

201702 Minutes
February 2nd, 2017

Regular Meeting Call to Order – 7:06 LYC

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

Members absent – Cran Fraser, Keith Fowler, David Lindsay

Approve January 2017 meeting minutes

Treasurer's Report:

Starting balance on 1/1; \$5,648.12 – Deposits; \$9,205.00 – Withdrawals; \$202.58

Total 12/31; \$14,650.54

PayPal account 12/31th; \$1,325.32 – Total; \$15,975.86

New Business:

1. Olson 30- Concussion: Discussed weight & modification to Olson 30 which is carry 4 batteries. After discussion we gave a +3 seconds to the rating of 102.

Ratings:

1. Alerion 38 – Square top main give – Reviewed previous rating of -3. Looked at size of regular main at 617sq ft. and new main which measured at 597sq ft. Decision by committee was to go back to original rating and resend the -3 seconds.
Hallberg-Rassy 53: Base 108

Discussion Items:

1. Spinnaker Sizes/Rating adjustments: J-105 & J-109
Currently three J-109's have responded to letter sent out on spinnaker size. No response from the J-105 fleet. Response emails will be sent out to both fleets to make sure everyone got contacted.

Old Business:

1. ORC-Club: Measure Kit Bag. Bag and items have been purchased.

New Items: Mark in the last part of the meeting brought up two new boats to be rated. Board decided to get them rated.

1. Jeanneau 44 Deck salon SD – Wine Knot - Base 114
2. Jeanneau 45 Deck Salon SD – Sybaris - Base 114

Meeting adjourned at 8:56 pm.

Notes taken/ Jim Apple

Addendum for February activity outside of the Feb. meeting

New Boats entered: by Mark Mathews

1. Beneteau Oceanis 473 SD –Endless Summer – Base 78
2. Catalina 385 WK – Wavedancer – Base TBD
3. Catalina 42 WK – Royal Crescent – Base 102
4. Island Packet 350 – Neon Moon – Base 183
5. Hunter 35.5 SD – Catch My Drift – Base 138

Other activities: Boats to be rated Catalina 385