

201602 Minutes
February 4th, 2016

Regular Meeting Call to Order – 7:00 LYC

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

Members absent – Cran Fraser, Gerhard Wittich

Previous minutes: Approved minutes as read.

Treasurer's Report: Starting balance 1/1; \$8,520.44 – Deposits; \$285.00 – Withdrawals; \$2,035.73 – Ending balance 1/31; \$6,769.71

Balance in PayPal: \$2,795 Total: \$9,564.71

Work on web site payment so far: \$5,700

Talked about annual audit Tim, Jeff, and Larry Blankenhagen will do audit.

Update on Website:

Darin review the work that he had done on website to the committee. When over workings of new system for generating PHRF certificates. Discussion was how to make system work more efficiently and how it is shows up when working on producing a document. We did talk about how the request for certificate was slower than usual. This was also the first time this year that we were not penalizing for request after a certain time. Discussed sending out reminder to everyone to get certificate.

Reviewed Tom Sutton's J-35 Leading Edge:

The J-35 is being raced up on the RI coast and he was asking for his rating to go from 72 to 78. After review we decided that we could allow 3 seconds for carrying 139% headsail and would make the adjustment to 75. Appeal check was returned to him.

Boats rated:

J-100, Micro Darcy: 84 base and 92 Non-Spin

Fleet Review:

Moonchild II; Asking for a higher rating. No change to rating.

Tenacious; fleet protest on rating. No change to rating.

Terrorist; fleet protest on rating. No change to rating.

Moonlighter; Fleet protest on rating. No change to rating.

Frisky; rating review was tabled

Good News; committee added 6 seconds to base.

Discussion was had about reviewing J-105 and 109 ratings this year for a possible change in both boats ratings. No action other than discussion.

Mark brought up discussion about non-spin factor for older IOR type boats. Thought that they were too high and should be reduced. No action taken at this review.

Boat of the Year criteria for 2016:

When over what races were going to be counted and if we were going to weight offshore races over in the bay races but will make final decision on this subject for next meeting and get it published for fleet review.

PHRF had are annual membership meeting at LYC on 1/27 with the new board being presented to the people attending and then had a discussion on the ORC rating system presented by Dick Dobbs. Not sure what role PHRFGB would play in the ORC rule rating system. Currently US Sailing is handling the issuing of certificates. Next meeting will work on next step in what we will be doing for future of ORC on Galveston Bay.

Call to adjourn was passed and the meeting ended at 8:50 pm.

Meeting notes/Jim Apple

