

202008 Minutes
August 6th, 2020

Regular Meeting Call to Order – 7:05 PM
Meeting was conducted using Zoom.

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

Members absent – None

Previous minutes: Approved minutes as read.

Treasure Report for July: Bank account: 7/1; \$24,686.59, Deposit \$ – \$0.00, Withdrawals - \$0.00, 7/31; \$24,686.59, PayPal 7/31; \$8,305.30 Total for end of July: \$32,991.59

Ratings:

1. Lindenburg 26 rating readjusted to -9 seconds (-3 sec for luff and -6 sec for foot) from 171-9 to 177-9 giving it a 168 Base
2. Hunter 28.5 was given same rating after boat changed owners.

Discussion of Pending/Future:

1. Talked about changing 6 seconds addition on retro Asym spinnakers. This will be an ongoing topic. It was brought up that two identical boats in the fleet have 6 seconds difference due to one having a retro Asym and the other boat having a symmetrical spinnaker. If the two boats are in a race where the spinnakers are not used one boat is giving the other 6 seconds a mile over the course. Nothing voted on at this time.
2. Asked Mark to get lock put on our web site by tech advisor!

3. Overall this has been a terrible season for racing due to the COVID 19 pandemic running across the country and the state of Texas.

Old Business: None

Call to adjourn meeting at 8:00 pm was approved by voice vote.

Minutes by Jim Apple/JA