



## THE COCKTAIL CLASS WOODEN BOAT RACING ASSOCIATION

### Executive Team Meeting March 7, 2024

**Attendance:** Fred Allerton, Commodore; Tara Carew, Vice-Commodore; Jeff Weeber, Treasurer; Lena Cantera; Secretary; Tom Keer

#### **February Meeting Minutes:**

- Tom Keer motion to approve, Fred Allerton 2<sup>nd</sup>, Minutes approved

#### **Treasurer's Report:**

- Jeff W provided financial report:
  - Well Fargo - \$3,115.29
  - PayPal - \$7,978.32

#### **OLD BUSINESS:**

##### **ByLaws - 2024 Update: (Curt B. & Tom K.)**

- Tom K emailed Bylaws DRAFT for Exec Team review. Next step: The DRAFT will be forwarded to BoD 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.

##### **Board of Directors**

- Next steps: BoD will be requested to meet (by Zoom?) to set an agenda, select a Chairman, discuss/approve DRAFT of Bylaws, conduct any other business

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

- Tara C presented a DRAFT of the 2024 Racing Handbook and provided an overview of proposed revisions. The Rules C. 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 C the Draft will be forwarded to BoD for comment/approval.

#### **NEW BUSINESS:**

##### **2024 Race Fees**

- Jeff W and Fred A discussed guidelines for RD's to use for setting race fees for the 2024 season. Jeff W will forward recommendations to the RD's.

##### **2024 Brochures**

- Fred A reported that the order has been placed for 2000 brochures, same quantity as last year.

**STANDING COMMITTEES:**

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

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

**Appeals Committee:**  
Capt. Peter Urbani, Chair

**Safety Committee:**  
Chris Norman, Chair

**Design Committee:**  
Keith Carew, Chair

**Ship Store:**  
Ray Crowley, Manager

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

**2024 MONTHLY MEETING SCHEDULE:** 2<sup>nd</sup> Tues of the month, 7:15pm (unless otherwise announced)

April 9, 2024  
May 14, 2024  
June 11, 2024  
July 9, 2024

September 10, 2024  
October 8, 2024  
November 12, 2024  
December 10, 2024