

202101 Minutes
January 7th, 2021

Regular Meeting Call to Order – 7:02 PM
Zoom Meeting

Members Present – David Lindsay, Walter Horton, Jim Miller, Andy Westcoat, Jim Apple, Bob Hunkins, Tim Vogelsang

Members absent – Bill van Ravensway, Keith Fowler

Previous minutes: Approved minutes as read.

Treasure Report for December: Bank account: 12/1; \$21,812.18, Deposit \$ – \$0.00, Withdrawals - \$226.46, 12/31; \$21,585.72, PayPal 12/31; \$9,353.36 Total for end of December: \$30,939.08

New Business:

(1)2021 Board positions

Chairman: David Lindsay

Vice-Chairman: Walter Horton

Secretary-Treasurer: Jim Apple

Chief Handicapper: Bill van Ravensway

Andy Wescoat: A fleet handicapper 0-90

Tim Vogelsang B fleet Handicapper 91-150

Jim Miller C fleet handicapper: 151-300

Bob Hunkins: Member at large

Keith Fowler: Past Chairman

One of the things that was discussed was more involvement with key members of the committee when it comes to rating boats working together to the right information to determine a fair and equitable rating for every boat in the fleet. With that being said Bill van Ravensway and Walter Horton will work to take over the spread sheet for cranking out ratings and generating certificates for the feet.

They will be replacing Mark Matthews who resigned from the committee at the December meeting which was not held, due to not enough members to hold a quorum. Bob Hunkins is the newest member and anyone that has raced over the last several years know who he is. He brings a lot of knowledge and racing experience to the board.

(2)Some of the boats that were discussed in the meeting were as follows.

Difference of rating for the two Cal 33-2 boats Stella of Course and Bad Girl.

Boats that might come under observation this year are as follows:

Alerion 38 and the Alerion 28

Saber 34-2

J-46

J-130

Oxbow rating, an S-2 9.2 center cockpit, will be looked at for shoal draft keel and smaller main!

Will try to review the fleet on a quarterly basis's.

Discussion of Pending/Future:

(1)David is supposed to put out comments about the new rating for type of props and prop size. Along with this the new rating guidelines for retro A-Kites.

Call for adjourn meeting at 8:10

Minutes by Jim Apple/JA