

201705 Minutes
May 4th, 2017

Regular Meeting Call to Order – 7:04 HYC Meeting was conducted by Jim Apple since Ken Humphries was out of town for this meeting

Members Present – Jay Zittler, Mark Matthews, Tim Broadhead, Jeff Kitterman, Jim Apple, David Lindsay, Keith Fowler

Members absent – Scott Tuma, Ken Humphries, Gerhard Wittich, Tim Broadhead

Approve March 2017 meeting minutes. No April meeting.

Treasurer's Report:

Starting balance on 4/1; 14,892.58 – Deposits; 40.00 – Withdrawals; \$236.76 Total 4/30; \$14,695.82

PayPal account 5/2; \$3,227.50 – Total; \$17,923.30

New Business:

Ratings:

1. J-105 Stinger Bee Bednar certificate and rating review: Bee Bednar attended this meeting to review Stinger certificate for possible oversize PHRF spinnaker and what rating it would receive. The measurements given on ORC information sheet were showing a 111.55 meters sq. Mark went over on what had happened with certificate being issued when we thought that Stinger's certificate had been frozen until clarification was given. Apparently Bee was able to obtain his 2017 certificate in December before information about some boats with oversize spinnakers came to light. The board realized that he should have been contacted directly instead of going to fleet captains for J-105 and 109 fleet. The board did apologize for this oversight. Bee had asked for his check back for 2017 which I sent check to his requested address on 5/22 and he requested for the board to look at what his rating would be with a class spinnaker and 155% head sail? That issue will be addressed at June board meeting.
2. Hanse 455: Base 102

3. Jeanneau 45.2: David was assigned to look at boat and get more information on it.
4. 49' Schooner Marigo: Tabled due to lack of information on boat.

Discussion Items:

1. Some of the board members requested that we available information for new boats to be rated. Which would mean PHRF certificates for review so that we get a better handle on rating for new and old boats that have not raced in on Galveston Bay before.
2. Discussion was had about reviewing Code Zeros and how they are measured. To be evaluated for future discussion.
3. Jeff asked if financials had been review for 2016, which I replied no. It was determined that Keith would head-up group to approve the 2016 spending. Have not heard from anyone on this since this meeting.

Old Business:

1. 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 May meeting

New members:			Base
Brian Colby	Ultimate 20	Venti	144
Robert Scardino	Beneteau 423	Knot Guilty	120
Jose Santin	Morgan 382	Siboney	150

Boats to be rated: Schooner 49' Marigo