

201901 Minutes
January 10, 2019

Regular Meeting Call to Order – 7:00PM HYC

Members Present – David Lindsay, Jim Apple, Mark Matthews, Andy Westcoat, Ken Humphries, Bill Van Ravensway, Walter Horton, Keith Fowler, Tim Broadhead

Members absent – None

Previous minutes: Approved December minutes as read.

Treasurer's Report for December: Bank account: 12/1; \$15,816.50 Deposit \$10,000.00 – Withdrawals – 0, 12/31; \$25,816.50, PayPal 12/30; \$1040.10
Total for the end of December: \$26,854.60

New Business:

Approval of slate of members for 2019 PHRF committee:

The following slate of officer have been approved by the members of the PHRFGB fleet. Decision was made in December before ballots went out to go from 11 to 9 members to streamline the process of rating boats. Here is the list of new members for 2019:

Chairman: David Lindsay

Vice-Chairman: Mark Matthews

Secretary/Treasurer: Jim Apple

Chief Handicapper: Tim Broadhead

Handicappers: Andy Westcoat and Keith Fowler

Members at Large: Bill Van Ravensway and Walter Horton

Past Chairman: Ken Humphries

Ratings:

1. Review list of list of ratings issued since December meeting.
 - a) NONE
2. Boats to be rated:
 - a) VX1 – one design – Base in other areas 99-108, Base for GB: 102
 - b) Beneteau 375 SD Resolute – current base 108, six seconds given for to 114 to bring this boat more in line with the ratings for the boat in other parts of the country.
 - c) Alerion 38-2 Good News – Base: 126 –9 seconds with new Base: 117. This was adjusted from new ratings coming out of New England and Long Island area and observed performance locally. Vote was done by email after this meeting was over.

Update to fleet review: In the future if your boat is to be reviewed an email will go out that notifies the boat owner of the December fleet review of ratings.

Discussion of Pending and Future:

1. The board has decided to award a +3 second increase for mast roller furling mainsails with battens. The correction will be from +6 to +9 seconds for boats with this feature.
2. Initiate the RF headsail credit for boats that were originally started by PHRF group from New England area and have use it for the last 4 years. The proposal is giving a credit of 3 seconds per mile for boats fitting the following criterial. The credit will be given to boats with a retro roller furler unit with a headsail luff length that is less than or equal to .975 of the “I” for the mast. If your boat came with a roller furler and is rated for one this credit would not apply to your boat. Credit must be applied for by the boat owner. This proposal was not voted on in the meeting but was done by email with a majority voting for the implementation of it.

Call to adjourn meeting at 8:54 was approved by voice vote.

Minutes by Jim Apple/JA

