

201908 Minutes
August 1st, 2019

Regular Meeting Call to Order – 7:02 PM LYC

July meeting was not held at HYC because of power outage caused by thunderstorm in the area.

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

Members absent – Keith Fowler

Previous minutes: Approved June/July minutes as read.

Treasurer's Report for June: Bank account: 6/1; \$24,341.29 Deposit \$00.00 – Withdrawals – \$00.00, 6/30; \$24,341.29, PayPal 6/30; 5 deposits x 38.82= \$194.10 Total = \$5,502.40
Total for the end of June: \$29,843.69

Treasure Report for July: Bank account: 7/1; \$24,341.29, Deposit \$00.00 – Withdrawals - \$345.09, 7/31; \$23,996.20, PayPal 7/31; 14 x \$38.82 = \$543.48
Total = \$6,045.88 Total for end of July: \$30,042.08

8/31 both accounts: \$30,740.84

Ratings:

1. Review list of list of ratings issued since June/July meeting.
2. Boats to be rated:
 - a) Beneteau First 435 – Similar to Beneteau 42 First. Base: 78

Discussion of Pending/Future:

1. Square Top Mainsail Penalty: Farley Fontenot with Quantum Sails came to discuss an ID35 that he was working on a possible Square Top Main for this

boat. After discussing the matter it was decided that the boat would not be penalized if they went with a STM since the two proposed mains were very similar in size and the boat has a fairly significant rating that it now sails with. The boat will be monitored for the next 6 months of sailing to evaluate its performance.

2. Non-Spinnaker Factor with fleet.

a.) Matter was discussed again and it was decided to talk to Bob Wright who had much to do with how the NS factor came about and how the formula works. I think that Tim was asked if he could invite Bob to an upcoming meeting to discuss the formula. I had suggested that before any changes would be made on this matter that we would invite input by the fleet.

Old Business:

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

Call to adjourn meeting at 8:45 was approved by voice vote.

Minutes by Jim Apple/JA