

201909 Minutes
September 5th, 2019

Regular Meeting Call to Order – 7:00 PM HYC

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

Members absent – Andy Westcoat, Jim Apple

Previous minutes: Approved August minutes as read.

Treasure Report for August: Bank account: 8/1; \$23,996.20, Deposit \$00.00 – Withdrawals - \$0.00, 8/31; \$23,996.20, PayPal 8/31; 18 x \$38.82 = \$698.78 Total = \$6,744.64 Total for end of August: \$30,740.84

Ratings:

1. Review list of list of ratings issued since August meeting. New designs to be rated none.

Discussion of Pending/Future:

1. IT programmer: Justin Ericson presented his ideas pertaining to the website and database. He believes the current Google site programming which is no longer supported, is archaic and no longer suits our needs. He presented 3 databases options: first would be to fix current bugs in the operating system, second would be to obtain existing software from another developer which is successfully being used by another PHRF group, and third develop our own software package from scratch. The latter two options will require moving our current data over to the new system. The committee will research existing programming availability and costs, and attempt to make a decision by the end of 2019.

2. The committee discussed the rating impact of offset prop shafts. No action was taken.
3. Committee discussed the rating impact of flying 2 headsails at once (in a double head configuration,) with one tacked to its normal headstay positioned and the 2nd tacked to a bowsprit. It was pointed out that no rule in PHRF, IRC, ORC, IMS, or the Equipment Rules of Sailing disallows this practice? ORC will be looking at this in their upcoming meeting. The committee decided to take no action at this time.

Old Business:

1. Continued discussion of Google based website: see Discussion Pending/Further 1. above
2. Rewrite of By Laws/ Operating Policies/ Rating Guidelines are still ongoing.

Call to adjourn meeting at 8:30 was approved by voice vote.

Minutes by Dave Lindsey/DL