

201808 Minutes
August 2nd, 2018

Regular Meeting Call to Order – 7:03PM LYC

Members Present – David Lindsay, Ken Humphries, Jim Apple, Keith Fowler, Mark Matthews, Cran Fraser, Bill Van Ravenswaay, Gerhard Wittich, Tim Broadhead

Members absent – Andy Westcoat, Scott Tuma,

Previous minutes: Approved July minutes as read.

Treasurer's Report for July: Bank account: 7/1; \$13,939.38, Deposit \$0.00 –
Withdrawals –\$0.00, 7/31; \$13,939.38, PayPal 7/31; \$11,427.84
Total for the end of July; \$25,367.22

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. Looked at some rating around the country and with the boat being modified, mast being 4' taller and boom being 18" longer we decided that we would give it a 6 month provisional rating of -12 Base.
3. Rating for Sabre 34-2 with at 34-1 rig? Cross checking on some rating for the regular Saber 34-2's and 34-1 ratings we decided to give the boat a 147 Base.

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. The committee has the task of getting the data to Dave and will be reviewed the next meeting.

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. The gift was presented to the Sea Scouts at the end of September.

Call to adjourn meeting at 8: 16 was approved by voice vote.

Minutes by Jim Apple