

201804 Minutes  
April 4th, 2018

Regular Meeting Call to Order – 7:00PM LYC

Members Present – Mark Matthews, David Lindsay, Ken Humphries, Bill van Ravenswaay, Tim Broadhead, Gerhard Wittich

Members absent – Jim Apple, Andy Westcoat, Scott Tuma, Keith Fowler, Cran Fraser

Previous minutes: Approved minutes as read.

Treasurer's Report for January: Total for the month of March: \$24,233.40

New Business:

Ratings:

1. Review list of list of ratings issued since March meeting, 10 renewals for a total of 148.
2. New boats to be rated: None
3. Rating of J-130 SD as compared to J-122, along with ID-35 all have a base of 33. Hard to compare data between J-122 and J-130 SD due to differences in programs.

Discussion Items:

1. RRS 75.1 Clarify that PHRHGB is an authorized affiliate of US Sailing? A boat with a current certificate can race under this affiliation. Although you must be a member to receive discounts and other benefits.
2. Pole cannot be used with Asymmetrical spinnaker as per the wording of World Sailing.
3. Review of spinnaker section with possible merger with rating offsets.

- a. Clarification of asymmetrical spinnaker language.
- b. Form sub-committee to reorganize Operating Policy for PHRFGB.  
People picked for this committee will be Tim Broadhead, Mark Matthews, Scott Tuma, and Bill van Ravenswaay.

Discussion on pending and old discussion items:

1. Ask for Boy Scout representative to come in and discuss their current Sea Scout programs for possible donation for their program.

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

Minutes by Tim Broadhead.