

201607 Minutes
July 7th, 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, Cran Fraser

Members absent – Jay Zittler, Tim Broadhead

Previous minutes: Made change to minutes on verbiage on sprit poles to take measurement of SPL out and leave J. It will now read as the following,

- Tack to bow or to a sprit whose length is less than 20% of J.
- Tack to a sprit whose length is at least 20% but less than 40% of J.
- Tack to a sprit whose length is equal to or greater than 40% of J.

Treasurer's Report: Starting balance on 6/1; \$5,842.61 – Deposits; \$40.00 –
Withdrawals; \$265.63 Total 6/30; \$5,679.08
PayPal account 6/30; \$6,016 – Total; \$11,713.38

Rating Requests:

1. OD 35 Jeff Kitterman – Base 42 will sail at 33

Discussion Items:

1. We discussed changing name of the PHRF-GB committee to reflect support of the ORC-Club and what we would call the committee. Need to check in to see what we would have to do to make this official. Not sure if we need to change name at this time. Several questions on ORC at a rating system, who controls it and how we fit into the mix. More to follow.
2. Talked about who wanted to be a measurer for ORC rule. Scott Tuma, Mark Matthews, and Jim Apple along with Ken expressed interest in doing this. Ken will set up a "how to do" measurement with Jim Crate of LYC. Talked about PHRF would take over for measuring ORC boats when necessary for the area.

3. Discussion was tabled on rating review for boats with increased spinnaker sizes since original ratings were established primarily the J-105 and J-109's. This discussion will occur during fleet review.
4. No provisional PHRF ratings will be given Harvest Moon event. Cran will get that information to HYC.

Old Business:

Will get contact information from US Sailing for PHRF fleets around the country.

Call to adjourn was passed and the meeting ended at 8:37!

Meeting notes/Jim Apple