

201209 September Minutes

Call to order by Chairman Tom Youens

Member Present: Jay Zitrer, Tom Youens, Tim Broadhead, Jim Apple, Jack Yoes

Members Absent: Bill Beatty, Jim Tichenor, Cran Fraser, Fred Prella, Rocky Miller

Minutes of previous meeting were approved by voice vote.

Treasurer's Report:

August ending balance 10,762.71

Both the LYC and HYC bills have been paid.

I was reimbursed by check for the U S Sailing Rig Books, which were pay for with my credit card.

New Business

The rig books were handed out at the meeting and everyone should have a copy.

The new PHRF handbooks are ready. Two were received and I will order 8 additional so that all of the committee members will have new PHRF Handbooks.

Old Business:

Ballot: The ballot committee presented a ballot. It was discussed and will be presented at the October meeting for final approval. At large positions will be staggered every other year as required by the Bylaws.

The discussion of spinnaker and whisker pole penalties was tabled until the next meeting.

Audit Committee: The January through September 2011 bank statements were missing from the material given to us by Burns Brown. Jim Apple will get copies of these statements from the bank and give them to the audit committee. The audit committee will present the remainder of the audit at the next meeting.

Appeals

Fleet	Type	Name	Base	Corr	Spin	NSR
A	Beneteau 44.7 Mod	Hull #57	39	-6	33	49

The owner of the Beneteau 44.7 Mod, hull #57 was concerned because their base rating was lower than the Beneteau 44.7, Rosalita. It was explained that in our extensive Review of Boats starting in 2011 extending into 2012, Rosalita's rating was changed to match the other two 44.7's in our data base and that all of the 44.7's will have a base of 39. The penalty for the sprit pole will give hull #57 a 6 second lower spinnaker rating. Since the sprit pole is not used in NS, the NSR on both boats will be the same at 49.

Boats to Rate

Fleet	Type	Name	Base	Corr	Spin	NS
B	S/2 10.3	Leopard	120	0	NA	141
C	Hallberg-Rassy Mistral 33 SD	Hull #15	198	12	210	231
<i>The 170% drifter is considered a spinnaker.</i>						
B	J-22 ODR	Student Driver	174	0	174	188

Beneteau Oceanis 41 Compromise

Tabled until we get measurements in feet and 10th of feet, and not metrics.

Beneteau Oceanis 45 Hannah

Tabled until we get measurements in feet and 10th of feet, and not metrics. A provisional NSR of 114 was given for the rum race this weekend.

C Gozzard 36 Cut Isabelle 144 3 NA 170

+ 3 seconds given for jib under 139%

B Ranger 29 Hull #Ray29233067 186 12 198 220

Name for boat is Dancing with Dolphins.

A J/109 PHRF Leading Edge 69 0 69 80

B C&C 38-2 Firewater 117 3 NA 140

Adjourn

Minutes by Jim Apple