

202003 Minutes  
March 5th, 2020

Regular Meeting Call to Order – 7:04 PM

Members Present – David Lindsay, Mark Matthews, Walter Horton, Jim Apple, Keith Fowler, Bill Van Ravensway, Jim Miller, Tim Vogelsang

Members absent – Andy Westcoat

Previous minutes: Approved minutes as read.

Treasure Report for February: Bank account: 2/1; \$27,773.59, Deposit \$ – \$40.00, Withdrawals - \$2,532.46, 2/29; \$25,281.13, PayPal 2/29; \$6,480.68 Total for end of February: \$31,761.81

Ratings:

1. Review list of list of ratings issued since February meeting. 1 new boat to be rated.
2. J35- Leading Edge – Asym spinnaker change. Base will remain the same at 72.

Discussion of Pending/Future:

1. Talked about changing verbiage on Retro Asym spinnakers. This should be done David Lindsay. Spinnaker matrix was on agenda but no discussion at meeting.
2. Contributing money to run the Performance Cup. After discussion it was decided that PHRF committee would be gift \$500 for the running of the race to GBCA.
3. We discussed getting more people involved in running the various racing committees for racing on Galveston Bay. Some of the things discussed

were having seminars, incorporating new people into race functions, and having such people as Jim Technier teaching new people. Also what US Sailing programs are available for race committee training? No action taken at this time.

Old Business: None

Call to adjourn meeting at 8:04 pm was approved by voice vote.

Minutes by Jim Apple/JA