

201611 Minutes
November 3rd, 2016

Regular Meeting Call to Order – 7:03 HYC

Members Present – Ken Humphries, Mark Matthews, Gerhard Wittich, David Lindsay, Tim Broadhead, Jay Zittler

Members absent – Keith Fowler, Jeff Kitterman, Jim Apple, Cran Fraser, Scott Tuma

Approve October 2016 meeting minutes

Treasurer's Report:

Starting balance on 10/1; \$5,476.98 – Deposits; \$475.00 – Withdrawals; \$303.86

Total 10/31; \$5,649.51

PayPal account 10/29th; \$6,559.78 – Total; \$12,209.29

New Business:

Ratings:

1. J130 - carbon mast, shoal draft – Base 33
2. Sea Sprite 28 – Base 252

Discussion Items:

1. Slate of officers and election for 2017. Keith Fowler has still not confirmed intentions of serving for 2017? Need to verify as soon as possible.
2. Discussed the upcoming PHRF-GB elections for 2017 and the need to identify at least one new member for next year's board. Jim Orchid with HYC has been approached.
3. ORC-Club updates: Roy Olsen needs Danelaw measured. Mark will contact Roy and set up measuring date and time. We will set up ORC tab to PHRF site so that you can go in and get information such as ratings, articles and how to get measured.

Old Business: None

Meeting adjourned at 8:30 pm

Notes taken/ Ken Humphries and formatted by Jim Apple

1. **Rating adjustments for sprit poles / asym spinnakers:** Discussed whether the rating adjustments for various combinations of SA/D, sprit poles & asym spinnakers established for 2015 needed to be revised. Based on the short period of time that the adjustments had been in effect and the fact that the committee was not aware of any complaints or unexpected race results, the committee decided not to make any changes at this time.
2. **Considered changing name of PHRFGB committee to reflect support ORC-Club:** The committee decided not to initiate a name change at this time. A name change may be considered in the future if ORC-Club gains use and acceptance on Galveston Bay. Also, there may be legal issues and/or expenses related to changing the name of a registered non-profit organization.
3. **Review ratings of boats that have increased spinnaker sizes since original rating was established:** Discussion was that although a number of boats are suspected of racing with over sized spinnakers, the committee does not have any data to support adjusting ratings. The committee decided to include a note with the 2017 renewal notices cautioning all fleet members to make certain that they are accurately reporting the sizes of their current sails and to report any special sails, such as Code Zeros. Boats suspected of non-compliance would be subject to having their sails measured by the committee.

Call to adjourn was passed and the meeting ended at 8:55!

Meeting notes/Jim Apple