

201906 Minutes
June 6th, 2019

Regular Meeting Call to Order – 7:02 PM LYC

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

Members absent – Andy Westcoat

Previous minutes: Approved May minutes as read.

Treasurer's Report for May: Bank account: 5/1; \$24,775.95 Deposit \$00.00 – Withdrawals – \$434.66, 5/30; \$24,341.29, PayPal 5/30; \$5,347.12
Total for the end of May: \$29,688.41

Ratings:

1. Review list of list of ratings issued since May meeting.
2. Boats to be rated:
 - a) C&C Mega 35 Mark II: Base 126

Discussion Pending/Future:

1. Continued discussion of Google based website and finding someone who can fix the glitches in the system. Person has been identified and waiting on what can be done and the cost.
2. Discussed Non-Spin factor and how it came to be and whether it needs to be thrown out or revised. Discussed some of the history on how the formula was developed but no one actually knows what the formula says and how it works? Tim was going to try and find the formula for review. Discussion was tabled for future discussion.

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 8:33 was approved by voice vote.

Minutes by Jim Apple/JA