

201603 Minutes
March 3rd, 2016

Regular Meeting Call to Order – 7:05 LYC

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

Members absent – Cran Fraser, Scott Tuma,

Previous minutes: Approved minutes as read.

Treasurer's Report: Starting balance 2/1; \$6,769.71 – Deposits; \$655.00 – Withdrawals; \$384.29 – Ending balance 2/29; \$7,040.42

Balance in PayPal: \$4,579.96 Total: \$11,619.38

Work on web site payment so far: \$6,700

Rating Requests:

Catalina 30: Ben Miller's boat. Took off existing mast and added a mast off a J105. After much discussion he was given 3 seconds for the new mast to his base.

Fleet Review:

Morgan 45: New base 129 from 108.

Morgan 382: New base 150

Morgan 383: New base 144

Discussion Items:

Existing PO BOX at HYC: We decided to stick with existing PO BOX at HYC. They will provide at no cost and things will stay the same.

Old Business:

Procedure for assigning rating to stock boats previously rated will stay the same for now.

Boat of the year criteria: We did decide for conditions that only boats with a rating issued by PHRF-GB will be eligible and that awards will be for spinnaker and non-spinnaker fleets. We will exclude results from classes with special restrictions such as cruising canvas, SOS and club handicap ratings. What we could not settle on is the format for this year's racing. Decision will be made at April's meeting on the format and which direction we will take the awards for this year.

Discussed updating information on the web page.

ORC Club- After meeting where do we go from here? Discussion was tabled for next meeting.

Call to adjourn was passed and the meeting ended at 8:50 pm.
Meeting notes/Jim Apple