

201810 Minutes  
October 4th, 2018

Regular Meeting Call to Order – 7:00PM LYC

Members Present – David Lindsay, Jim Apple, Mark Matthews, Keith Fowler, Andy Westcoat, Scott Tuma

Members absent – Ken Humphries, Bill Van Ravenswaay, Gerhard Wittich, Tim Broadhead, Cran Fraser

Previous minutes: Approved September minutes as read.

Treasurer's Report for September: Bank account: 9/1; \$13626.85, Deposit \$0.00 – Withdrawals –\$1,586.59, 9/30; \$12,040.28, PayPal 9/30; \$12,864.18  
Total for the end of September; \$24.904.46

New Business:

Ratings:

1. Review list of list of ratings issued since September meeting.
  - a) 21 boats rated for HM participation
2. Boats to be rated:
  - a.) Jeanneau 51 short ketch: Base 69
  - b.) Perry 47 ketch Rainbow vs. Morgan 462 ketch: Discussion tabled for more information.

Discussion on pending on old/new discussion items:

1. Review/revision of spinnaker section of Operating Policy. Board had final discussion on the OP of spinnaker section and David will have a rewrite prepared to present at November meeting.

2. Discussion regarding of keel depths/types. Primary function of this discussion to determine to give differences of 3 to 6 seconds depending upon depth and shape of keel.
3. Follow-up to discussion on different asym spinnaker credits for W/L, point to point and closed or triangular courses for boats that fly their ASYMS on the nose without a sprit or pole. Current credit is as follows; 9+ seconds for all points of sail for W/L, point to point and closed or triangular courses. New rule would be; 9+ seconds for W/L course, 6+ seconds for point to point and closed or triangular courses. This would mean that for all asymmetrical spinnaker boats being flown on the nose, would carry two PHRF handicaps depending on what type of course they were running. This topic to be voted on in November.
4. Discussion on credit for fixed props, two bladed either 6 or 9 seconds and 3 bladed either 12 or 15!

Old Business:

1. Nomination of 2019 slate of officers for PHRF committee. Working on who will run and who will dropping off for next year. Will be decided on in November meeting.

Call to adjourn meeting at 8: 13 was approved by voice vote.

Minutes by Jim Apple