

201606 Minutes  
June 9th, 2016

Regular Meeting Call to Order – 7:03 HYC

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

Members absent – Jim Apple, Cran Fraser, Gerhardt Wittich, Jay Zittler.

Previous minutes: Approved minutes as read.

Treasurer's Report: Starting balance on 6/6; \$11,315.43 with approximate \$400 in  
outstanding payables.

Rating Requests:

1. Gouteron 35 – Base 162
2. Hunter 31-2 – Base 213
3. J-46 – Base 42
4. Farr 727 – Revise base to 207
5. OD 35 Modified – Kitterman: Pending

Discussion Items:

1. Sprit Poles: The committee determined that the language in the revision to the Rating Adjustment Guideline for 2015 was not clear and would be modified. The three (3) rating adjustments for each SA/D group would be changed to:
  - Tack to Bow to less than 20% sprit of J.
  - 20% to less than 40% sprit of J.
  - 40% or greater sprit of J.

Call to adjourn was passed and the meeting ended at 8:45 so that the committee could convene the special meeting on ORC-Cub with Fleet Captains and RC's.

Meeting notes/Ken Humphries