

PHRF-GB 201710 Minutes

October 12th, 2017

Regular Meeting Call to Order – 7:05 LYC

Members Present – Mark Matthews, Tim Broadhead, Jim Apple, Keith Fowler, Ken Humphries, Scott Tuma, David Lindsay

Members absent – Jeff Kitterman, Cran Fraser, Jay Zitrer, Gerhard Wittich

Approved September 2017 meeting minutes.

Treasurer's Report:

Starting balance on 9/1; 14,252.49 – Deposits; \$30.00 – Withdrawals; \$0 Total 8/31; \$14,282.49

PayPal account 9/30; \$5,595.52 – Total; \$19,878.01

New Business:

Ratings:

1. Review list of standard ratings issue since last meeting (September)
2. Boats to be rated:
DuFour 412GL TM Helicity Base: 108

Discussion Items:

1. Harvest Moon: At the time of meeting there was 102 boats entered for race. Talked about ORC being run on time on time handicap and what the format was going to be like for this year since LYC would not be able to use Port Aransas this year because of hurricane damage.
2. Talked about supporting Sea or Boy Scouts financially with gift for their needs in keeping up boats and equipment.
3. Discussed slate of officers for next year and when ballot needed to be put together. This will be Ken's last year for chairman of the committee.
4. Talked about updating PHRF application for 2018 in regards to Asyms and Code Zeros. We will use ORR definition for both sails. Will also ask for boats largest and smallest Asym if more than one is carried.

Old Business:

1. Non-spin factor will be discussed in Nov. meeting.
2. Asym spinnakers and how their rating is impacted by how they carry it will be discussed in November meeting.

Meeting adjourned at 9:05 pm.

Notes taken/ Jim Apple

No Addendum for October activity outside of the October meeting