

202107 Minutes
July 8th, 2021

Regular Meeting Call to Order – 7:00 PM

Members Present – David Lindsay, Tim Vogelsang, Jim Miller, Bob Hunkins, Bill van Ravensway

Members absent – Keith Fowler, Jim Apple, Andy Westcoat, Walter Horton

Previous minutes: There were no minutes from a previous meeting, but I did leave notes on our IRS status which 4/16 we received an IRS letter give us 501(c) (7) status. It also indicated our required filing would be to use a 990-N or the e-Postcard to maintain our 501 status in the future. For future reference if we did not send a 990-N for 3 consecutive years we would lose our tax-exempt status.

Treasure Report for June: Bank account: 6/1; \$20,777; Deposit \$ – \$40.00, Withdrawals - \$364.66, 6/30; \$20,452.79, PayPal 6/30; \$12,148.40 Total for end of June: \$32,601.19

Boats to be rated:

1. We had no boats to be rated!
2. For the month all of the boats rated were standard renewals except for one boat which was Electron. The owner Rand Valentine asked for a renewal but it had been several years between the last listing. We sent back some questions on status of boat before issuing a certificate.
3. Andiamo, asked for a change in rating since the LP and Sprit were changed. Bill and feet rating person will look at new rating.
4. New certificates and renewals are behind last year at this time.
5. Jim Miller was approached by David Concenned who owns a Frasier 41 and his current rating. Under his old PHRF certificate he has overall weight at 20,000 lbs. He had his boat weighed and the weight was 30,000 lbs. We will review rating and get back to him before the Harvest Moon race.

Old Business:

1. David went over spinnaker guidelines and has concern for “cumulative” penalties being excessive for a boat trying to carry and sail with either an Asym or regular spinnaker. Since only one boat has looked at doing this we need to determine if we keep such a classification and how do we rate this boat or get rid of the classification?

Old Business:

1. Discuss some of the upcoming races and how racing is off somewhat even over last year. We are down for certificates at about 30% for this time of year. No action was taken at this meeting on the subject.

Meeting ended at 8:35 pm!

Minutes done by David Lindsay and rewritten by Jim Apple/JA