

201801 Minutes  
January 11th, 2018

Regular Meeting Call to Order – 7:07PM HYC

Members Present – Mark Matthews, David Lindsay, Jim Apple, Andy Westcoat, Scott Tuma, Ken Humphries, Cran Frazier, Bill van Ravenswaay, Gerhard Wittich

Members absent – Tim Broadhead, Keith Fowler

Previous minutes: Approved minutes as read.

Treasurer's Report for December: Starting balance 12/1 \$14,006.28 – Deposits \$0 – Withdrawals \$0 – Ending balance 1/31/2017 \$14,006.28

PayPal balance 1/31/2017 \$8,545.84 Total: \$22, 551.12

Discussed getting handicaps for Galveston Bay fleet to US Sailing, by end of Feb. I did find out that I can send committee link for 2017 digital book. The link is as follows, <http://www.ussailing.org/racing/offshore-big-boats/phrf-handicaps/>. Otherwise books will be start publishing around April, 2018 for written copies. Money collect for PHRF dues is down 14% from previous year as of 2/7/2018.

New Business:

Brief introduction for new members on conduct of meetings. This was followed by review of offices held and responsibilities of each office. The following is the 2018 slate of officers and members for the PHRFGB committee.

Chairman: David Lindsay

Vice-Chairman: Scott Tuma

Secretary/Treasurer: Jim Apple

Chief Handicapper: Tim Broadhead

Division A Handicapper: Andy Wescoat

Division B Handicapper: Cran Fraser

Division C Handicapper: Keith Fowler

Non Spinnaker Handicapper: Mark Matthews

Member at Large: Bill van Ravenswaay

Member at Large: Gerhard Wittich

Past Chairman: Ken Humphries

New Business:

Ratings: Boats to be rated. None

Discuss Beneteau 33.7 3 version – 3 models

1. This boat has 3 different types of keels. Has 5.2' keel, 6.2' keel and a 6.8 keel. Base for the three versions will be 5.2'-135 base, 6.2'- 129 base and for the 6.8'keel – 123 base.
2. It was decided to have annual meeting On Feb 8th with all of the clubs RC and fleet captains to attend. This is to include LYC, HYC, and GBCA. Would like to get group feedback on what racers want to participate in and what racing is planned for future ORC Club racing for 2018.

Old Business:

Continued discussion of data for Non Spinnaker factor from last meeting.

1. After much discussion between members of the committee it was decided for Mark Matthews to pull some data off of existing boat in the fleet and compare their performances by using ORC data. Would look at using around 10 boats on the study. Committee seems to be split at this time on whether this is a good or bad thing for the N/S fleet.
2. Briefly discussed awarding a certain amount of money to promote PHRF type sailing on Galveston Bay. Several organizations have been mentioned by no decision on this matter during the meeting.

3. Discussed training someone to back up Mark on our computer system that generates the PHRF ratings for the PHRF fleet. Andy Wescoat's name was mentioned and I also volunteered to help.

Call to adjourn meeting at 8: 52 was approved by voice vote.

Minutes by Jim Apple