

201503 Minutes
March 5th, 2015

Regular Meeting Call to Order – 7:00 HYC

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

Members absent – Chris Bensabat, Ken Humphries, Keith Fowler

Previous minutes: Approved minutes as read.

Treasurer's Report for March: Starting balance 3/1/15 \$12,562.51 – Deposits \$2,155 – Withdrawals \$0 – Ending balance 3/31/15 \$14,717.51

Deposits were made on 4/2 for \$885. Three bills were paid amounting to \$529.14

New Business:

Motion was made for boats with small head sail and large main configuration with no overlapping headsail will have zero correction for 115% or 139% headsails. Boats that have been sailing with +3 correction will have base change. Motion was carried by committee. The other Hunter 430 will have base change.

Discussion was had on making some minor changes to PHRF application. Changes will be made in the next month or two.

New boats to rate:

Aphrodite 101- POSH: Base 141 + 3

Catalina 320 – MARIKA: Base 159 + 3

Hunter 36-2SD – MOONLIGHT SERENADE: Base 144 + 3 + 9

Hunter 450 Passage – TRANSCEND: Base 108

Hunter 430 - TRANQUILITY: 114 + 9

Schumacher 28 – SPADEFOOT (Provisional): Base 102 + 3

J-92S – LITTLE JOE: Base 99

Beneteau Sense 46 – MOONCHILD II: Base 93 + 9

Saga 43 – FIGARO: Base 84

Beneteau Oceanis 35 – NO NAME (Provisional): Base 150 + 9

Old Business:

Talked briefly about PHRF Boat of the Year award. Meeting was running long and we tabled to April meeting. Same was done for when to hold annual meeting.

Meeting closed out with round table open forum.

Call to adjourn meeting at 9:05 was approved by voice vote.

Minutes by Jim Apple