

201501 Minutes
January 8th, 2015

Regular Meeting Call to Order – 7:05PM HYC

Members Present – Mark Matthews, Cran Frazier, Jeff Kitterman, Tim Broadhead, Jim Apple, Jay Zittler, Scott Tuma, Ken Humphries, Keith Fowler, Cran Frazier

Members absent – Chris Bensabat

Previous minutes: Approved minutes as read.

Treasurer's Report for October: Starting balance 12/1 \$12,494.00 – Deposits \$85.00 – Withdrawals \$554.00 – Ending balance \$12,024.50

New Business:

Brief introduction for new members on conduct of meetings. This was followed by review of offices held and responsibilities of each office.

Jay brought to the table that all new renewals needed to be reviewed because of new change in rules governing smaller head sails and the addition of new rules governing sprits for non-sprit boats

Discussed the new PHRF ratings for asymmetric spinnaker boats that Tim worked on and presented to the committee. After a discussion by the board it was voted on and approved. Jay will send out letter in the PHRF rating renewals for the year 2015 season. Also Bob Wright and Stuart Lindow are to adjust the formulas in the current PHRF site to reflect new rules.

Summary of D/F chart done by Tim Broadhead:

Item 1) "An additional 3 seconds per mile shall be given if the largest LP is 115% or less. If the boat is handicapped in its original design configuration with a small jib, this credit does not apply."

Item 2) Close reaching spinnakers must be reported if the mid girth is less than 75% of foot length and will be treated as a headsail.

Item 3) Asym/Sprit Matrix:

If an asymmetric spinnaker, tacked on the centerline, is added to a boat without a symmetric spinnaker on a pole, this matrix applies to the spinnaker rating. This assumes the maximum width of the asymmetric spinnaker is no more than 1.8xJ+Sprit Length or TSP (spinnaker tack length).

SA/D	Tack to Bow	20% Sprit of SPL or J Whichever is greater	40% Sprit of SPL or J Whichever is greater
<20	+9	+3	0
>20.01 <24	+6	0	-3
>24.01 <27	+3	-3	-6
>27	0	-6	-9

SL = SL (Max) = 109% of (DIA = straight line from ISP to tack point), above 109% = -3

Maximum width = 1.8 x JC

Minimum mid girth, mid leech to closest luff point = .75 x max width

New boats to rate:

S-2 9.2 OX-BOW: BASE 186B with +6 for short P, +9 for prop and +3 for sail. This was adjusted in Jan. by Jay after talking to Andrew Clark the owner. The +6 seconds was not added to the base.

Hallberg-Rassy 46SD, OWL: BASE 114, +3 for sail and +12 for roller main

There were 2 boats that were given a 2015 rating in late December. The boats were FINESSE a Hunter 410 and RODLESS TRAVELER a Jeanneau SO 379.

Old Business:

Discussed website and database management project. No action taken at this time.

Trophies for Boat of the Year awards have been ordered from Crown Trophies and will be awarded at the GBCA commodore's ball on Feb. 7th.

Meeting closed out with round table open forum

Call to adjourn meeting at 8: 55 was approved by voice vote.

Minutes by Jim Apple