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201410 Minutes  
October 2nd, 2014

Regular Meeting Call to Order – 7:04PM

Members Present – Mark Matthew, Cran Frazier, Jeff Kitterman, Tim Broadhead, Jim Apple. Jay Zitrer, Chris Bensabat, and Scott Tuma arrived at 7:15.

Members absent – Jim Tichenor, Jack Yoes, Ken Humphries

Previous minutes: Approved minutes as read.

Treasurer's Report for October: Starting balance 9/1 \$12,835.48 – Deposits \$315.00 – Withdrawals \$281.00 – Ending balance \$12,751.28

New Business:

Hunter 410 Finesse: Base: 123 + 9 for prop and +3 for less than 139% headsail

Santa Cruz 50 Passion: A very late appeal had come in from owner for his base rating. Committee did not have enough information to treat the appeal in time for the Harvest Moon race.

Hobbie 33 Aloha: Discussion tabled until Jay gets needed information.

A discussion was had on who planned on serving on the board for next year. Most said that they would serve for another year. Will need to elect two at large members for next year. Jay had suggested a protocol so that new members coming in would have an easier adjustment period when they came in and served on the board. Slate of officers are to be determined at upcoming board meeting.

Rules for rating guidelines will have committee giving suggestions to improve the current system.

Committee discussed additional offset rating for headsails smaller than 115% only on boats that were designed for carrying larger headsails. We furthered discussed additional penalties for boats electing to carry larger overlapping headsails that were not designed to carry one. The committee believes that the

lack of a larger headsail is accounted for in the base and the addition of only 3-6 seconds for adding a larger headsail should carry a much greater penalty to these types of boats.

Brief discussion of fleet review came up and the committee was asked to review any boats that might should come up for review and next board meeting.

Call to adjourn meeting at 8: 45 was approved by voice vote.

Minutes by Jim Apple