

201904 Minutes  
April 4th, 2019

Regular Meeting Call to Order – 7:15 PM LYC

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 March minutes as read.

Treasurer's Report for March: Bank account: 3/1; \$25,062.84 Deposit \$00.00 – Withdrawals – \$139.80, 3/31; \$24,923.04, PayPal 3/30; \$4,361.28  
Total for the end of March: \$29,284.32

Ratings:

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

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. He also discussed various incidents on the spreadsheet that required a lot of manual changes to get the desired results from the spreadsheet.

2. Suggestion was made to check with other US Sailing PHRF groups to see what they are using for their operating systems for data and web sites. Could we incorporate something that is already being used?
3. We discussed either hiring Darin Keever to do the work or hire someone that would be able to do the work. Board discussed to reimburse Darin Keever for troubleshooting the spread sheet since we went to it. No action taken on this discussion.

#### Rewrite of Bylaws/Operating Procedures/Ratings Guidelines

1. Had brief discussion on getting the new format together for the web site.

#### Old Business

1. Board went back to 1<sup>st</sup> Thursday of each month unless holidays prohibit the meeting date.

Call to adjourn meeting at 8:20 was approved by voice vote.

Minutes by Jim Apple/JA