

201802 Minutes
February 8th, 2018

Regular Meeting Call to Order – 7:05PM LYC

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

Members absent – Tim Broadhead, Cran Fraser

Previous minutes: Approved minutes as read.

Treasurer's Report for January: Starting balance 1/1 \$14,006.28 – Deposits \$80.00 – Withdrawals \$292.26 – Ending balance 1/31/2017 \$13,877.02
PayPal balance 1/31/2017 \$9,865.72 Total: \$23,742.74

New Business:

Ratings:

1. Have 115 boats in fleet at this time.
2. Boat to be rated none!

Discussion Items:

1. David asked about membership in US Sailing. I told him that I normally pay it at the end of February to get a more accurate count.
2. We discussed measurement kit for ORC measurement. Mark and I have taken to getting parts ordered and getting kit together. Apparently we have float measurement for Erickson 39 for its ORC measurement. There was no measurements team formed for last year. Will charge \$50 dollars to do measurements.

Discussion on pending and old discussions:

1. Change of N/S rating for PHRF fleet. Mark discussed some comparisons of PHRF N/S factor using ORC data. Some boats worked and some boats did not work with the information provided by ORC data. From discussion we could not get anything definitive from this data provided. Topic was tabled with no decision by the committee.
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. Gerhard Wittich will try to meet with Rob Freas who heads up Sea Scouts for this area and discuss what boats they control and scope of program.

OLD BUSINESS: None

Met with race committee representatives for GBCA, HYC and LYC. Each group got a chance to discuss their race program for the year and any changes that they had made from last year. Discussed the use of ORC Club on any races and how it was being viewed by the various fleets. Overall it was good meeting with some good discussion on how to get more boats out racing in Galveston Bay.

Call to adjourn meeting at 8: 45 was approved by voice vote.

Minutes by Jim Apple