

201806 Minutes  
June 14th, 2018

Regular Meeting Call to Order – 7:00PM HYC

Members Present – Mark Matthews, David Lindsay, Ken Humphries, Jim Apple, Keith Fowler, Andy Westcoat, Cran Fraser, Tim Broadhead

Members absent – Scott Tuma, Gerhard Wittich, Bill Van Ravenswaay

Previous minutes: Approved minutes as read.

Treasurer's Report for May: Bank account: 5/1; \$14,241.90, Deposit \$40.00 – Withdrawals –\$128.18, 5/31; \$14,153.72 PayPal 5/30; \$10,690.26  
Total for the end of May; \$24,843.98

New Business:

Ratings:

1. Review list of list of ratings issued since May meeting.
2. New boats to be rated: 1

Discussion Items:

1. Hanse 455 SD – No action taken – will watch performance!
2. Jeanneau 3600 Sunfast – Rating compared to J-109 very similar boats measurement wise. Mark led discussion with boat data provided. Rating decided by committee was 66 PHRF rating.
3. Saber 34 Mark II with a Mark I rig. Unable to rate at this time due to not enough information.
4. Web update was given with Darren being able to fix problem with not a lot of work being done to the system.

Discussion on pending on old/new discussion items:

1. Review/revision of spinnaker section of Operating Policy No work to report on this subject at this time.

Old Business:

1. Looking to give Sea Scouts donation. Working to get proper way of doing it.
2. Discussed ongoing work on Spinnaker section with no action noted at this time.

Call to adjourn meeting at 8: 25 was approved by voice vote.

Minutes by Jim Apple