

PHRF-GB December Meeting Minutes

December 7th, 2017

Regular Meeting Call to Order – 7:05 LYC

Members Present – Tim Broadhead, Jim Apple, Ken Humphries, Cran Fraser, Keith Fowler, David Lindsay

Members absent – Jay Zittler, Gerhard Wittich, Scott Tuma, Mark Matthews, Jeff Kitterman

Approved November 2017 meeting minutes.

Treasurer's Report:

Starting balance on 11/1; 14,131.69 – Deposits; \$0.00 – Withdrawals; \$125.41

Total 11/30; \$14,006.28

PayPal account 11/30; \$5,828.44 – Total; \$19,834.72

New Business:

Ratings:

1. Review list of standard ratings issue since last meeting (September)
 - a. Did talk about someone being trained on the rating system for a backup for Mark.
2. Boats to be rated: None
- 3.

Discussion Items:

1. Slate of officers for 2018 was finalized for 2018 ballot. Ballots must go out by mid-December. Will be sent out by email. Ken Humphries will be stepping down as chairman and David Lindsay will be taking over as committee chairman for 2018.
 - a. Jeff Kitterman will be going off the committee along with Jay Zittler. Andy Wescoat and Bill Van Ravensway will be serving on the committee for 2018.
2. Review of revised PHRF-GB applications for 2018 by Ken and Mark. They will reformat the application form and get a new copy out for review by the board by email.

3. Fleet Review
 - a. C&C 37: No change to base
 - b. J-105: No change to base
 - c. J-109: No change to base
 - d. Alerion 37: No change to base
4. Annual Meeting: Decision was made to hold the annual meeting in February. Possible topic would be to encourage Fleet Captains at GBCA, HYC and LYC to use ORC-Club for the racing fleets and maintain a PHRF class for more cruising oriented boats.
5. Collection of Race Results: Initiated discussion of the committee's need to actively collect data on race results, either through Regatta Network or reports from Race Committees. To be continued at the January meeting.

Old Business:

1. It was decided that more data was need to consider modifying N/S factors on Galveston Bay. At this time there have not been any complaints or comments and the N/S factors do not seem to be a major concern with the fleet.

Meeting adjourned at 9:03 pm.

Notes taken/ Jim Apple

No Addendum for December report!