

201703 Minutes
March 2nd, 2017

Regular Meeting Call to Order – 7:04 HYC

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

Members absent – Cran Fraser, Keith Fowler, Jay Zittler

Approve February 2017 meeting minutes

Treasurer's Report:

Starting balance on 2/1; \$5,650.54 – Deposits; 520.00 – Withdrawals; \$104.00

Total 2/28; \$15,066.45

PayPal account 2/28; \$2,373.46 – Total; \$17,439.91

New Business:

Ratings:

1. J-122 Second Star: Adjustment for oversize spinnaker. He currently carries 3 but will submit PHRF certificate with Pink spinnaker with an area of 155 m².
2. Catalina 385 WK: Base 129
3. Melges 20 asking to review rating but not enough data was available to make decision.

Discussion Items:

1. Spinnaker Sizes/Rating adjustments: J-105 & J-109 spinnaker compliance
Currently there are 2 J-109's carrying oversize spinnakers and 1 J-105 with a reported oversize spinnaker. Working to make sure they comply with sizes agreed to by the committee.

Old Business:

2. ORC-Club Update: Currently we have no boats asking for ORC measurements.

Meeting adjourned at 8:40 pm.
Notes taken/ Jim Apple

Addendum for March activity outside of the March meeting
No new boats were rated for March. We only had renewals for existing boats.