

202001 Minutes
January 2nd, 2020

Regular Meeting Call to Order –

Members Present – David Lindsay, Mark Matthews, Walter Horton, Andy Westcoat, Jim Apple, Keith Fowler, Jim Miller, Bill Van Ravensway

Members absent – Tim Vogelsang

Members' no longer serving – Tim Broadhead, Ken Humphries

Previous minutes: Approved minutes as read.

Treasure Report for December: Bank account: 12/1; \$28,721.09, Deposit \$ – \$0, Withdrawals - \$871.74, 12/31; \$27,849.35, PayPal 12/31; \$3,413.90 Total for end of December: \$31,263.25

Ratings:

1. Review list of list of ratings issued since December meeting. No new boats.
2. The rating for the RS21 which was given at 114 in December was changed to 120 at this meeting. Rating of 114 based on San Francisco weather conditions. A 6 moth provisional will be given to this rating.
3. Question came up about how many times you can change your PHRF rating in a year? Once is the answer.
4. Beneteau 36.7 owned by Gustavo Zapater. Committee had discussion deriving from an inquiry by sailmaker who wanted to know if they could raise spin halyard above the headstay connection point. Discussion confirmed they could go up 3% of I for -3 seconds correction.

Discussion of Pending/Future:

1. First thing was the verification of the vote for the 2020 election. After verification the following people will be doing the following duties for the 2020 PHRF committee.

President: Keith Fowler

Vice-President: Mark Matthews

Secretary/Treasurer: Jim Apple

Chief Handicapper: Andy Westcoat

Handicapper: Bill vans Ravensway

Handicapper: Tim Vogelsang

At Large: Walter Horton

At Large: Jim Miller

Past Chairman: David Lindsey

2. Discussion was had to sponsor a PRHRF Championship Regatta. Looked at contributing a budget and use the two existing yacht clubs to alternate the race for every other year. Working on a format and whether it should be a two or one day event. More to come after new committee is seated in January.
3. Website security. We have transferred all of the PHRF spread sheet to one computer which is only used for that purpose and a PHRF phone number was establish for our own PHRF email address.

Old Business:

1. Website/Spreadsheet: Had a brief discussion about money being owned by the person maintaining the spread sheet, but no vote taken.
2. Bylaw/Operating Procedure Rewrite: No updates or action taken.

Call to adjourn meeting at 8:38 pm was approved by voice vote.

Minutes by Jim Apple/JA