

201112 December Minutes

Call to Order by Chairman Tom Youens

Date: 12/08/2011

Time: 7:00 PM

Place: HYC

Member Present

Tom Youens, Tim Broadhead, Jim Tichenor, Rocky Miller, Fred Prella,
Jim Apple, Bill Beatty and Cran Fraser.

Members Absent

Burns Brown, Jack Yoes, and Jay Zittler.

November Minutes posted to web

Treasurer's Report – The bank statement had not been received.

Committee Members for 2012

Chairman	Tom Youens
Vice President	Fred Prella
Past Chairman	Tim Broadhead
Secretary	Burns Brown
Chief Handicapper	Jim Tichenor
Division A Handicapper	Rocky Miller
Division B Handicapper	Jim Apple
Division C Handicapper	Jay Zittler
Division Non-Spinnaker Handicapper	Bill Beatty
Member at Large	Cran Fraser

Member at Large

Jack Yoes

Website Coordinator

Stuart Lindow

New Business

Meeting Date: Changed to the first Thursday of each month.

Meeting attendance: The bylaws will be enforced.

Substitute for Chief Handicapper when he is not available:

First substitute

Division A Handicapper

Second substitute

Division B Handicapper

Third Substitute

Division C Handicapper

US Sailing database management: US Sailing is offering database management for the local fleets. This was tabled for now since we did not have enough information to make a choice. The initial opinion was that there would not be much to offer us and the cost would be significant.

Staysails: Staysails are not presently allowed in the non-spin fleet. Staysails are allowed in the Spin Fleet, but we have not had a clear written policy on this. Jim Tichenor will put our historical policy into written policy.

The annual payment to our Secretary, Julie Dunlap was approved.

Keel Types: full, fin, bulb, and wing will be added to the application form.

Old Business

PHRFGB Boat of the Year for Spin and Non-Spin was discussed. The winners will be presented at the GBCA Commodore's Ball.

Fleet Review

1. Easy Does It Endeavour 51 Base 75. The only sister ship rated in the US Sailing Database was also 75. It was recommended that an official appeal be made at the February Appeals Meeting.
2. Centurion Sabre 426 Base 78. In falls between the two other sister ships in the US Sailing Database. It was recommended that an official appeal be made at the February Appeals Meeting.
3. Sagapo J 44(inactive) Changed from Base 36 to Base 30 to match the sister ship, Kenai.
4. Rosalita Beneteau 44.7SD Changed from a base of 42 to a base of 39 to match the sister ship, Louise.
5. Bellavia Hunter legend 40 SD was left the same at 108.
Playpen Hunter legend 40 was left the same at 108.
6. Nick Nack II Beneteau Oceanis 40SD was change to a Base of 120.
7. All J 29 Fr/OB were made equal at 108.
8. All J 80 PHRF were made equal at 114. All J 80 ODR are also 114.
9. J 24 should all be J 24 ODR.
10. The Pearson 36 Free Spirit and Savannah Rayne are cutter rig.

Adjourn: The next meeting is January the 5th at LYC.

Minutes by Tom Youens for Burns Brown.