

201812 Minutes
December 13th, 2018

Regular Meeting Call to Order – 7:00PM HYC

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

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

Previous minutes: Approved November minutes as read.

Treasurer's Report for November: Bank account: 11/1; \$12,040.28 Deposit
\$4,000.00 – Withdrawals –\$223.76, 10/31; \$12,040.28, PayPal 11/3; \$11,038.10
Total for the end of November: \$26,854.60

New Business:

Ratings:

1. Review list of list of ratings issued since October meeting.
 - a) NONE
2. Boats to be rated: NONE

Fleet review:

Hunter 40: No change to Base

J-46 deep draft keel: -3 seconds New Base 39

J-46 standard draft keel: -6 seconds New Base 42

Pearson 30: +3 seconds New Base 171

Pingo: No change to Base

Endeavour 51: No change to Base

J-29 FR/OB: +3 seconds New Base 117

J-100 +3 seconds New Base 87

J-29 MH/OB +3 seconds New Bas 114

Rhodes 14: one design New Base 288

Hanse 455: -15 seconds New Base 87

Irwin 41: No change to Base

J-130: No change to Base

Nominated new slate of officers for 2019

1. New slate of officers picked with two positions being cut and bringing new board down to 9 positions.
2. Ballots were to be sent out electronically to current fleet members after this meeting.

Discussion of Pending and Future:

1. Asymmetrical Mid Girths will be enforced in 2019 and 3 second increment penalties will be given to boats that break the following rule. If an asymmetric spinnaker, tacked centerline is added to a boat that will not be using the symmetrical spinnaker and pole the below matrix applies. This assumes the maximum width of the asymmetric spinnaker is no more than $1.82 \times (J + \text{sprit length})$ or TSP (Spinnaker tack point.) Anything less than or equal to 1.82 of TSP is 0 seconds. Measurements less or equal to 1.88 TSP will incur a -3 seconds correction. Anything greater than 1.88 TSP will incur a -6 second correction.

Old Business: None

Call to adjourn meeting at 9:29 was approved by voice vote.

Minutes by Jim Apple