

201803 Minutes
March 1st, 2018

Regular Meeting Call to Order – 7:05PM HYC

Members Present – Mark Matthews, David Lindsay, Jim Apple, Andy Westcoat, Scott Tuma, Ken Humphries, Bill van Ravenswaay, Keith Fowler, Tim Broadhead, Cran Fraser

Members absent – Gerhard Wittich

Previous minutes: Approved minutes as read.

Treasurer's Report for January: Starting balance 2/1 \$13,794.02 – Deposits \$0 – Withdrawals \$425.20 – Ending balance 2/28/2018 \$13,368.82
PayPal balance 2/28/2018 - \$10,711.50 Total for Feb: \$24,080.32

New Business:

Ratings:

1. Review list of list of ratings issued since Feb meeting.
2. New boats to be rated: J-46SD - Sodalís III - Base: 48
3. Rating of J-130 SD as compared to J-122, along with ID-35 all have a base of 33. We noticed that in other areas of the country the J-122 has a slightly lower rating. Discussion was tabled for annual review of fleet.

Discussion Items:

1. RRS 75.1 which is wording on the entering of a boat in a race shall comply with the requirements of the organizing authority of the race. The said boat shall be entered by a. a member of a club or other organization affiliated to an ISAF member national authority, b. such a club or organization, or c. a member or an ISAF member national authority. Question to the board is the interpretation of this rule. The

- board decided that it was not something that they should deal with. I did have in my notes that Dave would contact US Sailing to get interpretation of the rule.
2. Issue of a boat flying a spinnaker pole on asymmetrical spinnaker came up. Committee agreed that you cannot do it. Agreed to put verbiage to the effect that a pole may be used wing out a headsail, the luff of which shall be attached to a headstay. A whisker pole or spinnaker pole shall not be used to wing out an asymmetrical spinnaker. Committee agreed to put out blast to members notifying them of the ruling of this issue.

Discussion on pending and old discussion items:

1. Change of N/S rating for PHRF fleet. Tabled for the need for more data 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. 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.

Call to adjourn meeting at 8: 25 was approved by voice vote.

Minutes by Jim Apple