

201605 Minutes
May 12th, 2016

Regular Meeting Call to Order – 7:03 HYC

Members Present – Mark Matthews, Jim Apple, Ken Humphries, Tim Broadhead, Jeff Kitterman, Scott Tuma, Gerhard Wittich, David Lindsay

Members absent – Cran Fraser, Keith Fowler, Jay Zittler

Previous minutes: Approved minutes as read.

Treasurer's Report: Starting balance 4/1; \$6,080.42 – Deposits; \$80.00 – Withdrawals; \$437.81 – Ending balance 4/31; \$5,722.61
Balance in PayPal: \$5,317.54 Total: \$11,040.15
Work on web site payment so far: \$7,700

Rating Requests:

McGregor – Even Keel – Base: 222

Will discuss at next meeting Jeff Kitterman's OD35 and the length of sprit and what rating it should carry. There needs to be clarification on the new guidelines governing length of sprit and what handicap it should carry.

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. Would like to recommend possible using bands by PHRF class A, B, C, and D.

Meeting with GBCA, LYC, and HYC to discuss ORC-Club to see if there is any interest to pursue this. We discussed to have at next board meeting at LYC, and the format of the program and agenda. Will have meeting on the 9th of June.

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

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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