

201807 Minutes
July 12th, 2018

Regular Meeting Call to Order – 7:00PM HYC

Members Present – David Lindsay, Ken Humphries, Jim Apple, Keith Fowler, Andy Westcoat, Cran Fraser, Bill Van Ravenswaay, Scott Tuma, Gerhard Wittich

Members absent – Mark Matthews, Tim Broadhead,

Previous minutes: Approved June minutes as read.

Treasurer's Report for June: Bank account: 6/1; \$14,153.72, Deposit \$0.00 –
Withdrawals –\$214.34, 6/31; \$13,939.38, PayPal 6/30; \$10,947.84
Total for the end of June; \$24, 887.22

New Business:

Ratings:

1. Review list of list of ratings issued since June meeting.
2. New boats to be rated: Schock 40, boat name Gamble. Owner plans on reducing sail area and the degree of the angle of the canting keel on the boat. No rating was given on the boat at this meeting.
3. Rating for Sabre 34-2 with at 34-1 rig? No rating was given for the boat because of lack of information on the boat.

Discussion Items:

1. Idea of a part time data manager for our PHRF ratings kept on computer was brought up by David. Ideas was proposed because of continuity to the system as current members go off the board and new members are brought on board. Currently Mark has been maintaining the system for

the board. Not a lot of discussion and the idea will be examined in future meetings

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. The committee has had a tough time meeting and getting the final wording decided on.

Old Business:

1. Board has voted to give Sea Scout Ship 468 a gift of \$1,500 to keep their fleet up and promote big boat sailing in Galveston Bay.
2. Discussed ongoing work on Spinnaker section with no action noted at this time.

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

Minutes by Jim Apple