

201902 Minutes
February 7th, 2019

Regular Meeting Call to Order – 7:05PM LYC

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

Members absent – Tim Broadhead, Keith Fowler

Previous minutes: Approved January minutes as read.

Treasurer's Report for December: Bank account: 1/1; \$25,816.50 Deposit \$35.00
– Withdrawals – \$576.48, 1/31; \$25,240.02, PayPal 1/30; \$2937.92
Total for the end of December: \$28,177.94

Ratings:

1. Review list of list of ratings issued since January meeting.
 - a) NONE
2. Boats to be rated:
 - a) Hanse 415 SD – Bev 'n Jo: Base – Discussed change in rating but tabled discussion without voting for a change.

Review of 2018 Fleet appeals:

1. Hanse 455 SD - Edelweiss: Boat owner Ted Greak presented his appeal – Board decided on a Base of 87 for 2019.
2. J-46 SD – Sodalís III: Boat owner Jim Demarest presented his appeal – Board decided on a Base of 45 Base for 2019.

Discussion of Pending/Future:

3. The committee voted on the Roller furler credit of 3 seconds. The proposal is giving a credit of 3 seconds per mile for boats fitting the following criteria. The credit will be given to boats with a retro roller furler unit with a headsail luff length that is less than or equal to .975 of the "I" for the mast. If your boat came with a roller furler and is rated for one this credit would not apply to your boat. Credit must be applied for by the boat owner. This proposal was not voted on in the meeting but was done by email with a majority voting for the implementation of it.

Old Business:

1. Asymmetrical Mid Girths was tabled
2. Schedule discussion tabled.

Call to adjourn meeting at 8:54 was approved by voice vote.

Minutes by Jim Apple/JA