

201811 Minutes
November 8th, 2018

Regular Meeting Call to Order – 7:00PM HYC

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

Members absent – Gerhard Wittich, Tim Broadhead, Cran Fraser, Scott Tuma

Previous minutes: Approved October minutes as read.

Treasurer's Report for October: Bank account: 10/1; \$12,040.28 Deposit \$0.00 – Withdrawals –\$0.00, 10/31; \$12,040.28, PayPal 10/31; \$14,106.42
Total for the end of October; \$26,146.70

New Business:

Ratings:

1. Review list of list of ratings issued since October meeting.
 - a) 39 boats rated for HM participation
2. Boats to be rated: NONE
3. J-130 appeal; No action was taken on the appeal. Rating to remain the same.

Nomination of slate of Officers for 2019

1. Went over how many new positions were to come open and a list of potential candidates where given out to who would be on the board for 2019.

Discussion Pending/Future:

1. Review the revisions of the spinnaker section and Dave will be given the task of reformatting the bylaws to make it easier to follow. Will try to get this done by end of December.
2. The committee voted to change credits for fixed 3 bladed props and 2 bladed props. It was decided to go from 9 seconds per mile to 15 for a three bladed fixed prop and from 6 seconds to 9 seconds for two bladed prop. Credits will be given on 2019 PHRF certificates.
3. The committee voted to change credit for on the nose asymmetrical spinnakers. The credit was changed from 9 seconds per mile to 6 seconds per mile for non-windward/leeward courses. The 9 second credit will still apply for W/L courses. Changes on this ruling will be given on 2019 PHRF certificates. We will be notifying the three racing organizations on Galveston Bay of these changes.

Old Business: None

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

Minutes by Jim Apple