

CORA EXECUTIVE MEETING MINUTES

WEDNESDAY June 4th 2014

Present - Cindy, Rob, Carmen, Graeme, Lynda, Paul

Absent - Leanne, Gralin, Nikki, James

8:05pm Meeting called to order. Minutes of last meeting approved.

CORA Membership – To date 1120 individual memberships have been received, increased since Jericho Iron. All Clubs' CORA Memberships are paid except for Pemberton and Nanaimo.

Finance & Budget - Rob to present the financial next month and transfer CORA funds to renew GIC.

Communications & Website - **Graeme** to look into additional spam-ware.

Grants & Clinics – Lynda oversees and approves the Travel and Clinic Grants, backed up by Cindy.

RME Grants are approved by the CORA Board then pending payout by Carmen once the Clubs submits proof of paid receipts for the repairs and maintenance to Lynda. Cindy keeps an ongoing list to monitor all the Grants to be checked off.

The Board discussed presenting Lotus and FCRC with an honorarium. **Cindy** will email the Board to conclude this item for payout.

Short Term Development/Videos – The Board discussed the remaining funds allocated for the CORA videos produced by FCRC. **Cindy** to contact Lori in regards producing a CORA Rigging video for rope and strap lashing.

Long Term Development – To be tabled for next month's meeting.

CORA By-Laws – This is now complete. The annual filings are also complete.

Novice Racing & Juniors Cup – To be tabled for next month's meeting.

Drafting – This item will be brought to the CORA Technical Meeting at the end of the year.

New Business – Next Meeting to be scheduled for Wednesday, July 9th before the CORA Championships.

Adjournment – 9:00pm

Next Meeting – Wednesday, July 9th 2014 8:00 PM