

**PHRF-GB November Meeting Minutes**  
November 9th, 2017

Regular Meeting Call to Order – 7:05 HYC

Members Present – Mark Matthews, Tim Broadhead, Jim Apple, Ken Humphries, Jeff Kitterman, Cran Fraser

Members absent – Keith Fowler, David Lindsay, Jay Zitrer, Gerhard Wittich, Scott Tuma

Approved October 2017 meeting minutes.

Treasurer's Report:

Starting balance on 10/1; 14,282.49 – Deposits; \$0.00 – Withdrawals; \$150.80

Total 10/31; \$14,131.69

PayPal account 11/3; \$5,634.34 – Total; \$19,766.03

**New Business:**

**Ratings:**

1. Review list of standard ratings issue since last meeting (September)
  - a. Hot Ticket
2. Boats to be rated: None

**Old Business:**

1. No decision on who and what amount would be given to a needy organization that promotes sailing in Galveston Bay.

**Discussion Items:**

1. Slate of officers was discussed. Possibility of two new candidates depending on who stays and who goes for next year. Ken will be coming off as chairman and Jeff Kitterman will be coming off the board after this year. Ballot will be finalized and sent out electronically before the end of the year.
2. Update of PHRF-GB applications for 2018
  - a. Will ask for dimensions of largest and smallest asym spinnakers. Information will contain Luff, Leach, Foot and Mid-Girth Width.

- b. All spinnakers, including Code Zero's, must have a mid-girth with greater than 75% of foot length in compliance with ORR definition.
  - c. Liability Waiver on PHRF Certificate will be taken off and added to the application form.
- 3. Reviewed data on for possible changing the way Non-spinnaker boats would be rated especially older IOR type boats carrying large head sails, but not enough data to make any changes at this time. Will review for possible changes at a later date.

Meeting adjourned at 9:05 pm.

Notes taken/ Jim Apple

No Addendum for October activity outside of the November meeting