic Race – August 2 - Jim Schmicker
 - Working on stickers with Graphies
 - Attendance survey – 5 people responded
 - Lining up volunteers
 - Seaport will be supplying pop-up tents for registration
 - Seaport will provide volunteers to help racers with trailers
 - Seaport will provide safety boat
 - Checking water levels for race
 - Working on NOR
 - CCWBRA to possibly submit a donation to Seaport
 - Need COI
 - Establish an entrance fee
- Nationals – August 16 - Todd Steffes and Peter Urbani
 - Plans are moving forward

- Tennessee Cup September 6 (new date)
 - Waiting for a permit
- Wooden Boat Show, Mystic CT
 - 7 Support people for show

Old Business:

- By-law revision – Fred Allerton, Tom Kerr, Curt Bluefeld
 - Rewriting of all by-laws suggested by lawyer
Fee \$1,200
 - Bylaws revision work is ongoing with attorney Fitzpatrick, with a meeting scheduled for Monday to review and respond to her proposed changes.
- Treasurer Search
 - Discussion of restructuring the treasurer position to split it into a treasurer and resident agent role, with Jeff explaining that the treasurer’s duties are not overly burdensome but noted concerns about handling domain and email responsibilities
- Marketing- Lou Linden
 - Focus on social media and encourage more people to post to social media
 - Students that Lou worked with had good insight and proposed a plan for marketing
 - Slow getting plan into operation
- Perpetual Award Update – Al Barnes
 - The first set of points were added to Al’s point system
 - Regional Award
 - National Award
 - Overall Award
 - Al will provide an explanation of how the awards are tallied

New Business:

- Donation
 - A motion to approve by Tara and 2nd by Curt to accept a donation from Curt and Margaret Bluefeld of three boats, two engines and trailer to CCWBRA
 - Peter Urbani has agreed to store all items
 - Further discussion on what the best possible use of equipment will be for the group
- Tides Inn Race, Irvington, VA – Art Gilbert

- Potential for a new race venue
- Art Gilbert and Curt Bluefeld have meeting set up with Tides Inn to go over advantages and disadvantages of venue
- Possible demo race in September 2025
- Sanctioned race possible 2026
- Plaques and Certificates
 - Tara proposed creating certificates of appreciation for hosts and donors
 - Board agreed

Meeting Schedule:

Tuesday July 15, 2025

Tuesday August 19, 2025

Tuesday September 16, 2025

Meeting Adjourned 9:22pm