

201910 Minutes
October 3rd, 2019

Regular Meeting Call to Order – 7:05 PM LYC

Members Present – David Lindsay, Mark Matthews, Bill Van Ravensway, Keith Fowler, Jim Apple

Members absent – Andy Westcoat, Ken Humphries, Tim Broadhead, Walter Horton

Previous minutes: Approved September minutes as read.

Treasure Report for August: Bank account: 9/1; \$23,996.20, Deposit \$0.00 – Withdrawals - \$00.00, 9/31; \$23,996.20, PayPal 9/31; 28 x \$38.82 = \$1,086.96 Total = \$7,831.60 Total for end of September: \$31,827.80

Ratings:

1. Review list of list of ratings issued since September meeting. Two boats to be rated.
2. Beneteau Oceanis 38.1 Bella Villa Base: 129
3. 84 foot ketch: Tough boat to rate since we never had rated a boat this large but committee came up with a Base of 105.

Discussion of Pending/Future:

1. Harvest Moon has been finished and had around 28 PHRF certificates come in through the month of September for the race. ORC will be used for the boats racing for the Bacardi Cup again this year. PHRF being used for the rest of the fleet.
2. Discussed potential nominees for 2020 and it looks like two potential people have been identified at this time.

Old Business:

1. Continued discussion of Google based website and spread sheet operating systems.
2. Rewrite of By Laws/ Operating Policies/ Rating Guidelines are still ongoing.

Call to adjourn meeting at 8:50 was approved by voice vote.

Minutes by Jim Apple/JA