

201608 Minutes
August 4th, 2016

Regular Meeting Call to Order – 7:04 LYC

Members Present – Ken Humphries, Mark Matthews, Gerhard Wittich, David Lindsay, Scott Tuma, Cran Fraser, Jay Zittler, Jim Apple

Members absent – Tim Broadhead, Keith Fowler, Jeff Kitterman

Approve July, 2016 meetings

Treasurer's Report: Starting balance on 7/1; \$5,842.61 – Deposits; \$40.00 – Withdrawals; \$265.63 Total 7/31; \$5,616.98
PayPal account 6/30; \$6,016 – Total; \$11,632.98

New Business:

1. Pacific Seacraft 40: Base 150
2. Jeanneau 469 SD: Base 96 (similar to Sense 46)

Discussion Items:

1. Harvest Moon Race Committee: Discussed ORC Club and PHRFGB ratings, classes and measuring for OCR Club participants. Decided that committee would charge \$50 for boats that requested measurements.
2. Set dates for measurements at LYC for 24th and 25th of September with Dobbs Davis of ORC to supervise the measurements of boat and to instruct us on who want to become measures.

Old Business:

1. Discussed adjustments for sprit poles/asym spinnakers: No action taken at this time but could have changes after first of year.

2. Considered changing name of PHRFGB committee to reflect both PHRF and ORC rating systems. No action taken with discussion centered on the legality of changing name, and some other considerations.
3. Discussed would be participating in the measuring of boat later in September.
4. Reviewed ratings of boats that carry bigger asym spinnakers larger than class size permits and how that could change their original ratings. Boats were primarily the J class boats such as the J-105 and J-109. Will take into consideration during fleet review.

Call to adjourn was passed and the meeting ended at 8:45!

Meeting notes/Jim Apple