

201805 Minutes
May 3rd, 2018

Regular Meeting Call to Order – 7:05PM HYC

Members Present – Mark Matthews, David Lindsay, Ken Humphries, Bill van Ravenswaay, Jim Apple, Keith Fowler, Andy Westcoat, Cran Fraser

Members absent – Scott Tuma, Gerhard Wittich, Tim Broadhead

Previous minutes: Approved minutes as read.

Treasurer's Report for April: Bank account: 4/1; \$13,241.90 Deposit \$1,000 - No withdrawals – 4/30; \$14,241.90 PayPal 4/30; \$10 340.88
Total for the end of April; \$24, 582.78

New Business:

Ratings:

1. Review list of list of ratings issued since April meeting.
2. New boats to be rated: None

Discussion Items:

1. Olson 30 – Concussion; Rating changed from 99 to 102 Base
2. ORC Scoring – Some discussion on time on time ratings with Regatta Network. Discussed HYC event that was run on ORC for spinnaker group. Most people like how it worked.

Discussion on pending and old discussion items:

1. Rob Freas presented on his budget and involvement of Sea Scout Ship 468. Good presentation and we thanked him for his efforts and involvement with the Sea Scouts.
2. The subcommittee report on revising the spinnaker section of our operating policy was not done due to conflicting times for the subcommittee to meet.

Old Business:

1. Kit for measuring ORC boats is ready.
2. June meeting will be on 6/14 due to Texas race week conflict.

Call to adjourn meeting at 8: 15 was approved by voice vote.

Minutes by Jim Apple