

201903 Minutes
March 14th, 2019

Regular Meeting Call to Order – 7:04PM HYC

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

Members absent – Tim Broadhead, Andy Westcoat

Previous minutes: Approved February minutes as read.

Treasurer's Report for February: Bank account: 2/1; \$25,062.84 Deposit \$35.00 – Withdrawals – \$212.18, 2/31; \$25,062.84, PayPal 2/30; \$3,815.44
Total for the end of February: \$28,878.28

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 – After discussion Base:102

Discussion Pending/Future:

1. Discussion of our Google base website and its operating system. Mark has been having problems with the operating system and being able to view the available data without having to close and reopen several times to get the pertinent data. Need a more workable data sheet without fear of deleting data accidentally. Also Mark suggested that we need to badly update and streamline our website to that our members can find the necessary data and operating procedures faster and more

efficiently. Need to find someone who can sit down and work these problems out from a technical standpoint.

2. Time on Time Scoring and what factors to use! Bob Hunkins who is working on the Shoe Regatta had sent us an email on what scaling factor to use for a time on time race. We suggested the 550 number which is the middle number to go with. The number 480 is used for heavy winds and the number 600 is used for light air races.
3. Discussed bringing back the old racer/cruiser divisions for both spinnaker and non-spinnaker boats for racing divisions. Fleets could be divided up between the light displacement boats for both spinnaker and non-spinnaker and the same for the older and heavier boats. For the spinnaker group in the R/C group it would combine A-kits, sprits, boats sailing A-kites on the nose and symmetrical spinnakers. Same for light displacement boats.

Update on 2018 Fleet review: Appeals

1. All of the boats that appealed have been informed of their appeals and responses handled. We appreciate the feedback from all the people who went through the appeal process.

Old Business:

1. Committee had voted to give boats a 3 second credit for retro roller furling units based on some given parameters for the rule. We had sent out a blast to all members but some questions came up about whether everyone got the blast on this subject. We decide to send another one out on this subject.
2. Schedule for meetings was discussed and we decided to go back to the first Thursday of the month for our meetings.

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

Minutes by Jim Apple/JA