

201604 Minutes
April 7th, 2016

Regular Meeting Call to Order – 7:05 LYC

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

Members absent – Cran Fraser, Scott Tuma, Gerhard Wittich, David Lindsay

Previous minutes: Approved minutes as read.

Treasurer's Report: Starting balance 3/1; \$7,040.42 – Deposits; \$40.00 – Withdrawals; \$1,000. – Ending balance 3/31; \$6,080.42
Balance in PayPal: \$4,968.16 Total: \$11,048.58
Work on web site payment so far: \$7,700

Rating Requests:

Morgan 50 – Tropical Impulse – Base: 114

Discussion Items:

PHRF-GB guidance to race committees in Galveston Bay on class divisions by spinnaker and pole type. We discussed how to work with the three main race committees in the bay and how to work with them to improve racing in the GB.

Old Business:

Audit for last year's finances was approved by committee!

Boat of the year criteria: After much discussion it was decided to not have the Boat of the Year awards for 2016. Committee could not come to resolution on how to score the event properly. Will decide later this year to continue it for next year.

ORC Club- After the annual meeting with some very good attendance by the PHRF members the Board is trying to see where we go from here! The committee realize that using the ORC formula would be on a limited basis. The use of the PHRF committee would be to help to administrate both rating systems for GB. Jeff made the suggestion that we contact the three chairman for the racing committees for HYC, LYC and GBCA invite them to attend one of our meeting and see if there is any expressed interest in using ORC in Galveston Bay.

Call to adjourn was passed and the meeting ended at 8:25 pm.
Meeting notes/Jim Apple