

201905 Minutes  
May 9th, 2019

Regular Meeting Call to Order – 7:00 PM HYC

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

Members absent – Tim Broadhead, Keith Fowler, Bill Van Ravensway

Previous minutes: Approved April minutes as read.

Treasurer's Report for April: Bank account: 4/1; \$24,923.04 Deposit \$80.00 – Withdrawals – \$227.09, 4/30; \$24,775.95, PayPal 4/29; \$4,867.12  
Total for the end of March: \$29,643.07

Ratings:

1. Review list of list of ratings issued since April meeting with 4 boats renewed.
2. Boats to be rated:
  - a) C&C Mega 30: Base - 150
  - b) J-121: Base – 27
  - c) J-99: Base - 81

Discussion Pending/Future:

1. Discussion of our Google base website and its operating system. No movement but did discover someone who could help us and he is a sailor. He lives aboard in Waterford and his name is Justin Erickson. He works with code and very familiar with Google spread sheets. Passed the information on to Mark.

Rewrite of Bylaws/Operating Procedures/Ratings Guidelines

1. Had brief discussion on getting the new format together for the web site. No action taken so far.

#### Old Business

1. None

Call to adjourn meeting at 8:27 was approved by voice vote.

Minutes by Jim Apple/JA