

201612 Minutes
December 1st, 2016

Regular Meeting Call to Order – 7:20 LYC

Members Present – Ken Humphries, Mark Matthews, David Lindsay, Jay Zittler, Keith Fowler, Jeff Kitterman, Jim Apple, Scott Tuma

Members absent – Cran Fraser, Tim Broadhead, Gerhard Wittich

Approve November 2016 meeting minutes

Treasurer's Report:

Starting balance on 11/1; \$5,648.12 – Deposits; \$0 – Withdrawals; \$0 Total 11/30; \$5,648.12

PayPal account 11/30th; \$6,559.78 – Total; \$12,207.29

New Business:

Ratings:

1. Sea Wind 33 – Escandida – Base: 240

Discussion Items:

1. Slate of officers and election for 2017. Keith Fowler did confirmed intentions of serving for 2017. Jim Orchid is being asked if he would like to serve on the board.
2. Renewals for 2017. Current sail information must be given on application renewal. Board discussed the action item of inspecting on random basis measurements of key head, spinnaker, code zero, and screecher sails for the fleet through the year. Parameters will be added for fleet review on PHRFGB website.

Old Business:

1. ORC-Club: Measure Kit Bag. Some items have been purchased but the task has not been completed.
2. ORC-Club update on Website Updates: Darin Kever discussed some of the changes to the site. We will stay with PayPal through this year.

3. PHRF Rating Adjustments for oversized asym spinnakers: We looked at some data provide by Mark on different J Boats and their average ratings. We also looked at current spinnakers being used in the fleet and what the J Boats had for average size especially for PHRF spinnakers size. After much discussion the board voted on two motions concerning the PHRF rating for the 105's and 109's! First one was the PHRF base for a 105 with a 155% head sail and a 110 sq. meter spinnaker would be 75. For a 109 with a 155% head sail and a 121 sq. meter spinnaker would be 66. Both motions carried. A discussion started about oversize spinnakers for these two boats with some discussion about a 3 second penalty for any spinnaker over 3% of the stated 110 and 121 sq. meter size for the two spinnakers but item was tabled.

Meeting adjourned at 9:26 pm
Notes taken/ Jim Apple