

201912 Minutes  
December 5th, 2019

Regular Meeting Call to Order – 7:04 PM LYC

Members Present – David Lindsay, Mark Matthews, Ken Humphries, Walter Horton, Andy Westcoat, Jim Apple, Tim Broadhead, Keith Fowler

Members absent – Bill Van Ravensway

Previous minutes: Approved November minutes as read.

Treasure Report for November: Bank account: 11/1; \$28,721.09, Deposit \$ – \$0, Withdrawals - \$0, 11/30; \$28,721.09, PayPal 11/30; \$3,103.34. Total for end of November: \$31,824.43

Ratings:

1. Review list of list of ratings issued since November meeting. No new boats.
2. The new fleet boat for LYC is the RS-21. GBCA has assigned a base rating of 114 for one of their races in November. It was a rating that was obtained for the boat out of San Francisco. They will be submitting an application for the fleet in the near future to the PHRF committee.

Discussion of Pending/Future:

1. Nominees for 2020 ballot are Jim Miller and Tim Vogelsang. A discussion followed with Keith Fowler announcing that he would serve as president for the next two years. The new ballot for the PHRF committee will be as follows:

President: Keith Fowler

Vice-President: Mark Matthews

Secretary/Treasurer: Jim Apple  
Chief Handicapper: Andy Westcoat  
Handicapper: Bill vans Ravensway  
Handicapper: Tim Vogelsang  
At Large: Walter Horton  
At Large: Jim Miller  
Past Chairman: David Lindsey

After many years of service Ken Humphries and Tim Broadhead will be stepping down from serving on the board. Many thanks to both of these gentlemen for serving and contributing their time and expertise to the committee.

2. Annual Rating Review: committee members brought forward no boats to be reviewed.
3. Discussion was had to sponsor a PRHRF Championship Regatta. Looked at contributing a budget and use the two existing yacht clubs to alternate the race for every other year. Working on a format and whether it should be a two or one day event. More to come after new committee is seated in January.

#### 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 8:49 pm was approved by voice vote.

Minutes by Jim Apple/JA