

201509 Minutes
September 17th, 2015

Regular Meeting Call to Order – 7:02 LYC

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

Members absent –

Previous minutes: Approved minutes as read.

Treasurer's Report: Starting balance 8/1; \$14,758.53 – Deposits; \$150.00 – Withdrawals; \$2,291.64 – Ending balance 8/30; \$12,616.89

Voted to give Daren an advance of \$1,000 bringing what has been paid to him for his work on web site to \$3,100.00

New Business:

Appeals:

Hallberg Rassy 42 Happy Ending – OJ Young

Base: 129 Moved to 138

Morgan 42 MK 11 Dane Law – Roy Olsen

Boom foot was incorrect, entry was costing 6 seconds. Old base 111 corrected base 114 – instead of 6 second corrected to -3 on the water.

Santa Cruz 50 Passion – Steve Hastings

Base -36 moved to -6 as a modified boat

Flying Tiger 10M – Ono – Ghormly

Base 48 corrected to 57

J29 FR OB Press to Meco – Stromme

Base 111 to 114

Boats to Rate:

J Boat 105 Wiki Wiki – Albert Shannon: Gave standard rating for J105

DL26 Homebuilt boat Committed – David Lemire: Tabled for Mark to make sure numbers given where correct.

C&C 37 rating: Made correction to E, -3 points penalty for NS Rating goes from 134 to 131

Beneteau 50 (S) – tabled for fleet review

Old Business:

Discussed Website project going well with most of the work finished. Still having to tweak some of the ratings and the code being used to calculate this ratings.

Tim will work with Andrea on Harvest Moon ratings for boats that have not been rated

Slated of officers for next year discussed with the need for two new people to serve on the committee.

Fleet Review will be done at November meeting with Tim handling the rating review.

Changes to PHRF application for 2016 will be handled by Mark, Tim and Daren.

Discussed change policy to rare boats based on 1/3 reach 1/3 windward and 1/3 leeward rather than windward/leeward. No action take on this discussion.

Had very brief discussion of ORC ratings being handled by GB PHRF committee. Makes the most sense and could happen sometime in the near future.

Meeting was adjourned at 9:00 PM

Minutes by Jim Apple