

202002 Minutes
February 6th, 2020

Regular Meeting Call to Order –

Members Present – David Lindsay, Mark Matthews, Walter Horton, Andy Westcoat, Jim Apple, Keith Fowler, Bill Van Ravensway

Members absent – Tim Vogelsang, Jim Miller

Members' no longer serving – Tim Broadhead, Ken Humphries

Previous minutes: Approved minutes as read.

Treasure Report for January: Bank account: 1/1; \$27,849.35, Deposit \$ – \$0, Withdrawals - \$75.76, 1/31; \$27,773.59, PayPal 1/31; \$4,344.58 Total for end of January: \$32,118.17

Ratings:

1. Review list of list of ratings issued since January meeting. 1 new boat to be rated.
2. Impulse 21: Base 183 under one design configuration.
3. Dane Law: Moran 41 Changed E configuration. Base was changed to 117.

Discussion of Pending/Future:

1. Discussion was had to sponsor a PRHRF Championship Regatta. The amount of \$1500 was discussed for running the tournament. 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. Looking for a date to fit this regatta in.

2. Darin Keever payment of \$2500 was approved by the committee for his past work going back to 2016 through this year.
3. The question of renewal notice was sent out by Darn Keever.

Old Business: None

Call to adjourn meeting at 8:27 pm was approved by voice vote.

Minutes by Jim Apple/JA