

201911 Minutes
November 7th, 2019

Regular Meeting Call to Order – 7:40 PM HYC

Members Present – David Lindsay, Mark Matthews, Bill Van Ravensway, Ken Humphries, Walter Horton

Members absent – Andy Westcoat, Jim Apple, Tim Broadhead, Keith Fowler

Previous minutes: Approved October minutes as read.

Treasure Report for October: Bank account: 10/1; \$23,996.20, Deposit \$5,080 – Withdrawals - \$355.11, 10/31; \$28,721.09, PayPal 10/31; \$2,986.88. Total for end of October: \$31,707.97

Ratings:

1. Review list of list of ratings issued since October meeting. No new boats.

Discussion of Pending/Future:

1. Nominees for 2020 ballot are Jim Miller and Tim Vogelsang. A discussion followed with no clear new candidate for Chairman. David will approach prospective candidates before next meeting.
2. Annual Rating Review: committee members brought forward no boats to be reviewed.
3. Spending for 2020 was discussed with several ideas including Sea Scout donation, some sailing seminars, and reestablishing a PHRFGB championship regatta. No action was taken.

Old Business:

1. Website/Spreadsheet: No update or action taken.
2. Bylaw/Operating Procedure Rewrite: No updates or action taken.

Call to adjourn meeting at 9:00pm was approved by voice vote.

Minutes by Dave Lindsay/JA