

201701 Minutes
January 5th, 2017

Regular Meeting Call to Order – 7:20 HYC

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

Members absent – Cran Fraser

Approve December 2016 meeting minutes

Treasurer's Report:

Starting balance on 12/1; \$5,648.12 – Deposits; \$0 – Withdrawals; \$0 Total 12/31; \$5,648.12

PayPal account 12/31th; \$9,316.00 – Total; \$15,954.12

New Business:

Ratings:

1. Alerion 38 – Square top main give -3 off the current base for this boat.
2. Olson 30 –Rating appeal tabled until we get proper paperwork for review.

Discussion Items:

1. Board for 2017: the PHRF board has been confirmed for the year 2017. Tim Broadhead will function in an advisory role with the other positions remaining the same.
2. Fleet review: Pingo's base rating was reviewed and because of two GP-26's being in Long Island area with much lower ratings. Also discussed was performance on pursuit races with the boats race results viewed over the last couple of years. It was determined that the boat would be given a -6 second penalty to its base. For the 109's and 105's the following determination was given for PHRF ratings.

- a.) J 105's carrying up to 155% head sail and up to a 110 sq. meter asym the Base would be 78. For asyms over 110 sq. meters a penalty of 3 seconds would be given for each additional 3% of sail area carried.
- b.) J 109's carrying up to 155% head sail and up to a 121 sq. meter asym the base would be 69. For asyms over 121 sq. meters a penalty of 3 seconds would be given for each additional 3% of sail area carried.

Fleets will be notified of the new rating changes in January. Some of the other J boats such as J-92S and J-92 asym size were discussed but at this time no action was taken for these boats.

3. Renewals for 2017 were going fine with about 80 certificates being processed at this time.

Old Business:

1. ORC-Club: Measure Kit Bag. Most items have been purchased except for scale. Reviewing cost at this time.
- 2.

Fleets will be notified of the new rating changes. Some of the other J boats were discussed but at this time no action taken for these boats.

Meeting adjourned at 8:50 pm.

Notes taken/ Jim Apple

Addendum for January activity outside of the Jan meeting

New Boats entered: by Mark Mathews

1. Erickson 32-3 SD – Skimmer – Base 165
2. Beneteau 210 – Dory – Base 204
3. Catalina 27 – Mari-Time -210

Other activities: Worked on appeal for Olson 30. Also sent notifications out to fleet captains for J-105's and 109's.