

PHRF Galveston Bay

[1999] [2000] [2001] [2002] [2003] [2004] [2005] [2006] [2007] [2008] [2009]

PHRF Meeting Minutes 2009

PHRFGB September Minutes

Call to order by Chairman Tim Broadhead

Date: 09/10/2009

Time: 1900

Place: LYC

Members Present

Tim Broadhead, Jim Tichenor, Burns Brown, Bill Beatty, Tom Sutton, Rocky Miller and Tom Youens

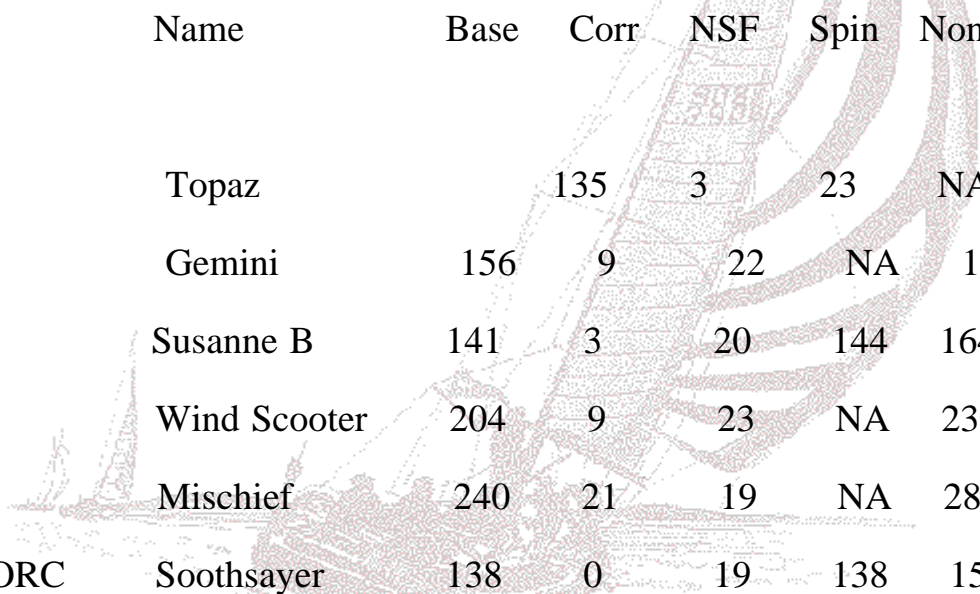
Members Absent

Kevin Hayes, Jay Zittler, Chuck Buckner, and Fred Prella

Approve Minutes: The Minutes of the previous meeting were approved.

Treasury Report: The ending balance for August was: \$11,106.62

New Boat Ratings:



Fleet	Type	Name	Base	Corr	NSF	Spin	Non-Spin
C	Valiant	Topaz		135	3	23	NA 161
C	C&C Landfall	Gemini	156	9	22	NA	187
C	Passport 40	Susanne B	141	3	20	144	164
C	Westsail	Wind Scooter	204	9	23	NA	236
C	Chris Craft	Mischief	240	21	19	NA	280
C	Peterson 30 MORC	Soothsayer	138	0	19	138	157

Appeals and Changes:

B	J 40 SD	Shaken not Stirred	90	3	18	93	111
B	Hunter 41 SD	Solstice	114	15	13	NA	142
B	C&C 110	Invictus	87	3	12	90	102
C	Beneteau 40 SD	La Dame Argentee	132	15	17	NA	164
B	Catalina	Ruthless	102	15	11	117	128
A	Beneteau 44.7	Rosalita	42	0	10	42	52
C	S2 7.9	Far Fig Newton	168	0	14	168	182

Old Business

The new web site should be finished by the end of October. This will allow us to enter data directly to the site and we should be able to get the minutes up quicker and post the appeals 14 days before the next meeting, as well as maintain a current data base. The old data base will also be kept for reference.

New Business

The posting of appeals was discussed. We will get the appeals posted to the internet as soon as we receive the appeal. It will be no later than 14 days before the appeals meeting. Any one that wishes to protest an appeal can schedule a time at the appeals meeting. Those protesting should bring data to back up their presentation.

Adjournment

Next Meeting

Date: 10/08/2009

Time: 1900

Place: HYC

Minutes by Tom Youens

Secretary Treasure PHRFGB

PHRFGB August Minutes

Call to Order by Chairman Tim Broadhead

Date: 08 / 13 / 2009

Time: 7:00 PM

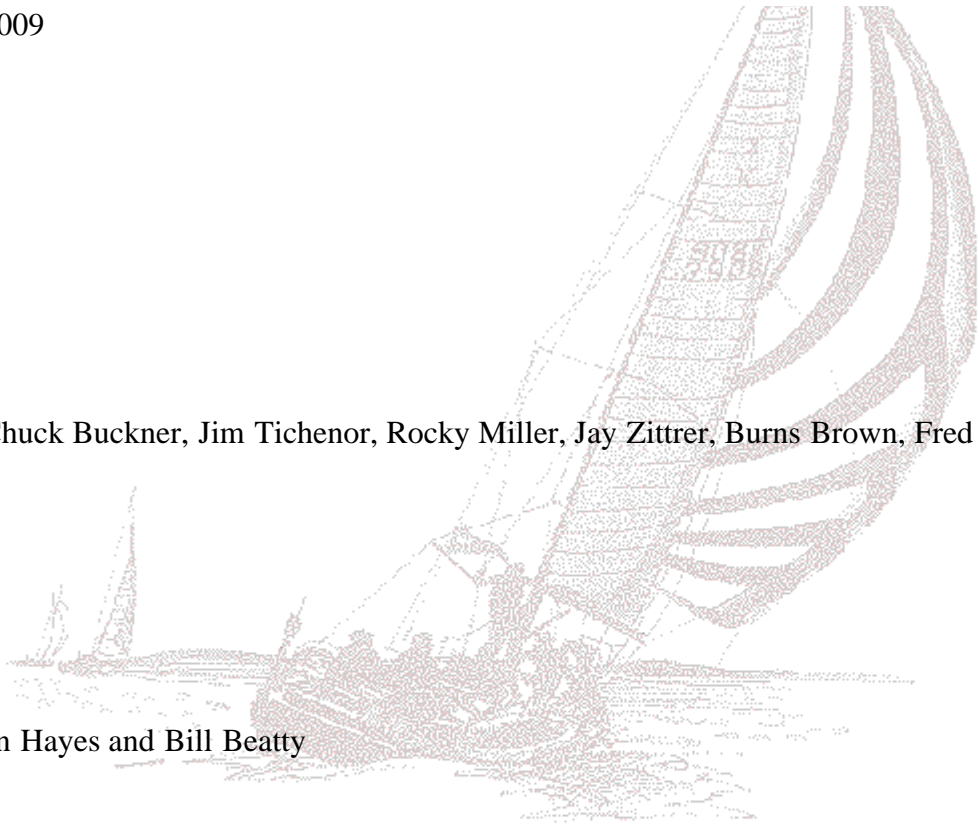
Place: HYC

Members Present:

Tim Broadhead, Chuck Buckner, Jim Tichenor, Rocky Miller, Jay Zittler, Burns Brown, Fred Prella, and Tom Youens

Members Absent:

Tom Sutton, Kevin Hayes and Bill Beatty

**Approve Minutes**

The minutes of the previous meeting were approved

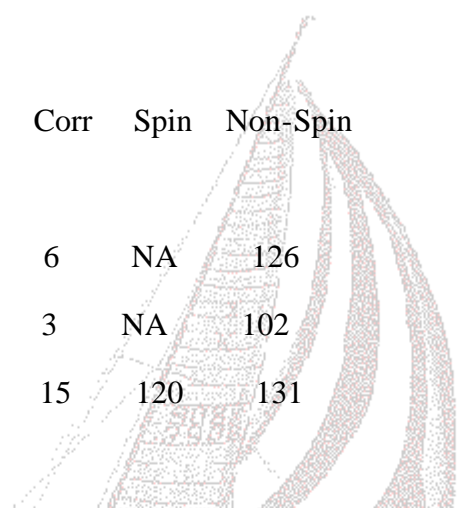
Treasures Report

July ending bank balance: 11,046.52

Boat Ratings

Fleet	Type	Name	Base	Corr	Spin	Non-Spin
B	Beneteau 43 SD	Makani Kai	108	6	NA	126
A	C & C 110 SD	Invictus	87	3	NA	102
B	Hunter 49 SD	Christina-Mae	105	15	120	131

Provisional



C	Shannon 38 Ketch	Morning Star	198	9	NA	229
C	Targa 9.6	Farfromworkin	174	0	174	201
B	Viper 640	Animal	96	0	96	102
B	Macintosh 47	Sole Mate	129	9	138	159

Appeals:

B	Hunter 41 DS SD	Solstice	111	15	NA	139
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The proper appeals forms were not filled out and it was not an appeals meeting. This will be considered at the September meeting if the proper forms are presented.

Old Business:

A final decision on the person or group to do the web site update is near.

New Business:

A decision was made at the request of the Chairman to put a liability waiver above the signature line of the rating application.

Adjournment:**Next Meeting: Appeals meeting and Harvest Moon Special**

Date: 09/10/2009

Time: 7:00 PM

Place: LYC

PHRFGB July Minutes

Call to Order by Chairman Tim Broadhead

Date: 07 / 09 / 2009

Time: 7:00 PM

Place: LYC

Members Present:

Tim Broadhead, Chuck Buckner, Jay Zittler, Burns Brown, Tom Sutton, Bill Beatty, Kevin Hayes, Rocky Miller

Members Absent:

Jim Tichenor, Fred Prella

Treasury Report:

June ending bank balance: 10,690.00

Boat Ratings

Fleet	Type	Name	Base	Corr	Spin	Non-Spin
C	Ericson 32-3	Lil Bit of Sol	162	3	NA	187
B	Beneteau 390	Wanderlust	129	6	135	149
A	Centurion 42	Chiron	75	0	75	99
C	Catalina 350	Carpe Diem	147	21	NA	188

C	Alberg 37	Harmonious Rapport	168	9	177	198
A	One Design 35	Revolution	33	0	33	42

Appeals:

B	Hunter 376 SD	Loopy	129	3	NA	148
B	Beneteau 40 SD	La Dame Argentee	132	21	NA	170

Old Business

Website Status: The previous person working on our website resigned and discussions are underway with a new group to upgrade our website. The committee decided to get a second bid before making a final decision. It is the desire of the committee to get a first class website that will be easy to keep current and also user friendly.

Vertical Battens: The vertical batten correction for roller furling main sails was reviewed and left unchanged, however the committee decided that the rule should not be enforced for previous races this year, because many boat owners were not aware of it and had not reported it.

New Business:

Vertical Battens: The PHRF Certificate Application Form now has a check box for vertical batten main sails. The vertical batten roller furling main sail will carry a six second correction, while the standard furling main is a twelve second correction. In other words, the roller furling main is a 12 second higher PHRF rating than the traditional main and the vertical batten main is 6 seconds higher than the traditional main.

Owners of boats with vertical batten roller furling main sails should report this to PHRFGB. Competitors in future races may protest vertical batten main sails in other boats.

Officer Ballot: The officer ballot was discussed and those that have been recommended are being added to the ballot.

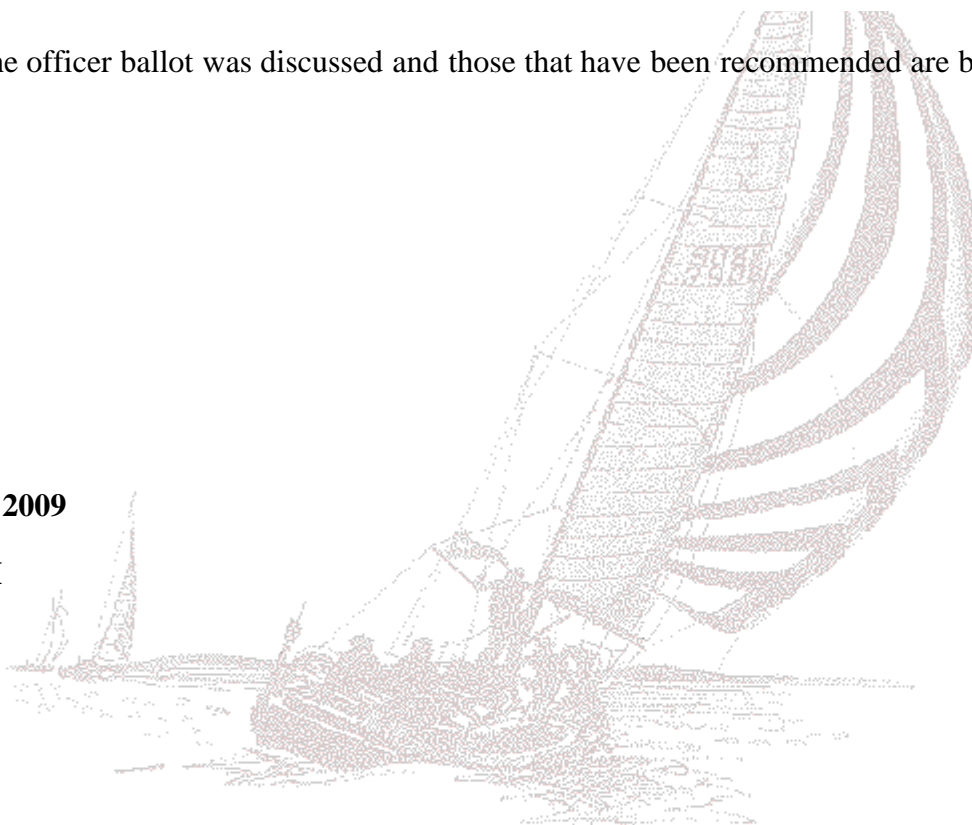
Adjournment:

Next Meeting:

Date: 08 / 13 / 2009

Time: 7:00 PM

Place: HYC



Tom Youens

Secretary / Treasure

PHRFGB

PHRFGB EXECUTIME COMMITTEE MEETING

Call to Order by Chairman Tim Broadhead:

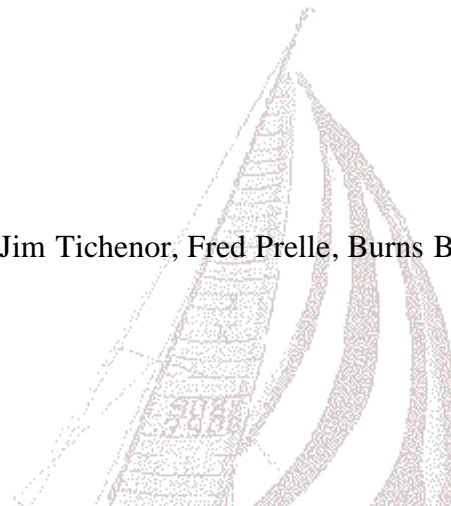
Date: 05/14 /2009

Time: 7:00 PM

Place: LYC

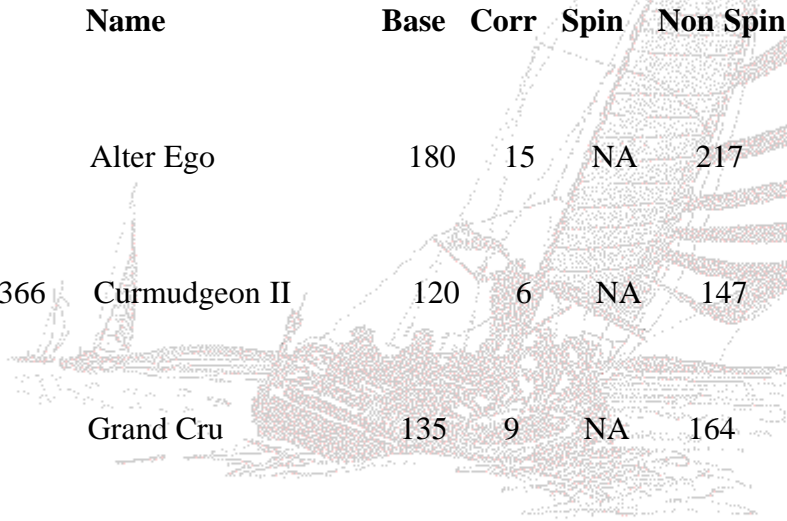
Members Present: Tim Broadhead, Chuck Buckner, Bill Beatty, Jim Tichenor, Fred Prella, Burns Brown, Tom Youens and Jay Zittler.

Members Absent: Tom Sutton, Rocky Miller and Kevin Hayes.



Treasury Report: April ending bank balance: 10,317.12

Boat Ratings:



Fleet	Type	Name	Base	Corr	Spin	Non Spin
Island Packet	380	Alter Ego	180	15	NA	217
Morgan Nelson - Merek	366	Curmudgeon II	120	6	NA	147
Catalina	387	Grand Cru	135	9	NA	164
Viper	640 Modified	American Beauty	99	3	NA	102
Beneteau	46	Sea-quell	84	12	NA	108
Hunter	30	Sea Gal	186	6	NA	214
Morgan	32-123	Sea-Esta	180	6	NA	208

Appeals or Changed Ratings

Cal 33-2 Bad Girl
 Base changed from 132 to 138

C&C 12 Parrot Tales
 Base changed from 78 to 81

Beneteau First 44.7 Rosalita

Change tabled until final decision is made on the Sprit Pole. The correction would be -6 sec.

J 122 vs King 40

Change tabled until more data is available. We will revisit this at the fleet review in December.

Old Business:

Web Site: The person working on our site has change jobs and no longer has time to work on our site. A search has started for a new web site developer.

New Business

Jim Tichenor discussed the National PHRF Meeting.

Adjournment

Next Meeting:

Date: 06/11/ 2009

Time: 7:00 PM

Place: HYC

Minutes by Tom Youens, Secretary/Treasure PHRFGB

PHRF-GB EXECUTIVE COMMITTEE MINUTES

Call to Order by Chairman Tim Broadhead:

Date: 03/12/2009

Time: 7:00 PM

Place: LYC

Members Present: Tim Broadhead, Chuck Buckner, Rocky Miller, Bill Beatty, Burns Brown, Fred Prella, Tom Youens

Members Absent: Jay Zittler, Tom Sutton, Kevin Hayes, Jim Tichenor

Treasury Report: February ending balance: \$12,358.66

Minutes of the Previous Meeting: Discussed and approved

Boat Ratings: There were no new rating changes

Appeals: None – The next appeals meeting is May 14, 2009

Old Business: None

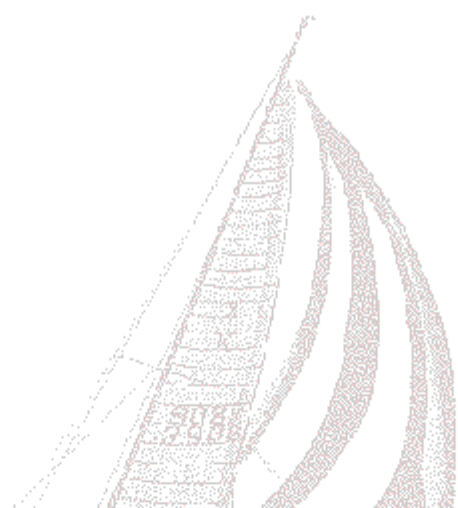
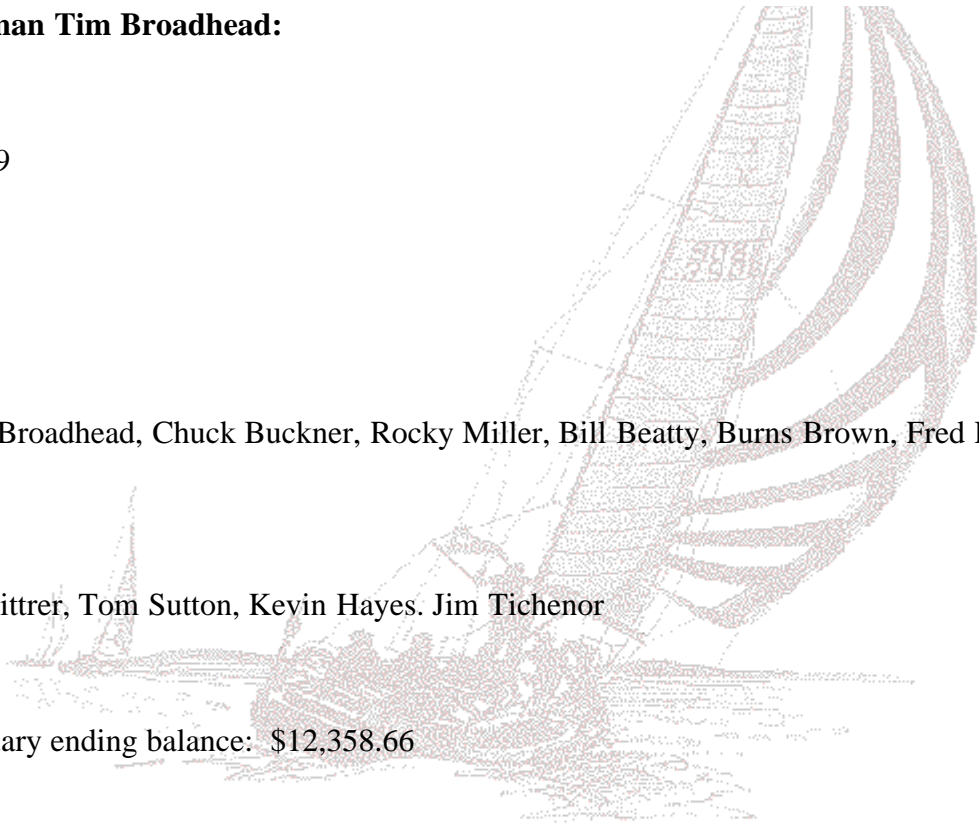
New Business: None

Adjournment by Chairman Tim Broadhead

Next Meeting:

Date: 04/09/2009

Time: 7:00 PM



Place: HYC

PHRF-GB February Executive Committee Meeting

February 12, 2009

Call to Order by Chairman Tim Broadhead:

Date: 02/12/2009

Time: 7:00 PM

Place: HYC

Members present: Tim Broadhead, Chuck Buckner, Jim Tichenor, Kevin Hayes, Rocky Miller, Bill Beatty, Burns Brown and Tom Youens

Members absent: Jay Zittler, Fred Prella, and Tom Sutton

Treasures Report: January ending bank balance: \$11,501.47

Boat Ratings

Fleet	Type	Name	Base	Corr	Spin	Non-Spin
B	Tayana 52	Cayuse	81	15	96	118
C	Pearson 365 Ketch	Moonlight Mile	201	6	NA	230

C	S2 7.9 OB	Far Fig Newton	168	0	168	190
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Question on 140 genoa

B	Beneteau 400 Oceanis``	Other Woman	117	21	NA	149
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A	C&C 115	Gold Rush	66	0	66	83
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Provisional – will review performance data

A	Melges 20	Mojo	114	0	114	
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Provisional – will review performance data

A	J105	Radiance	81	6	87	96
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B	Beneteau 33.7	Further	123	0	123	140
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B	OOD-34	Figaro	132	0	132	153
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Appeals or Administrative Change

Fleet	Type	Name	Base	Corr	Spin	Non-Spin
B	Hunter Passage 420 SD	Indulgence	108	21	129	138
A	King 40	Hot Ticket	24	3	27	45
C	Passport 40	Pangloss	141	6	147	168

Minutes by Tom Youens

Secretary Treasure PHRFGB

PHRF-GB Executive Committee Minutes - LYC

January 8, 2009

Members present: Bill Beatty, Tim Broadhead, Burns Brown, Chuck Buckner, Kevin Hayes, Rocky Miller, Fred PELLE, Tom Youens, and Jay Zittler.

Members absent: Tom Sutton and Jim Tichenor

Others attending: Bob Wright (Web Site)

Treasures Report: Bank statement for Dec: \$10,736.08

Fleet	Boats Rated	Boat Name	Base	Corr	Spin	Non-Spin
B	Sabre 362	Gizmos	114	-3	111	130
B	Ericson 38 SD	Shalawag	126	9	135	157

Annual Fleet Review:

King 40: Base revised from 30 to 27

J 122: Base revised from 30 to 33

Triple Play: Rating reviewed and kept the same

Web Site: Implementation of the new software was delayed until further study.

Tim Broadhead and Bill Beatty will work on getting the data base updated.

Election results:

Chairman	Tim Broadhead
Vise Chairman	Kevin Hayes
Past Chairman	Chuck Buckner
Secretary Treasure	Tom Youens
Chief Handicapper	Jim Tichenor
Division A Handicapper	Fred Prella
Division B Handicapper	Tom Sutton
Division C Handicapper	Rocky Miller
Division Non-Spin Handicapper	Bill Beatty
Member at large	Jay Zittler
Member at large	Burns Brown

A motion was made, seconded and passed to accept the tabulated votes and destroy the ballots.

An annual bonus of \$600.00 for Julie Dunlap was approved. Julie works for HYC and receives no regular pay from PHRF-GB for all of the work she does for us. It has been traditional to give her a yearly bonus which she certainly deserves.

The next meeting will be an appeals meeting on Feb 12th.

PHRF Meeting Minutes 2008

PHRF - Galveston Bay Meeting - HYC

Thursday November 13, 2008

Board Members Present:

Member	Present	Member	Present	Member	Present
Chuck Buckner	Yes	Kevin Hayes	No	Jim Tichenor	Yes
Larry Blankenhagen	Yes	Fred Prell	Yes	Rocky Miller	Yes
Bill Beatty	Yes	Tom Sutton	Yes	Tim Broadhead	Yes
Jay Zitterer	Yes				

Minutes: None

Treasurer's Report: Balance as of October 31 is 11,540.89

The Committee rated the following boats:

Fleet	Type	Vessel Name	Base	Corr	Spin Rating	Non- Spin Rating
B	Laser SB3	None	111	+0	111	111
A	Sun Odyssey 45 SD	None	75	+9	84	93

* Provisional Rating Need more information

Chuck had Dwayne Lowry give us a presentation on making and administrating the new web site. Jim Tichenor is going to be the point man on the remake. Suggestions for the new web site should be emailed to him. It sounds like it will be very user friendly, we hope. You should be able to apply and renew certificates on the website.

A motion was made and past to adjust the ratings for vertical batten in mast roller furler main sails. We now give a +12 second credit for an in mast roller furler main sails with no battens and we still will do that. If you have a vertical batten in mast roller furler main sail we will now give a +6 second credit. The board thought the extra sail area that could be added and the ability to shape the sail better would make a difference in the boats performance. In addition other PHRF committees are adjusting ratings for these types of sails.

There was some discussion about changing the by-laws to reflect the way things might be done and organized. It was pointed out that it's hard to do as we never have an annual meeting with over 50% of the membership present. We are checking to see if there is another way to amend the by-laws.

Minutes by PHRF-GB Secretary, Larry Blankenhagen

PHRF - Galveston Bay Meeting - LYC

Thursday October 9, 2008

Board Members Present:

Member	Present	Member	Present	Member	Present
Chuck Buckner	Yes	Kevin Hayes	No	Jim Tichenor	Yes
Larry Blankenhagen	Yes	Fred Prell	Yes	Rocky Miller	No
Bill Beatty	No	Tom Sutton	Yes	Tim Broadhead	Yes
Jay Zitterer	No				

Minutes: None

Treasurer's Report: Treasurers report: Balance as of September 30 is 11,357.89. We received a check back from Ted Bieber. With the return charges the new balance is 67.00.

Three appeals were heard:

Material Girl a Beneteau 47.3, the base was adjusted +6. Other B47.3 were also adjusted.

Loopy a Hunter 37.7, the base was adjusted +3

SUN-BB a Ericson 35.3, the base was adjusted +6. We had rated this boat with the wrong keel.

The Committee rated the following boats:

Fleet	Type	Vessel Name	Base	Corr	Spin Rating	Non- Spin Rating
A	J/122	Gambler	27	+3	30	46
B	H-420 Passage SD	Indulgence	109	+21	130	139

* Provisional Rating Need more information

We continue to talk about Vertical Battens in roller furling main sails. It is unclear as to how much additional roach or additional sail area is actually added. That seems to be the most important factor. No agreement on how we should assess a penalty. PHRF national is talking about vertical battens this month at their meeting. Maybe some guidance will come from that meeting. Some Other PHRF groups do assess a penalty.

Chuck is moving forward with finding someone to update and take care of the web site.

Minutes by PHRF-GB Secretary, Larry Blankenhagen

PHRF - Galveston Bay Meeting - HYC

Thursday August 14, 2008

Board Members Present:

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Member	Present	Member	Present	Member	Present
Chuck Buckner	Yes	Kevin Hayes	No	Jim Tichenor	Yes
Larry Blankenhagen	Yes	Fred Prell	Yes	Rocky Miller	No
Bill Beatty	Yes	Tom Sutton	Yes	Tim Broadhead	No
Jay Zitterer	Yes				

Minutes: None

Treasurer's Report: Balance as of July 31 is 10763.69

The Committee rated the following boats:

Fleet	Type	Vessel Name	Base	Corr	Spin Rating	Non- Spin Rating
B	Beneteau 423	Laginappe	120	+21	141	155
C	Newport 30MK111	Sazerac	180	+0	180	202
C	Beneteau 310	Bon Temps	141	+3	144	152
C	Hunter 34	La Carisia	141	+0	141	163
C	Rhodes 19	Flying Kiss	270	-3	267	277
A	King 40	Hot Ticket	27	+3	30	48
C	Pearson 303	MAUPAU	186	+99	195	218
B	Santana 35	Creoloa	123	-3	120	137
B	Beneteau 40	Le Dame Argentee	105	+21	126	143

* Provisional Rating Need more information

It was voted to do away with the S/D penalty for A kites and spinnaker boats. The penalties affect only several boats in our fleet. This was done in order to be more standard with most of the PHRF groups around the country.

The committee was asked to look at the ratings of two boats to see if the ratings seem correct. A Hunter Passage 420 rated at 109 and a Hunter Passage 450 rated at 111. The committee decided that the ratings looked good. We think we looked at the correct type of boats. There is a chance we did not have the correct boats.

We continue to review options for a better web site. It was agreed that this is an important project and we should go forward. Chuck in gathering even more information on the options. So far no totally acceptable option has surfaced.

Minutes by PHRF-GB Secretary, Larry Blankenhagen

PHRF - Galveston Bay Meeting - HYC

Wednesday July 12, 2008

Board Members Present:

Member	Present	Member	Present	Member	Present

Chuck Buckner	No	Kevin Hayes	Yes	Jim Tichenor	No
Larry Blankenhagen	Yes	Fred Prell	Yes	Rocky Miller	No
Bill Beatty	No	Tom Sutton	Yes	Tim Broadhead	No
Jay Zitterer	Yes				

Minutes: None

Treasurer's Report: None

The Committee rated the following boats:

Fleet	Type	Vessel Name	Base	Corr	Spin Rating	Non- Spin Rating
C	Kings Cruiser 29	Tarna	231	+6	--	237
B	Beneteau 43	Longhawk	108	+13	126	138

* Provisional Rating Need more information

No other business was discussed due to limited attendance.

Minutes by PHRF-GB Secretary, Larry Blankenhagen

PHRF - Galveston Bay Meeting - LYC

Wednesday June 18, 2008

Board Members Present:

Member	Present	Member	Present	Member	Present
Chuck Buckner	Yes	Kevin Hayes	No	Jim Tichenor	Yes
Larry Blankenhagen	No	Fred Prell	No	Rocky Miller	No
Bill Beatty	Yes	Tom Sutton	No	Tim Broadhead	Yes
Jay Zitterer	Yes				

Minutes: None

Treasurer's Report: None

The Committee rated the following boats:

Fleet	Type	Vessel Name	Base	Corr	Spin Rating	Non- Spin Rating
C	J-30	Mystic as Mud	138	--	--	--
C	S2 7.3 SD	Slipaway	243	+3	246	268

C	J-22 OD	Skank	174	--	174	188
C	Cal 33-2	Bad Girl	132	+6	138	159
C	B-25	Trex	135	0	135	141
C	Catalina 33 SK	Aeolia	273	0	273	287
B	Beneteau 38	Sabini	105	0	105	126
C	Dehler Optima 101	Ciclon	132	+3	135	149
C	Pearson 365	Blame it on Buffet	*201	+9	210	231
A	Oceanis 49	Karma	72	+21	93	106

* Provisional Rating Need more information

Appeals: Danelaw: Base to remain at 111

Loopy: Tabled until next meeting so the supplied data can be distributed to the PHRF members and the owner can be notified to attend the meeting if desired.

Material Girl: Tabled until next meeting when the owner is back from Veracruz and can represent himself at the meeting if desired.

Minutes by PHRF-GB Secretary, Larry Blankenhagen

PHRF - Galveston Bay Meeting - LYC

Thursday May 8, 2008

Board Members Present:

Member	Present	Member	Present	Member	Present
Chuck Buckner	No	Kevin Hayes	No	Jim Tichenor	Yes
Larry Blankenhagen	Yes	Fred Prell	No	Rocky Miller	Yes
Bill Beatty	Yes	Tom Sutton	No	Tim Broadhead	Yes
Jay Zitterer	Yes				

Minutes: None

Treasurer's Report: Bank balance as of March 31st is 12,139.39

The Committee rated the following boats:

Fleet	Type	Vessel Name	Base	Corr	Spin Rating	Non- Spin Rating
A	J/105	Elixer	81	6	87	96
B	Beneteau 38s5	Conundrum	102	0	102	130
B	Hunter 380	Exodus	114	9	123	138
B	Tartan 4400	Lady Cathy	96	3	99	121
C	Hinkley Pilot 35	Luz Marina	198	9	207	227

A	J/122	Otra Vez	27	0	27	43
A	Beneteau First 42	Starfish	72	0	72	83

* Provisional Rating Need more information

Two appeals were reviewed. **Kokomo** a Crealock 44, the base rating was changed to 138. **Figaro** a ODD34SM was previously rated incorrectly it had been rated as a Contessa 35. The committee rated it as a ODD34SM with a base rating of 132.

It was agreed to postpone two appeals until the next meeting. **Loopy** a Hunter 37.6 and **Material Girl** a Ben 473 will have their appeals heard at the June meeting.

The owner of a King 40 asked for a ruling on his electric back stay. The electric back stay is built in that way at the factory and is standard on these boats. PHRFGB voted to allow this as long as it is not controlled automatically by something like a computer, that is to say manually operated.

There was more discussion on getting a guest speaker to come to Houston . There are two people that could come to town and discuss the rating systems, PHRF, IRC, IMS, IOR, OOR, Americap, ORC Club, in great detail. In addition they will be able to talk about point to point ratings. If this is what we are going to do we need to pick a date and arrange for someone to come down. To be continued at the next meeting.

Minutes by PHRF-GB Secretary, Larry Blankenhagen

PHRF - Galveston Bay Meeting - HYC

Thursday April 10, 2008

Board Members Present:

Member	Present	Member	Present	Member	Present
Chuck Buckner	Yes	Kevin Hayes	No	Jim Tichenor	Yes
Larry Blankenhagen	Yes	Fred Prell	Yes	Rocky Miller	No
Bill Beatty	Yes	Tom Sutton	No	Tim Broadhead	Yes
Jay Zitterer	No				

Minutes: None

Treasurer's Report: Bank balance as of March 31st is 10,665.90

The Committee rated the following boats:

Fleet	Type	Vessel Name	Base	Corr	Spin Rating	Non- Spin Rating
A	J-40	Shaken Not Stirred	87	3	90	108
B	Beneteau 411	Makin Again	117	15	132	146

B	Catalina 470	Texas Ranger	102	21	123	134
A	Beneteau 50	Cache	57	-3	54	68

* Provisional Rating Need more information

Numbers on the B-50 application did not make sense. Several phone calls to the owner failed to make the numbers clear.

The committee decided to adjust the ratings on Mainbrace and Loopy, Hunter 37.6s. This was done to bring them more in line with other similar boats. Loopy is appealing his rating.

A request to look at the B 473 ratings was made by an owner. The PHRF Com did look at the B 473 ratings. We saw some slower ratings in Chesapeake area. Most felt the boats sailed to their ratings in this area but will look at additionally data. We agreed our chief handicapper will talk with the Chesapeake people and we'll look at ratings again next month.

Minutes by PHRF-GB Secretary, Larry Blankenhagen

PHRF - Galveston Bay Meeting - LYC

Thursday March 14, 2008

Board Members Present:

Member	Present	Member	Present	Member	Present
Chuck Buckner	Yes	Kevin Hayes	Yes	Jim Tichenor	No
Larry Blankenhagen	Yes	Fred Prell	Yes	Rocky Miller	Yes
Bill Beatty	Yes	Tom Sutton	Yes	Tim Broadhead	Yes
Jay Zitterer	No				

Minutes:

Treasurer's Report: Bank Balance as of February 29th is \$11,269.51

The Committee rated the following boats:

Fleet	Type	Vessel Name	Base	Corr	Spin Rating	Non- Spin Rating
C	Beneteau 393 SD	Dixie Apples	132 *	21	153	169
C	J-24	Bad Moon	171 *	0	171	183
B	Beneteau First 33.7 DK	Further	123 *	0	123	140
C	Parkins/Herrshkoff 28	Black Pearl	267	3	N/A	270

* Provisional Rating Need more information

About 80 percent of all applications for a PHRF certificate are incomplete or incorrect. The board is

doing the best it can with incomplete data. If the board can not verify data that does not seem correct on the application the owner supplied data will be use. It should be noted that the owner is responsible for supplying accurate data.

The Loopy/ Mainbrace/ Hunter 376SD/ Hunter 376DK / Other: This subject continues to be perplexing to the board. Discussions and homework continue on why these boats and others are so outside of what seems normal. To be continued at the next meeting. Ratings will stay as they are for now. All Hunter 376 boats and like boats will be reviewed at fleet review or sooner. A lowering of the base rating is expected on some boats.

The board still does not have an email address for Tom Sutton that works. Tom's email is wtsutton@pacadvisory.com Tom is working to fix it.

Minutes by PHRF-GB Secretary, Larry Blankenhagen

PHRF - Galveston Bay Meeting - HYC

Wednesday February 13, 2008

Board Members Present:

Member	Present	Member	Present	Member	Present
Chuck Buckner	Yes	Kevin Hayes	No	Jim Tichenor	No
Larry Blankenhagen	Yes	Fred Prell	No	Rocky Miller	Yes
Bill Beatty	Yes	Tom Sutton	No	Tim Broadhead	Yes
Jay Zitterer	Yes				

Minutes:

Treasurer's Report: No Report

The Committee rated the following boats:

Fleet	Type	Vessel Name	Base	Corr	Spin Rating	Non-Spin Rating
C	Ericson 28 SD600	Equinox	186			
B	Hunter 37.6	Main Brace	114			
A	Hallberg Rassey 43	Asylum				More data needed
C	Alerion 28 SD	Tenacity	168			
C	Irwin Cltation 34 SPE16	Windwalker	168			
A	Aerodyne 38	Blue Streak	39			
A	Grand Solierl 39 TM IK	Triple Play	102			

When rating the Hunter 37.6 Main Brace a difference in ratings was noted on the same type yachts. It was decided that other ratings are incorrect. Bill Beatty will notify the yachts how's rating may change.

Ratings and an appeal took up most of the meeting.

Bill Beatty was tasked with reviewing the non-spinnaker factor. He presented the results of that review with the following recommendation:

- Continue to use present process and formulas.
- Verify accuracy of the formulas in data base.
- Develop a NSF page with processes and formulas, similar to present PHRF-GB rating process page.
- Communicate to members the use of our NSF.
- Monitor other PHRF organization's use of NSF

Bill's full review is in printed form and included in a hard copy of the minutes.

Minutes by PHRF-GB Secretary, Larry Blankenhagen

PHRF - Galveston Bay Meeting - LYC

Thursday January 10, 2008

Board Members Present:

Member	Present	Member	Present	Member	Present
Chuck Buckner	Yes	Kevin Hayes	No	Jim Tichenor	No
Larry Blankenhagen	Yes	Fred Prell	Yes	Rocky Miller	Yes
Bill Beatty	Yes	Tom Sutton	No	Tim Broadhead	Yes
Jay Zitterer	No				

Minutes: Approved through December 2007

Treasurer's Report: \$7911.81

Web site upgrades were discussed. Bob Wright is acting as the web site administrator and informed the board about what is possible. Bob also asked for input about what we would like. Further discussions on the web site will occur at the next meeting. The web site will be a work in progress.

It was agreed that PHRF-GB will collect race results for all windward leeward races in Galveston Bay this year. It is hoped that LYC, HYC and GBCA will mail there results to PHRF-GB after each regatta. This would help us greatly when discussing appeals.

We postponed discussing A-kite penalties until Jim Tichenor is in attendance. Jim has been doing research on the subject and he will have more info for the board at the next meeting.

Bob Wright presented an overview of how the non-spinnaker penalty was created. No glaring problems were noted, but fine tuning may be needed. Discussions will be continued at the next meeting.

Next meeting changed to Wednesday, February 13. Below are the rest of the 2008 meeting dates:

Feb 13 HYC Appeal Mtg
 Mar 13 LYC
 Apr 10 HYC
 May 8 LYC
 June 12 HYC
 July 10 LYC
 Aug 14 HYC
 Sept 11 LYC
 Oct 9 HYC
 Nov 13 LYC
 Dec 11 HYC Fleet Review

The Committee rated the following boats:

Fleet	Type	Vessel Name	Base	Corr	Spin Rating	Non- Spin Rating
C	J-24	Kings Loons's Folly 2	171	ODR	171	
C	Catalina 22	Half Fast	273			
C	Catalina 30	Savanna	180			
C	Catalina 320	Reflections	156			

PHRF Meeting Minutes 2007

PHRF - Galveston Bay Meeting - HYC

Thursday December 14, 2007

Board Members Present:

Member	Present	Member	Present	Member	Present
Jim Tichenor	Yes	Kevin Hayes	No	Walter Prater	Yes
Jim Bradley	Yes	Xavier Varela	No	Rocky Miller	Yes
Fred Prell	No	Bill Beatty	Yes	Greg Way	Yes
Jack Yoes	Yes	Chuck Buckner	Yes	Tim Broadhead	Yes

Minutes: There was no November meeting. The minutes of the October meeting were approved as read.

Treasurer's Report: \$9529.10

The Committee rated the following boats:

Fleet	Type	Vessel Name	Base
C	Westerly Corsair 36	The Mons	141
OTHER BASE RATING MODIFICATIONS - Fleet Review			
A	Gran Soleil 39	Triple Play	From 108 to 102

Harris Knecht presented an appeal seeking to remove the penalty for boats that have a high SA/D ratio and which carry a symmetrical and assymetrical spinnakers. The Committee deferred a decision pending Jim Tichenor checking with other PHRF areas having the same penalty. Those areas particularly are Long Island Sound, Lake Erie and Lake Michigan.

The following new base rating was assigned: Westerly Corsair 36 The Mons 141

The owner of Beneteau 323 Aqua Knot II notified the Committee that he wished to change his rating to spinnaker. This change will not affect the base rating.

The Committee went through a fleet review and decided to lower the rating of Triple Play, a Grand Soleil 39 from 108 to 102.

The Committee discussed the program that applies the non spinnaker factors to the base ratings. There is some concern that it may be inaccurate in certain areas. The program was written by Bob Wright, and Jim Tichenor will ask Bob to make a report at the next meeting.

Jack Yoes and Tim Broadhead of the Committee tallied the ballots. The following will be on the Committee for 2008: Chairman - Chuck Buckner; Vice Chairman - Kevin Hayes; Secretary/Treasure- Larry Blakenhagen; Chief Handicapper - Jim Tichenor; Div. A Handicapper - Fred Prell; Div B. Handicapper - Tom Sutton; Div. C Handicapper - Rocky Miller; Div. Non-Spin Handicapper - Bill Beatty; Members at Large Jay Zitterer and Tim Broadhead.

Jim Bradley

PHRF - Galveston Bay Meeting - HYC

Thursday October 10, 2007

Board Members Present:					
Member	Present	Member	Present	Member	Present
Jim Tichenor	No	Kevin Hayes	Yes	Walter Prater	Yes
Jim Bradley	Yes	Xavier Varela	Yes	Rocky Miller	Yes
Fred Prell	Yes	Bill Beatty	No	Greg Way	Yes
Jack Yoes	No	Chuck Buckner	Yes	Tim Broadhead	Yes

Minutes: Approved through September 2007

Treasurer's Report: \$9343.625

Andrea Todaro was also present on behalf of the Harvest Moon Committee.

The Committee rated the following boats:			
Fleet	Type	Vessel Name	Base
C	Irwin 34	Faith	168
B	Hunter Passage 450	Transcend	105
	Beneteau First 30E	Second Wind	No rating, need more info
A	Hunter 40	Heavenly Daze	96
C	Morgan OI 416	Beachcomber	186
OTHER BASE RATING MODIFICATIONS			
A	Morgan 42 MK2	Danelaw	From 111 to 105
B	Catalina 42	Kemah	From 109 to 108
C	Sabre 32 CB	Forget Me Knot	From 162 to 168 (To account for CB)
B	Catalina 36 WK	Dutch Boy	144

The Committee discussed the base correction box in the certificate and decided that it was confusing and should be removed because it duplicates the calculated correction box.

The Committee considered whether the Pacific Seacraft 34 Stardust was properly rated and decided it needed more measurement data.

The Committee discussed getting a printer and printing the certificates at the meeting to avoid mistakes in communication between the Committee and Julie, who types the certificates. The Division Handicappers would be able to sign off on ratings within their divisions.

The Committee discussed the ballot and decided before sending the ballot to the members, to confer with Past Chairman Jim Tichenor, who is tentatively nominated to run as Chief Handicapper. If elected Chief Handicapper, that would result in one less Board Member because the immediate Past Chairman is a member of the Board.

Jim Bradley

PHRF - Galveston Bay Meeting - LYC

Thursday September 15, 2007

Board Members Present:

Member	Present	Member	Present	Member	Present
Jim Tichenor	No	Kevin Hayes	No	Walter Prater	Yes
Jim Bradley	Yes	Xavier Varela	No	Rocky Miller	No
Fred Prell	Yes	Bill Beatty	Yes	Greg Way	Yes
Jack Yoes	Yes	Chuck Buckner	Yes	Tim Broadhead	Yes

Minutes: Approved through October 2007**Treasurer's Report:** \$9778.75*PHRF - Galveston Bay Meeting - HYC*

Thursday August 9, 2007

Board Members Present:

Member	Present	Member	Present	Member	Present
Jim Tichenor	No	Kevin Hayes	No	Walter Prater	Yes
Jim Bradley	Yes	Xavier Varela	Yes	Rocky Miller	No
Fred Prell	Yes	Bill Beatty	Yes	Greg Way	Yes
Jack Yoes	Yes	Chuck Buckner	Yes	Tim Broadhead	Yes

Minutes: Approved through September 2007**Treasurer's Report:** \$9778.75**The Committee rated the following boats:**

Fleet	Type	Vessel Name	Base
A	Melges 32	Black River Racing	24
B	Beneteau 381	Tropicale	135
B	Hunter 35.5	Catch my Drift	138
C	Crealock 34	Stardust	192
B	Catalina 380	Morning Glory	126
B	Catalina 25	Pas á Pas	231
B	Crealock 44	Kokomo	126
B	Santana 35	Creola	123
C	Catalina 30	Finally	180

The Committee discussed an inquiry received from the owner of the C&C 36 Selah about the rating assigned. Tim Broadhead will look into the rating because there are a number of different models of a C&C 36 and get back with the Committee.

The owner of the Tripp 36 Predator reported that he had replaced the mast with a different but heavier mast and polycarbonate rigging. The Committee thought no rating change should be made.

The Committee discussed its procedures for giving provisional ratings, often just before a regatta. The Committee thought written policies should be made concerning provisional ratings and plan to discuss those policies at the September meeting.

The Committee will do a fleet review before Harvest Moon, preferably at the September meeting.

Jim Bradley

PHRF - Galveston Bay Meeting - LYC

Thursday July 12, 2007

Board Members Present:

Member	Present	Member	Present	Member	Present
Jim Tichenor	No	Kevin Hayes	No	Walter Prater	No
Jim Bradley	Yes	Xavier Varela	No	Rocky Miller	Yes
Fred Prell	Yes	Bill Beatty	Yes	Greg Way	Yes
Jack Yoes	No	Chuck Buckner	No	Tim Broadhead	Yes

Minutes: Approved through August 2007

Treasurer's Report: \$9214.86

The Committee rated the following boats:

Fleet	Type	Vessel Name	Base
B	Morgan 38-2	Desiderata	147
C	Island Packet 350	Shrug	183
B	Catalina 400 MK II	Scooter 4	128
B	Erickson 34	Serenidad	138

The Committee discussed the upcoming election, the duties of the various Board members, and the candidates being presented.

Jim Bradley

PHRF - Galveston Bay Meeting - HYC

Thursday June 14, 2007

Board Members Present:

Member	Present	Member	Present	Member	Present
Jim Tichenor	No	Kevin Hayes	No	Walter Prater	No
Jim Bradley	Yes	Xavier Varela	No	Rocky Miller	No
Fred Prell	Yes	Bill Beatty	Yes	Greg Way	Yes
Jack Yoes	Yes	Chuck Buckner	Yes	Tim Broadhead	Yes

Minutes: Approved through July 2007**Treasurer's Report:** \$9214.86**The Committee rated the following boats:**

Fleet	Type	Vessel Name	Base
B	Ericson 34 WK	Pro Renata	138
C	Island Packet 350	Shrug	183
B	O'Day 34	Sea Sharp	153
C	Dehler Optima 101	Ciclon	132
C	Beneteau 44CC	Wings	126
B	Catalina 34-2 WK	Lost Texan	150 Prov.
C	Islander 36 TM	Oean Lady	141
	Mirage 5.5	Trilogy	252
	Nonsuch 30 U SD	Breezing Up	177
	Beneteau 50 Flagship	Cache	57

The rating given the Catalina "Lost Texan" was provisional pending receipt of more information.

The committee discussed a letter from the owner of Catalina 470 "Lady", which was issued a certificate in April with a base rating of 102. The owner pointed out that an identical boat, "Ruthless", was rated at 123. The April minutes listed 123, not 102 as stated on the certificate. The committee decided to issue a corrected certificate at 123.

The consensus of the committee was to hold a fleet review before the Harvest Moon.

Jim Bradley

PHRF - Galveston Bay Meeting - HYC

Thursday May 10, 2007

Board Members Present:

Member	Present	Member	Present	Member	Present
Jim Tichenor	No	Kevin Hayes	Yes	Walter Prater	Yes
Jim Bradley	No	Xavier Varela	Yes	Rocky Miller	Yes
Fred Prell	No	Bill Beatty	Yes	Greg Way	Yes
Jack Yoes	Yes	Chuck Buckner	No	Tim Broadhead	Yes

Minutes: Approved through June 2007

Treasurer's Report: Not available

The Committee rated the following boats:

Fleet	Type	Vessel Name	Base
B	Beneteau 411	Makan Angin	117
C	Dufour 35	Just Us	156
B	Hunter Legend 375	At Last	105
C	Gulf Star Ketch	Pleides	162
C	Saga 43	Bayou Baby	84
B	Contessa 35	Figaro	111
C	Downeaster 38	Wanderlust	228
C	Coronado 25	Between Sheets	228
A	Beneteau 473	Ambition	72
A	Melges 32	Mojo	24
A	Beneteau 36.7	Otravez	84
A	J 145	Neftegaz	-15
C	Freedom 36	Lady Blue	146

The appeal of the Formosa 46 C'est la Vie by Thomas Sims was heard. The Committee determined that there is a discrepancy in the rig dimensions on the rating certificate that may indicate the boat is actually a Formosa 45. This will be handled administratively when it is determined what the model designation and rig dimensions of the boat should be.

The Committee noted that the trial certificate for the DuFour 35 noted an offset for a fixed two-blade propeller, though the "folding prop" box was checked on the application. This is to be corrected. The Beneteau 411 should be rated without an offset for a roller furling mainsail.

The Committee voted that a correctly measured Formosa 46 would be given a PHRFGB base rating of 129.

Gregory Way

PHRF - Galveston Bay Meeting - LYC

Thursday April 12, 2007

Board Members Present:

Member	Present	Member	Present	Member	Present
Jim Tichenor	No	Kevin Hayes	No	Walter Prater	No

Jim Bradley	Yes	Xavier Varela	Yes	Rocky Miller	Yes
Fred Prell	Yes	Bill Beatty	Yes	Greg Way	Yes
Jack Yoes	Yes	Chuck Buckner	Yes	Tim Broadhead	Yes

Minutes: Approved through May 2007

Treasurer's Report: \$8703.24.

The Committee rated the following boats:

Fleet	Type	Vessel Name	Base	Corr	Spin Rating	Non- Spin Rating
A	Hanse 461	Ocean Motion	66			
B	Caliber 40 LRC	Kalei-O-Lani	132			
C	Alberg Odyssey 30	Dawntreader	222			
C	Com Pac 23	Vela	249			
C	Catalina 470	Lady	123			
B	Hobbie 33	Knockout	96			
C	Cal 33-2 SD	Stellar of Course	144			
C	J-24	Moco Loco	171			
	Freedom 36	Lady Blue	TBD			
B	Hunter Passage 420 SD	Renaissance	99			
C	Hunter 380 SD	Good Timin	114			

The Board agreed to pay ½ of Jim Tichenor's trip expenses to the USSA meeting, as it has done in the past.

A rating was requested by a Freedom 36 "Lady Blue", but the measurements did not match the Rig Book, so the Committee postponed assigning a rating until the differences could be reconciled.

The Committee discussed the rating assigned to the Beneteau 10R and decided to leave it at 78.

An informal request was made by Xavier as to whether it would be permissible under PHRF rules for a J-109 to use a whisker pole to pole out a jib while sailing in wind too high for a spinnaker. No decision was made.

Jim Bradley

PHRF - Galveston Bay Meeting - HYC

Thursday March 8, 2007

Board Members Present:

Member	Present	Member	Present	Member	Present
Jim Tichenor	No	Kevin Hayes	Yes	Walter Prater	Yes
Jim Bradley	Yes	Xavier Varela	No	Rocky Miller	Yes
Fred Prell	Yes	Bill Beatty	Yes	Greg Way	Yes
Jack Yoes	No	Chuck Buckner	Yes	Tim Broadhead	Yes

Minutes: Approved through April 2007

Treasurer's Report: \$9135.65

The Committee rated the following boats:

Fleet	Type	Vessel Name	Base	Corr	Spin Rating	Non- Spin Rating
C	Beneteau 343	Miso Pretty	150			
C	Beneteau 331	No Regrets	165			
C	Hunter 34	Katana	147			
C	Cal 2-46	Freedom's Wing	156			
C	Peterson 34	Big D	123			
C	Hunter 41	Solstice	135			
C	Catalina 350	Longhawk	144			
C	Cheoy Lee	Cha-Ching	180			
C	J-24	Mutinuous Dogs	171			
A	C & C 44		69			

Mark Holdaway came to the meeting to inquire what rating would be assigned to his J-24 if he used an asymmetrical spinnaker. The committee informed him that there would be no penalty because a J-24 did not meet the PHRF GB definition of a sport boat. The base rating would be the normal rating of 171.

The Committee received an appeal to lower the rating based on the wrong water length measurement. The appeal was from the owners of the Formosa 46 C'est La Vie, and the Committee will consider the request at the regular May appeals meeting.

Bill Beatty notified the Committee of an error in the draft measurement of his Passport 40. The draft is actually 6 inches deeper, and the base rating should be 141.

The Committee has been approached by some J-105 owners who wish to have two certificates, one for a class configuration and another for PHRF. The Committee will look into the request.

The Annual Meeting for PHRF will be Friday, March 30 at HYC at 8:00 P.M. after the skippers' meeting for the Elissa Regatta.

The Committee decided to postpone until Fall bringing in an out-of-town speaker on handicaps.
Jim Bradley

PHRF - Galveston Bay Meeting - HYC

Thursday February 8, 2007

Board Members Present:

Member	Present	Member	Present	Member	Present
Jim Tichenor	No	Kevin Hayes	No	Walter Prater	No
Jim Bradley	No	Xavier Varela	Yes	Rocky Miller	No
Fred Prell	No	Bill Beatty	Yes	Greg Way	Yes
Jack Yoes	No	Chuck Buckner	Yes	Tim Broadhead	Yes

We had no quorum. Meeting was cancelled

PHRF - Galveston Bay Meeting - HYC

Thursday January 25, 2007

Board Members Present:

Member	Present	Member	Present	Member	Present
Jim Tichenor	No	Kevin Hayes	Yes	Walter Prater	Yes
Jim Bradley	Yes	Xavier Varela	Yes	Rocky Miller	Yes
Fred Prell	No	Bill Beatty	Yes	Greg Way	Yes
Jack Yoes	Yes	Chuck Buckner	Yes	Tim Broadhead	Yes

Minutes: Approved through February 2007**Treasurer's Report:** \$6603.41*The Committee rated the following boats:*

Fleet	Type	Vessel Name	Base	Corr	Spin Rating	Non- Spin Rating
B	J 80	The Great Escape	117	0		

PHRF Meeting Minutes 2006

PHRF - Galveston Bay Meeting - HYC

Thursday December 14, 2006

Board Members Present:

Member	Present	Member	Present	Member	Present
Jim Tichenor	No	Kevin Hayes	Yes	Walter Prater	Yes
Jim Bradley	Yes	Xavier Varela	Yes	Rocky Miller	Yes
Fred Prell	Yes	Bill Beatty	Yes	Greg Way	Yes
Jack Yoes	Yes	Chuck Buckner	Yes		

Minutes: Approved through January 2007**Treasurer's Report:** \$7000.00+-

<i>The Committee rated the following boats:</i>						
Fleet	Type	Vessel Name	Base	Corr	Spin Rating	Non- Spin Rating
B	J 80	Bandidos	117	0		
C	Catalina 30	Slip Strem	186			
C	Soverel 26 OB	Bamboozi	168	-3	165	186

PHRF - Galveston Bay Meeting - HYC

Thursday November 9, 2006

<i>Board Members Present:</i>					
Member	Present	Member	Present	Member	Present
Jim Tichenor	Yes	Kevin Hayes	No	Walter Prater	No
Jim Bradley	Yes	Xavier Varela	Yes	Rocky Miller	No
Fred Prell	Yes	Bill Beatty	Yes	Greg Way	Yes
Jack Yoes	Yes	Chuck Buckner	Yes		

Minutes: Approved through December 2006

Treasurer's Report: \$7593.58

<i>The Committee rated the following boats:</i>						
Fleet	Type	Vessel Name	Base	Corr	Spin Rating	Non- Spin Rating
B	Peterson 30 MORC	Soothsayer	138	0	138	157
B	Beneteau First 300	Spirit	129	3	132	143

Jim Tichenor will be attending the annual national meeting of USSA soon, and as in the past GB PHRF will reimburse part of his expenses.

The Committee again discussed an annual PHRF trophy. Permanent trophies for spinnaker and for non spinnaker will be purchased for display at the club house of each winner. An individual trophy will be award to each winner to retain. The budget this year for the trophies is \$250. Trophies will be awarded for 2006 racing.

The Committee discussed penalties for Code Zero spinnakers, and particularly how they are to be defined in regard to asymmetrical spinnakers. Lake Michigan is currently rewriting its definition, and Jim Tichenor will report the new definition to the Committee next meeting. Kevin Hayes will present the trophy, with the intent to award one for spinnaker and one for non spinnaker for the racing occurring during 2006.

The Committee is planning to have the first handicap speaker come in late January or early February 2007 and to invite all interested to attend. Tentatively, Bob Warnike, Chief Handicapper of Lake Michigan, will be the first speaker. Mr. Warnike has extensive handicapping and racing experience. He races a Santa Cruz 70 and a Tartan 10. We are requesting that he speak not only on PHRF but his experience with other ratings, such as for the annual Mackinac race.

Next meeting will be December 14, 2006 at HYC for annual Fleet Review.

Jim Bradley

PHRF - Galveston Bay Meeting - HYC

Thursday October 12, 2006

Board Members Present:

Member	Present	Member	Present	Member	Present
Jim Tichenor	Yes	Kevin Hayes	Yes	Walter Prater	Yes
Jim Bradley	No	Xavier Varela	Yes	Rocky Miller	No
Fred Prell	Yes	Bill Beatty	Yes	Greg Way	No
Jack Yoes	No	Chuck Buckner	Yes		

Minutes: Approved through November 2006

Treasurer's Report: \$7608.08

The Committee rated the following boats:

Fleet	Type	Vessel Name	Base	Corr	Spin Rating	Non- Spin Rating
B	Hunter 336	Sassy	144	6	150	165
A	Beneteau 10R	Sea Lake	78 prov	0		

Meeting began at 0700 at LYC

Minutes Approved as written

Old Business -

Report was read from the nominating committee listing the slate for 2007. The ballot is:

Chuck Buckner Chairman
 Kevin Hayes Vice Chairman
 Jim Bradley Secretary/Treasurer
 Walter Prater Chief Handicapper
 Fred Prell Fleet A Handicapper
 Greg Way Fleet B Handicapper
 Ricky Miller Fleet C Handicapper
 Bill Beatty Non Spin Handicapper

At Large to be elected for a term of 2 years:

Tim Broadhead or Brian Hawboldt

Remaining on the committee:

Jack Yoes At Large 2 nd year
 Xavier Valera Web Master
 Jim Tichenor Past Chairman

New Business -

The web site has been off for a few days with problems between SBC and AT&T. The decision was to move to another ISP that would know who we are.

Code Zero Penalties - We will verify that the other major PHRF areas are using the same SA/D guidelines for penalties for adding a code zero to sporty type boats.

Rating System Forum - The committee discussed bringing in a speaker that was familiar with the major rating systems in use today to describe the systems and under what conditions their use is favorable. This would be an open forum.

Approval was given for a reimbursement of some of the expenses for the Chairman to attend the U S SAILING meeting in Newport.

Safety - The members of the committee that participated in the recent NOOD were concerned with the number of crew that ended up overboard during the races. Questions around the possible use of RRS 40.1 which allows a race committee to signal before the start of a race that everyone racing is required to wear lifejackets.

Next meeting November 9, 2006 at HYC

Jim Tichner

PHRF - Galveston Bay Meeting - HYC

Thursday September 14, 2006

Board Members Present:

Member	Present	Member	Present	Member	Present
Jim Tichenor	No	Kevin Hayes	Yes	Walter Prater	Yes
Jim Bradley	Yes	Xavier Varela	No	Rocky Miller	Yes
Fred Prell	Yes	Bill Beatty	Yes	Greg Way	yes
Jack Yoes	Yes	Chuck Buckner	No		

Minutes: Approved through October 2006

Treasurer's Report: \$7608.08

The Committee rated the following boats:

Fleet	Type	Vessel Name	Base	Corr	Spin Rating	Non- Spin Rating
A	Beneteau 373	Liberty Bell	72			
A	J 92S		93			
A	Hobie 33	Barbarela	96			
A	OD 35	Coyote	33			
A	J 105	Stinger	78			

One of the Committee members reported that an application will be sent in the next few days for a new Beneteau 10-R. The Committee agreed to decide on a provisional rating by email and issue a provisional certificate after receiving the application.

The Committee again discussed an annual PHRF trophy, with the intent to award one for spinnaker and one for non spinnaker for the racing occurring during 2006. To be scored for a particular regatta, the boat would have to race in a PHRF class. Ten regattas would be scored for the trophy, including: GBCA Frostbite, GBCA Spring, LYC Bay I, HYC Elissa, LYC Shoe, HYC Leukemia, LYC Bay II, GBCA Compass Bank, and HYC Turkey Day. Each boat will have five throwouts. Scoring will be based on high point; that is how many boats did the lowest corrected time boat beat.

Jim Bradley

PHRF - Galveston Bay Meeting - HYC

Thursday August 17, 2006

Board Members Present:

Member	Present	Member	Present	Member	Present
Jim Tichenor	Yes	Kevin Hayes	Yes	Walter Prater	Yes
Jim Bradley	No	Xavier Varela	Yes	Rocky Miller	Yes
Fred Prell	Yes	Bill Beatty	Yes	Greg Way	yes
Jack Yoes	Yes	Chuck Buckner	Yes		

Minutes: Approved through September 2006

Treasurer's Report: no report

The Committee rated three new boats as shown below. Alessandra's rating is adjusted -6 sec. for the removal of the inboard engine and the addition of an outboard on the transom.

The Committee rated the following boats:

Fleet	Type	Vessel Name	Base	Corr	Spin Rating	Non- Spin Rating
B	Beneteau 345 SD	Pura Vida	135			
B	Beneteau First 38TM	Whistler II	105			
C	Irwin 37 MK III		204			

The Nominating Committee reported they are the process of contacting HYC, LYC, and GBCA Commodores for their recommendations for two prospective Member at Large nominees.

The Audit Committee has begun the audit process.

The changes to the Operating Policy have been updated.

The 2006 PHRF GB Perpetual Trophy will be awarded according to the Deed of Gift.

The next Committee Meeting will be held on September 14, 2006 at HYC. This will be the Harvest Moon Appeals Meeting, as well as Executive Session.

Gregory Way

PHRF - Galveston Bay Meeting - HYC

Thursday July 13, 2006

Board Members Present:

Member	Present	Member	Present	Member	Present
Jim Tichenor	Yes	Kevin Hayes	No	Walter Prater	Yes
Jim Bradley	No	Xavier Varela	Yes	Rocky Miller	Yes
Fred Prell	Yes	Bill Beatty	Yes	Greg Way	yes
Jack Yoes	No	Chuck Buckner	Yes		

Minutes: Approved through August 2006**Treasurer's Report:** Balance of \$7743.65 as of June 1st.*The Committee rated the following boats:*

Fleet	Type	Vessel Name	Base	Corr	Spin Rating	Non- Spin Rating
A	Beneteau 36.7SD	Sail # 52506	84	SF: -3	81	98
C	Beneteau Oceanis 300	Quietly Making Noise	156	SF:12	168	178
A	J 105	Sail # 378	78	SF: 0	78	87

Minutes will be available shortly.

PHRF - Galveston Bay Meeting - HYC

Thursday May 11, 2006

Board Members Present:

Member	Present	Member	Present	Member	Present
Jim Tichenor	Yes	Kevin Hayes	Yes	Walter Prater	Yes
Jim Bradley	Yes	Xavier Varela	Yes	Rocky Miller	Yes
Fred Prell	Yes	Bill Beatty	Yes	Greg Way	yes
Jack Yoes	Yes	Chuck Buckner	Yes		

Minutes: Approved through June 2006**Treasurer's Report:** Balance of \$7747.65*The Committee rated the following boats:*

Fleet	Type	Vessel Name	Base	Corr	Spin Rating	Non- Spin Rating
-------	------	-------------	------	------	-------------	------------------

A	ID 48	Blue	-30	NSF: 23	-30	-7
A	Beneteau First 42 TM		96	NSF:		
A	Catalina 42 FK		109	NSF:		
C	Pearson 31.2 WK	Pipe Dream	162	NSF:21	162	183

The Committee then went through the existing Operating Policies, section by section, and voted on a number of revisions. Xavier will provide a revised draft to the Committee at the next meeting for a final review before posting the Policies on the website.

Jim Bradley

PHRF - Galveston Bay Meeting - HYC

Thursday April 12, 2006

Board Members Present:

Member	Present	Member	Present	Member	Present
Jim Tichenor	Yes	Kevin Hayes	No	Walter Prater	No
Jim Bradley	Yes	Xavier Varela	Yes	Rocky Miller	No
Fred Prell	Yes	Bill Beatty	No	Greg Way	yes
Jack Yoes	No	Chuck Buckner	Yes		

Minutes: Approved through May 2006

Treasurer's Report: Balance of \$8500.32

The Committee rated the following boats:

Fleet	Type	Vessel Name	Base	Corr	Spin Rating	Non- Spin Rating
C	Beneteau 323	Aqua Knot II	141	NSF:11	NA	155
C	C&C 36 K/CB	Selah	144	NSF:0	NA	150
A	Cape Fear Regatta 38R	Cynthia Woods	54	NSF:13	54	61
A	Cape Fear Regatta 38R	Son of Boomer	54	NSF:19	45	64
C	Island Packet 420	Liberté	144	NSF:22	NA	187
C	C&C 32	Boson	156	NSF:22	165	187

The Committee also changed the existing base rating of "Son of Boomer", a Cape Fear Regatta 38R to a base of 54.

The next meeting will be an appeals meeting and it will be on May 11 at Lakewood Yacht Club.

Jim Bradley

PHRF - Galveston Bay Meeting - LYC

Thursday March 9, 2006

Board Members Present:

Member	Present	Member	Present	Member	Present
Jim Tichenor	No	Kevin Hayes	Yes	Walter Prater	Yes
Jim Bradley	Yes	Xavier Varela	No	Rocky Miller	yes
Fred Prell	Yes	Bill Beatty	Yes	Greg Way	yes
Jack Yoes	No	Chuck Buckner	Yes		

Minutes: Approved through April 2006

Treasurer's Report: There is a balance of \$7092.44 as of Jan. 31st.

The Committee heard a consolidated appeal between Fred Prella (Predator, Tripp 36 TM) and Tom Sutton (Leading Edge, J-35). Fred Prella was appealing the rating of Leading Edge, and Tom Sutton was appealing the rating of Predator. Fred Prella excused himself from deliberations and voting. Chuck Buckner, Kevin Hayes and Greg Way abstained from voting because they regularly compete in the same races as both boats involved in the appeal. The Committee voted to not change either rating.

The Committee rated the following boats:

Fleet	Type	Vessel Name	Base	Corr	Spin Rating	Non- Spin Rating
A	J 109	Sea Trial	69	NSF: 12	NA	81
C	Cal 29	Moonlighter	180	NSF: 21	NA	201
C	Hunter 30	Orion	183	NSF: 22	NA	211 Prov.
A	J105	Zippity	78	0	78	87
C	Tartan 31	Legacy II	156	NSF: 20	NA	179

Hunter 30 Orion - Need measurements from owner

The Annual Meeting will be held March 18, 2006 at Lakewood Yacht Club after the Around the Bay Regatta.

Jim Bradley

PHRF - Galveston Bay Meeting - HYC

Thursday February 9, 2006

Board Members Present:

Member	Present	Member	Present	Member	Present
Jim Tichenor	Yes	Kevin Hayes	Yes	Walter Prater	Yes
Jim Bradley	No	Xavier Varela	Yes	Rocky Miller	yes
Fred Prell	No	Bill Beatty	Yes	Greg Way	yes
Jack Yoes	Yes	Chuck Buckner	Yes		

Minutes: Approved through March 2006

Treasurer's Report: There was no treasury report

The Committee voted to defer hearing the appeal of the ratings for both Predator (Tripp 36 TM) and Leading Edge (J/35) by Fred Prella until the March Executive Committee Meeting, provided the applicant follows proper procedures. The Chief Handicapper will be responsible for ensuring that all affected parties are notified of an appeal. The Committee rated one new boat as shown below.

<i>The Committee rated the following boats:</i>						
Fleet	Type	Vessel Name	Base	Corr	Spin Rating	Non- Spin Rating
C	Alberg 30	Dawntreater	219			

The Committee discussed the offset penalties for outboard motors in instances where inboard motors have been removed. The Committee will consider the relative modifications made to each such boat to determine appropriate offsets. A revised Deed of Gift for the PHRF-GB Perpetual Trophy will be prepared to be presented for final approval at the next Executive Committee Meeting.

The Committee approved the purchase of a laptop computer at a cost not to exceed \$1000. This computer will provide quicker and more convenient reference to a master PHRF data base for future PHRF-GB Meetings.

The Committee voted to incorporate equipment which might otherwise incur an offset into a boat's base rating, without offsets, provided the stock production boat comes with such equipment as standard equipment.

Gregory Way

PHRF - Galveston Bay Meeting - LYC

Thursday January 26, 2006

<i>Board Members Present:</i>					
Member	Present	Member	Present	Member	Present
Jim Tichenor	Yes	Kevin Hayes	Yes	Walter Prater	No
Jim Bradley	Yes	Xavier Varela	No	Rocky Miller	yes
Don Kugle	No	Bill Beatty	Yes	Greg Way	yes
Jack Yoes	Yes	Chuck Buckner	Yes		

Minutes: Approved through February 2006

Treasurer's Report: Approved through February 2006
The Secretary/Treasurer reported an account balance of \$7094.44 as of Dec. 31st. 2005

The Committee voted by email prior to the meeting to replace Don Kugle, who has resigned, with Fred Prell. Fred will be the Fleet A handicapper.

The Committee discussed initiating an annual PHRF Trophy for 2006 for the best PHRF spinnaker and best PHRF nonspinnaker boat. The trophy will be based on a number of Bay regattas, allowing one throwout. The Committee discussed which regattas would be scored and how they would be scored. Chuck Buckner agreed to prepare a draft of a Deed of Trust for review by the Committee during the February meeting.

The Committee rated two boats and decided that beginning immediately, the minutes should reflect only the base rating, not the "on-the-water" rating with corrections.

<i>The Committee rated the following boats:</i>						
Fleet	Type	Vessel Name	Base	Corr	Spin Rating	Non- Spin Rating
C	Seidelman 299	Gambit	183	NSF:21	NA	210
C	Tartan 34	Even Star	183	3	186	209

The Committee discussed the current policy concerning rating penalty for certain boats carrying both asymmetrical and symmetrical spinnakers. In 2005, approximately 20 Galveston Bay boats opted to race with both types, and pursuant to the Committee's policies, no penalties were assessed against any of them. Jim Tichenor agreed to check with Lake Erie and Michigan PHRF committees to determine their experience and policies concerning using both types of spinnakers.

Jim Bradley

PHRF Meeting Minutes 2005

PHRF - Galveston Bay Meeting - HYC

Thursday December 8, 2005

Board Members Present:

Member	Present	Member	Present	Member	Present
Jim Tichenor	No	Kevin Hayes	Yes	Walter Prater	No
Jim Bradley	Yes	Xavier Varela	Yes	Rocky Miller	yes
Don Kugle	Yes	Bill Beatty	Yes	Greg Way	yes
Jack Yoes	No	Chuck Buckner	Yes		

Minutes: Approved through January 2006

Treasurer's Report: Approved through January 2006

The Secretary/Treasurer reported an account balance of \$7491.98

The members of PHRF by written ballots elected the following:

Chairman - Jim Tichenor

Vice Chairman - Chuck Buckner

Secretary/Treasurer - Jim Bradley

Chief Handicapper - Walter Prater

Division A Handicapper - Don Kugle

Division B Handicapper - Kevin Hayes

Division C Handicapper- Rocky Miller

Division Non-Spinnaker- Bill Beatty

Member at large Jack Yoes

The Committee held the annual review of the fleet and decided to not change any ratings. Some questions arose about some of the ratings that will be addressed next meeting. One question was for the C&C 110 Chinook rating. The database shows a base of 84 and minus 3 correction. If the minus 3 is due to an oversize spinnaker pole, the Committee felt that the base should be changed to 81, with no penalty, because the oversize spinnaker pole is standard. Another question was why the database shows a minus 9 penalty for one of the Sonar ratings.

Some policy questions arose about the annual fleet review, but were not resolved. One question is whether a rating should be changed for a boat that raced only offshore races (under PHRF ratings) during the past year. Another was whether a rating should be changed for a boat that held a valid certificate but did not race at all during the past year. Another question was whether a rating should be changed for a boat that no longer held a valid certificate. The Committee will also look into the standard oversize pole issue on new boats and make sure that other boats already in the database are treated the same way. The

Committee decided to take these and other policy questions up concerning fleet review at another meeting.

Jim Bradley

PHRF - Galveston Bay Meeting

No meeting in November, 2005

PHRF - Galveston Bay Meeting - LYC

Wednesday October 5, 2005

Board Members Present:

Member	Present	Member	Present	Member	Present
Jim Tichenor	Yes	Kevin Hayes	Yes	Walter Prater	Yes
Jim Bradley	Yes	Xavier Varela	Yes	Rocky Miller	No
Don Kugle	Yes	Bill Beatty	Yes	Greg Way	yes

Minutes: Approved through November 2005

Treasurer's Report: Approved through November 2005

The Secretary/Treasurer reported an account balance of \$7174.29

The Committee discussed rewriting the Committee's written Operating Policies to match the Board's decision earlier this year to allow racers to use both symmetrical and asymmetrical spinnakers. Don Kugle will prepare a draft of a proposed change for discussion at the next meeting. The draft will include a discussion of penalties for oversize asymmetrical spinnakers.

The Committee decided to revise the Operating Policies to do away with the definition of "sport boat". This term is no longer used.

The Committee voted to change the Operating Policies to restrict frequent appeals by the same person. A new section 52 will be added to state: "A boat may appeal its own rating once in any 12 month period. All boats whose ratings were adjusted during the annual Fleet Review may appeal as stated in Section 49 above."

The Committee discussed whether the Operating Policies should have a section dealing with sprit boats. Don Kugle will review operating policies of other committees and report his recommendation.

Greg Way reported that he has a slate of candidates for the next election. Ballots will be sent to the members of PHRF in the usual manner. Current members of the Committee have agreed to serve again next year, if re-elected. Xavier Varela is assuming a new position on the Committee as website coordinator. A new member needs to be elected for the at large position and another member for the position of Vice-Chairman.

Jim Bradley

No boats were rated during this meeting.

PHRF - Galveston Bay Meeting - LYC

Thursday September 8, 2005

Board Members Present:

Member	Present	Member	Present	Member	Present
Jim Tichenor	Yes	Kevin Hayes	Yes	Walter Prater	Yes
Jim Bradley	Yes	Xavier Varela	Yes	Rocky Miller	No
Don Kugle	Yes	Bill Beatty	Yes	Greg Way	yes

Minutes: Approved through October 2005

Treasurer's Report: Approved through October 2005

The Secretary/Treasurer reported an account balance of \$7174.29

Xavier Valera purchased and set up a new scanner for Julie. The scanner works well, and Julie is sending scanned copies of applications for rating as they come in to the Committee members.

Larry Blankenhagen presented an appeal of the rating of Parrot Tales, a modified C&C 121. The Committee agreed to increase the spinnaker on-the-water rating by six seconds to 78. The previous penalties for oversize pole and spinnaker will be incorporated into the base rating, rather than being called penalties, because they were incorporated as standard items by the manufacturer.

Don Kugle agreed to revise some of the operating policies to further clarify whether any penalties apply when using both asymmetrical and symmetrical spinnakers.

Greg Way, in charge of the nominating committee, reported that he will have a slate of candidates from LYC, GBCA and HYC in time for the upcoming election.

Xavier Varela is arranging to make the full database of PHRF available via internet and establishing a link with GBCA.

The Committee rated the following boats:

Fleet	Type	Vessel Name	Base	Corr	Spin Rating	Non- Spin Rating
A	Santa Cruz 50T	Passion	12	--36	-24	-6
B	Hobie 33	Barbarrela	96	-0	96	102
C	Catalina 30	Quest	180	0	NA	201
B	Santana 30/30	Roxanna	117	0	117	130
B	J80	Kicks	120	0	120	128
B	Tripp 37	Fusion				
B	Kalick 40	John Barnett				
C	Clipper One	Booty Taker	198	0	198	201
B	Catalina 470	Ruthless	123	15	138	149

Tripp 37 - Fusion no change (adding A-Spin)

Kalick 40 IK- (John Barnett) no change (adding A-Spin)

Jim Bradley

PHRF - Galveston Bay Meeting - HYC

Thursday August 12, 2005

Board Members Present:

Member	Present	Member	Present	Member	Present
Jim Tichenor	Yes	Kevin Hayes	Yes	Walter Prater	Yes
Jim Bradley	Yes	Xavier Varela	Yes	Rocky Miller	No
Don Kugle	Yes	Bill Beatty	Yes	Greg Way	yes

Minutes: Approved through September 2005

Treasurer's Report: Approved through September 2005
The Treasurer reported an account balance of \$7458.38

The scanner previously obtained for Julie didn't work with the computer. The Committee authorized Xavier to purchase a new one.

A question arose as to whether the Committee should require banding on the mast and boom to indicate maximum sail dimensions. The Committee decided to not require banding.

A question arose as to whether the Committee should require measurements of sails for boatowners seeking ratings to be made by sailmakers. The decision was no.

Greg Way agreed to be in charge of the nominating committee for 2006.

The Committee rated the following boats:

Fleet	Type	Vessel Name	Base	Corr	Spin Rating	Non- Spin Rating
C	San Juan 34	Amante	132	-3	N/A	151
B	Laser 28	Grand Cru	126	-6	120	126
C	Soling	Sail # 406	150	0	150	156
C	Catalina 36	Dutch Boy	141	6	N/A	168
C	Hunter 34	Evenstar	141	6	N/A	169
A	J120 CB	Aeolus	48	0	48	57
C	Morgan 27 OB	Tenacious	171	0	N/A	192

Laser 28 "Grand Cru" NS 126 S 120 (must carry outboard on stern)

Any appeals filed will be heard at the next meeting, which is scheduled for September 8 at Lakewood Yacht Club.

Jim Bradley

There was no meeting for the month of July

PHRF - Galveston Bay Meeting - LYC

Thursday June 16, 2005

Member	Present	Member	Present	Member	Present
Karl de Ham	No	Kevin Hayes	Yes	Walter Prater	Yes

Jim Tichenor	Yes	Xavier Varela	Yes	Rocky Miller	Yes
Jim Bradley	Yes	Bill Beatty	Yes	Greg Way	yes
Don Kugle	Yes				

Following the last meeting, Karl deHam, the Chief Handicapper and Treasurer, sent a letter of resignation to Jim Tichenor, Chairman of the Committee. The Committee regrets the resignation of Karl and wishes to thank Karl for all the work that he has done for PHRF over a number of years.

The Committee voted to accept the resignation of Karl and to reorganize its method of operation. There are four division handicappers on the Committee, one for the three spinnaker classes (A-C) and one for the non spinnaker class. In the future, each division handicapper will prepare prior to the meeting an initial recommendation to the Committee for each new boat applying for a PHRF rating.

The Chief Handicapper will coordinate the division handicappers and lend advice and assistance. The Committee elected Walter Prater to be the Chief Handicapper for the remaining term of this year.

The Committee voted to purchase a scanner for Julie, the HYC staff person that assists the Committee. Julie will scan new rating applications and email them to the Committee members for making initial recommendations.

Then Committee voted to assign the treasurer duties to the secretary, Jim Bradley.

The Committee rated the following boats:

Fleet	Type	Vessel Name	Base	Corr	Spin Rating	Non- Spin Rating
C	Hunter 340 SC	Seadation	156	18	NA	189
C	Beneteau 393	No name				155

Jim Bradley

PHRF - Galveston Bay Meeting - HYC

Thursday May 12, 2005

Member	Present	Member	Present	Member	Present
Karl de Ham	Yes	Kevin Hayes	Yes	Walter Prater	No
Jim Tichenor	Yes	Xavier Varela	Yes	Rocky Miller	Yes
Jim Bradley	Yes	Bill Beatty	Yes	Greg Way	yes
Don Kugle	Yes				

The Treasurer reported an account balance of \$7408

The Committee discussed the penalties assigned to the Mumm 36 "Captain Midnight" and decided to not make any changes at this time.

The Committee will be mailing new certificates that do not contain any mention of a point-to-point rating.

The Committee discussed the adjustment given for roller furling mains. This adjustment applies only to mains that roll into the mast. There will be no adjustment for mains that roll onto the boom. The Committee plans to change the policy as well as the application forms to indicate the difference.

The Committee rated the following boats:

Fleet	Type	Vessel Name	Base	Corr	Notes
C	Pearson 530K CB	Moonstruck	141	12	Non-Spin 173
C	Formosa 45	C'est La Vie	162	9	Non-Spin 192
B	Olsen 30	Hoss	99	3	Non-Spin 102 Spin 99
C	Cape Dory 30 Cutter	Spanish Eyes	213	30	Non-Spin 243
C	Tayana 37 C SR	Anchor Mngmt.	180	9	Non-Spin 213
C	Crealock 40	Steady Healer	168	3	Spin 171 Non-Spin 192
B	Catalina 42	Argo	90	9	Spin 99 Non-Spin 118
C	Ericson 36	Yahtahey	111	24	Spin 114 Non-Spin 135
C	Catalina 320	Matilda Jane	156	3	Spin 159 Non-Spin 179
B	Beneteau 461	Voyager	84	18	Spin 102 Non-Spin 114
C	Tartan 28	Celestial Lee	147	0	Spin 174 Non-Spin 195
C	Beneteau 323	At Last	141	28	Non-Spin 169
B	C&C 40-2	Star Chaser	93	0	Spin 93 Non-Spin 115
B	Structures	Pogo	120	-15	Spin 105 Non-Spin 109
B	Pearson 530K CB	Panache	141	9	Spin 150 Non-Spin 170

Jim Bradley

PHRF - Galveston Bay Meeting - HYC

Thursday April 7, 2005

Member	Present	Member	Present	Member	Present
Karl de Ham	Yes	Kevin Hayes	No	Walter Prater	No
Jim Tichenor	Yes	Xavier Varela	Yes	Rocky Miller	Yes
Jim Bradley	Yes	Bill Beatty	Yes	Greg Way	yes
Don Kugle	Yes				

Minutes: Approved through May 2005

Treasurer's Report: Approved through May 2005

The Treasurer reported an account balance of \$8306.

The Committee further considered the question of the offwind point-to-point adjustments and the various objections to the proposal published on the Committee's website last month. The Committee decided that it will no longer apply a point to point offwind adjustment.

The Committee rated the following boats:

Fleet	Type	Vessel Name	Base	Corr	Notes
B	Cambria 40 CB	Quest	114	25	Non-Spin 139
C	Pearson Ensign	Legacy	252	0	Non-Spin 266 Spin 252
B	Beneteau 36s7 IK	Local Color	111	15	Non-Spin 126
C	Cape Dory 30 Cutter	To The Moon	213	30	Non-Spin 243
C	Morgan 38 ¾	Mi Bonita	147	32	Non-Spin 179
C	CSY/Gulfstar 50	Rasta Mama	132	30	Non-Spin 162
C	Cape Dory 28	Lyric	228	23	Non-Spin 251
C	Morgan 44	Destiny	129	9	Spin 138 Non-Spin 160
C	Morgan OI 41-6 Ketch	Star Gazer	186	31	Non-Spin 217
A	J-100	Good Question	84	3	Spin 87 Non-Spin 95

Meeting adjourn at 9:30 pm.

Jim Bradley

PHRF - Galveston Bay Meeting - LYC

Thursday March 10, 2005

Member	Present	Member	Present	Member	Present
Karl de Ham	Yes	Kevin Hayes	Yes	Walter Prater	Yes
Jim Tichenor	Yes	Xavier Varela	Yes	Rocky Miller	Yes
Jim Bradley	No	Bill Beatty	Yes	Greg Way	yes
Don Kugle	Yes				

Minutes: Approved through April 2005

Treasurer's Report: Approved through April 2005

The committee approved the February minutes and financial statement presented by Karl.

The committee discuss the possibility of changing the dates for the annual meeting, it was finally decided that it will be done at **LYC on Friday March 18th**. 30 minutes after the LYC spring series skippers meeting.

Karl deHam suggested that all chief handicappers should record data from every race they attend. This information could be use in future appeals. The committee agreed that all chief handicappers at least should present the weather data, wind conditions, waves and any observe performance if at all possible.

The committee rated 8 boats. All these boats were rated using data already in our database from sister ships. The Amphitrite 45 MS was rated using comparison from similar vessel and based on a Amphitrite 43, the only one of its type in the PHRF handbook.

Fleet	Type	Vessel Name	Base	Corr	Pt to Pt	Notes
B	Morgan 36 4/6 CB	Lionheart	120	21		Non-Spin 141
C	Catalina 27	Diva	210	0	210	Non-Spin 232 Spin 210
A	C & C 110	Chinook	84	-3	81	Non-Spin 93 Spin 81
A	Beneteau 473	Material Girl	72	12		Non-Spin 97 Pt to Pt NS 91
A	J 109	Mojo	69		60	Non-Spin 80 Spin 69 Non Spin Pt to Pt 71
C	Island Packet 32	Albatross	189	9	198	Non-Spin 221 Spin 198 Non Spin Pt to Pt 221
A	Melges 24	Smoke Show	96	3	93	Non-Spin 100 Spin 99 Non Spin Pt to Pt 94
C	Amphitrite 45 MS	Life is Good	153	6		Non-Spin 180 Non Spin Pt to Pt 180

Kevin Hayes made a motion to allowed PHRF boats racing in the Bay to remove the saloon table and the V-berth door while racing. The committee approved this motion and further stated that boats should remember that this applies only to Bay racing, and any racing organization may implement any other rules or conditions which can supersede this regulation.

OLD BUSINESS

Don Kugle and Rocky Miller brought forward the comparison charts between PHRF and Americap. The committee feels that we need a more objective offshore point to point rating based on real data. We have decided to present this data to the members to receive feedback. This new offshore rating is to be used on all offshore races, including TORC triangle, TORC Freeport, Race to the Border, Veracruz, at the discretion of the race committees.

Please follow this link and read the comments and data

Meeting adjourn at 9:30 pm.

Xavier

Thursday February 10, 2005

Member	Present	Member	Present	Member	Present
Karl de Ham	Yes	Kevin Hayes	Yes	Walter Prater	Yes
Jim Tichenor	Yes	Xavier Varela	No	Rocky Miller	No
Jim Bradley	Yes	Bill Beatty	Yes	Greg Way	yes
Don Kugle	Yes				

The Treasurer reported about 125 members had renewed to date, and the account balance was \$8168

Because of the new keel, the Committee voted to reduce the base rating of the C&C 121 "Parrot Tales" by 6 seconds, giving it a base rating of 72.

The Committee further considered the question of the point-to-point ratings. The consensus was to replace the former point-to-point rating with an Offshore Rating. The Offshore Rating will be based on a velocity prediction program (VPP). Rocky Miller and Don Kugle will utilize an existing database that contains VPP ratings for general offshore racing as well as windward leeward VPP racing in sheltered waters. The difference between the two would then be added or subtracted from the PHRF base rating for each Galveson Bay rated boat to provide an Offshore PHRF Rating. A large number of boats in Galveston Bay are contained in the VPP databases. The VPP difference can be extrapolated for other boats based on similarities to those that are rated in the VPP database.

After all currently rated Galveston Bay boats are assigned an Offshore Rating, the Committee will post those ratings on the PHRF Galveston Bay website. Galveston Bay race committees are, of course, free to use or not use the new Offshore Ratings.

The Committee heard the appeals of Grand Soleil 39 TM "Triple Play" and Tripp 37 "Fusion". The Committee increased the rating of Triple Play by 6 seconds and of Fusion by 3 seconds.

The Committee rated the following boats:

Fleet	Type	Vessel Name	Base	Corr	Pt to Pt	Notes
	C & C 110		75			Non-Spin 87 Spin 75
	Hunter 38	Wandering Star				Non-Spin 146
	San Juan 26CB	Express	165			Non-Spin 265 Spin 246
	Pearson 385	Bianca Luna				Non-Spin 208
	Island Packet 420	Pilgrim				Non-Spin 181
	Cape Dory 36	Seamis				Non-Spin 203
	Morgan 38-3/4					Non-Spin 179

	Beneteau 36.7 SD	Jaz				Non-Spin 101
	Holder 20	Checkmate				Non-Spin 190
	Kalik 40	Elixer				Spin 102

The Committee discussed whether a penalty should be applied to a **Cape Fear 38** that is requesting to be rated for carrying both an asymmetrical spinnaker and a symmetrical spinnaker. The Cape Fear 38 was previously rated for an asymmetrical only and is planning to also utilize a symmetrical, but with an oversize pole (approximately 3' oversize) and oversize spinnaker. The decision was to apply a 12 second penalty based on the oversize pole and spinnaker and a credit of 3 for the small jib resulting in a spinnaker rating of 30.

Because of a recent inquiry, the Committee reiterates that a person does not have to own a boat to be a Board member of Galveston Bay PHRF. It is necessary to join, but a non-boat owner can join by paying the same fee required for a rating certificate. Furthermore, sailing industry professionals can be members of the Board as explained in the By-Laws.

The Committee voted to contribute \$800 for travel expenses of Jim Tichenor to attend the annual US Sailing Association Spring Meeting, which is being held this year in Newport, Rhode Island. This amount represents about half of Jim's actual travel expenses.

The GB PHRF annual meeting is tentatively scheduled to be a Lakewood Yacht Club following the Saturday races on March 19 for the LYC Spring Regatta. The date and place may change due to construction going on at LYC. All persons who are 2005 fleet members are invited to attend.

Jim Bradley

PHRF - Galveston Bay Meeting - LYC

Thursday January 6, 2005

Member	Present	Member	Present	Member	Present
Karl de Ham	Yes	Kevin Hayes	Yes	Walter Prater	Yes
Jim Tichenor	Yes	Xavier Varela	Yes	Rocky Miller	yes
Jim Bradley	Yes	Bill Beatty	Yes	Greg Way	yes
Don Kugle	Yes				

Minutes: Approved through February 2005

Treasurer's Report: Approved through February 2005

The 2005 renewal certificates allow a symmetrical spinnaker boat owner to elect to use both asymmetrical and symmetrical spinnakers during 2005. If rated in that manner, the boat owner can race during the year with either a symmetrical or a nonsymmetrical spinnaker, even changing from one to the other during a race, if desired. A boat owner that elects that option may be assessed a rating penalty when submitting the application. That penalty applies for each race during the year, regardless whether the owner uses one or both types. The penalty is based on the upwind sail area over displacement. The Committee voted to set the penalties for 2005 as follows:

Upwind sail area over displacement (SA/D) less than 23 - no penalty
SA/D at least 23 but less than 25 - minus 3 seconds
SA/D at least 25 but less than 27 - minus 6 seconds
SA/D at least 27 - minus 9 seconds
These penalties are subject to being revised for the year 2006.

The owner of Parrot Tails C&C 121 has informally informed the Committee that he has had a new keel installed. The Committee voted that it will need specific information about the new keel before determining a new rating for the boat. The owner should

submit this information with a new application.

The Committee voted to clarify Section 25 of the Committee's Operating Policy, which concerns changes made to boats. Any modification that possibly could affect the rating must be reported to the Committee by means of a new application with all pertinent data at least one week before the next monthly PHRF Committee meeting. Until the Committee determines the new rating, the existing PHRF certificate is invalid, and the owner should not participate in any races under the old certificate.

Fleet	Type	Vessel Name	Base	Corr	Pt to Pt	Notes
A	Beneteau 44.7	<i>Roselita</i>				
A	Beneteau 33.7	<i>Vela</i>				
A	Sonar	<i>Ed Christie</i>	165			Decreased base rating from 174 to 165

The Committee rated the Beneteau 44.7 "Roselita" and the "Beneteau" 33.7 "Vela". Both boats are standard, and identical boats are already in the Galveston Bay PHRF database, thus they received the same ratings.

The Committee rated a Sonar (Ed Christie is the owner) as having a 9 second penalty from the standard 174 base of the other Sonar's previously rated.

The Committee voted to stop work on setting up an annual PHRF trophy based on an overall winner of a number of regattas. The Committee had in early 2004 voted to prepare a deed of gift and purchase trophies, but difficulties in scoring among the various fleets were not resolved.

Rocky Miller gave a presentation on a new way to assess point-to-point ratings for offshore races, principally the Harvest Moon. The proposed method involves uses the Velocity Prediction Program used by Americap, which predicts the optimum velocity of a variety of boats at different points of sail. Americap has ratings for a large number of boats for various types of races. Rocky chose the offshore general, which is a race that has at least a potential of a reach. Rocky selected a number of boats known to Galveston Bay and compared the Americap offshore general rating to the Americap windward/leeward to determine the percentage of difference. He then compared this percentage of difference for these boats and found that there was a correlation of this percentage versus the main sail area over total upward sail area. Rocky proposed that we could determine a point-to-point correction factor for any boat based on the main sail area over the total upward sail area. The Committee did not vote on the proposal, but plans to expand the study.

Jim Bradley

PHRF Meeting Minutes 2004

PHRF - Galveston Bay Meeting - HYC

Thursday December 16, 2004

Member	Present	Member	Present	Member	Present
Karl de Ham	Yes	Kevin Hayes	Yes	Walter Prater	Yes
Jim Tichenor	Yes	Joe Taylor	Yes	Rocky Miller	yes
Jim Bradley	Yes	Bill Beatty	Yes	Xavier Varela	No
Don Kugle	Yes				

The ballots were counted for the election, and the following were elected:

Chairman - Jim Tichenor
 Vice Chairman - Walter Prater
 Secretary - Jim Bradley
 Chief Handicapper - Karl deHam

Class A - Don Kugle
 Class B - Rocky Miller
 Class C - Kevin Hayes
 Non-Spin - Bill Beatty
 Member-at-large Greg Way

This meeting was the annual fleet review. The Committee decided to not review the point-to-point ratings because all of these ratings will be considered at a meeting in January or February 2005. A study is being made by Rocky Miller of the methodology of the point-to-point rating, and whether it should be replaced with another rating. The Committee made the following decisions during the fleet review.

Fleet	Type	Vessel Name	Base	Corr	Pt to Pt	Notes
A	J44	<i>Kenai</i>	30	0	72	Base rating change from 27 to 30
A	Mumm 36	<i>Captain Midnight</i>	45	-3		Correction factors because of modifications were changed from -9 to -3, giving it an on the water rating in the Bay of 45.
A	Sabre 426	Centurian	78			Increased base rating from 75 to 78
B	Beneteau 461	Java Knight		0		Removed the -12 correction factor because roller main is not being used for racing.
A	Tripp 37	Fusion	81			Base rating was reduced from 84 to 81.
A	Andrews 30	Bondi Tran	105			Base rating was increased from 102 to 105
A	Olson 30	Wild Rover	99			Reduced base rating from 102 to 99
A	Olson 30	Caliente	99			Reduced base rating from 102 to 99

Beginning with the 2005 certificates, boat owners will have an option of rating their boat both for symmetrical and nonsymmetrical spinnakers. The forms being sent out will have a box to check, if so. If rated in that manner, the boat owner can race during the year with either a symmetrical or a nonsymmetrical spinnaker, even changing from one to the other during a race, if desired. Boat owners that elect that option may be assessed a rating penalty when submitting the application. That penalty applies for each race during the year, regardless whether the owner use one or both types. The penalty is based on the upwind sail area over displacement. For example, if that ratio is less than a selected number there is no penalty. If over the selected number, there would be a penalty, depending on the ratio. The maximum penalty will be -9, and the penalty, if any will be printed on the certificate. There will be a limit on the sizes of the spinnakers. The asymmetrical must fit within the America's Cup Formula. The symmetrical must not exceed 180 percent.

The Committee voted to give a \$200 bonus to Julie, who handles administrative matters for the Committee. Jim Bradley

PHRF - Galveston Bay Meeting - LYC

Thursday November 10, 2004

Member	Present	Member	Present	Member	Present
Karl de Ham	Yes	Kevin Hayes	Yes	Walter Prater	Yes

Jim Tichenor	Yes	Joe Taylor	Yes	Rocky Miller	yes
Jim Bradley	Yes	Bill Beatty	Yes	Xavier Varela	No
Don Kugle	Yes				

Minutes: Approved through December 2004.

Treasurer's Report: Approved through December 2004.

Jim Tichenor gave a report of the USSA meeting in October. Jim reported that USSA will no longer support Americap, but the database is still accessible on the USSA website for the time being. USSA will begin support of the European IRC handicap system in addition to maintaining PHRF. The IRC system is a rating based on boat measurement, but apparently not as expensive as the IMS system, which is declining in use.

Jim reported that some regions are rating boats for both asymmetrical and symmetrical spinnakers, allowing the boats to switch at any time, even during races. Basically, a penalty is assessed if a boat is rated for both types, the penalty depending on the upwind sail area over displacement ratio. The size of the asymmetrical is governed by the America's Cup Rule. A proposal will be made at the next meeting concerning whether we would like to try a similar system.

The committee discussed trying to come up with a better system for determining any point-to-point deductions. One suggestion is to look to the Americap database for its general offshore ratings. Currently, the point-to-point ratings are only used in the Harvest Moon Race for those boats racing under PHRF. This subject will be taken up in 2005.

In regard to nonspinnaker adjustments, Jim Tichenor emphasized that it is not a factor to be used for spinnaker boats to race against nonspinnaker boats. Rather, it is a rating to enable nonspinnaker boats to race fairly against other nonspinnaker boats of different types.

A query was made concerning the effect of the rating adjustment for a roller furling main when such a boat uses a hoisted main on the roller furling mast. The decision was that the boat would lose the adjustment entirely, even though the mast might be heavier and have a greater cross-section than a conventional mast. Any boat owners with ratings for roller furling mains must notify the committee if they intend to use a hoisted main, and a corrected certificate for the remainder of the year will be sent.

The committee also discussed the current policy for assessing a penalty for boats that convert an aluminum mast to carbon fiber. More new boats are now coming out with carbon fiber masts as standard equipment. This topic will be considered in 2005, as well.

The committee went through the boats in the database to determine which boats should be reviewed next meeting, which is the annual fleet review meeting. A discussion followed as to whether the committee should look at only boats with current certificates, or whether for uniformity, all boats in the database should be considered. No decision was made.

The committee also discussed the integrity of the database. Karl deHaam had noticed a number of errors when preparing for fleet review. The committee discussed various ways to correct the errors and reduce errors in the future.

The ballot was approved to be sent.

Jim Bradley

PHRF - Galveston Bay Meeting - HYC

Thursday October 14, 2004

Members Present:

Member	Present	Member	Present	Member	Present
Karl de Ham	Yes	Kevin Hayes	Yes	Walter Prater	Yes
Jim Tichenor	No	Joe Taylor	No	Rocky Miller	yes
Jim Bradley	Yes	Bill Beatty	Yes	Xavier Varela	Yes

Don Kugle	Yes				
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Minutes: Approved through November 2004.

Treasurer's Report: Approved through November 2004.

The Treasurer reported an ending balance of \$7536.

The Committee clarified that there was an inconsistency in Hobie 33 ratings assigned. All unmodified Hobie 33's should have a point-to-point adjustment of 9, giving them a point-to-point rating of 87.

A correction was made to a rating in minutes of the July 04 meeting. The 1D 35 "Roxanne" should have point to point ratings of 24, not 21 as set forth in the minutes.

The Committee approved the ballot for next year, as follows:

Chairman Jim Tichenor

Vice Chairman Walter Prater

Secretary Jim Bradley

Chief Handicapper/Treasure Karl deHam

Class A Don Kugle

Class B Rocky Miller

Class C Kevin Hayes

Nonspin Bill Beatty

Returning Member at Large Xavier Varela

Member at large to be elected 1. Greg Way 2. Joe Taylor

New Ratings:

Fleet	Type	Vessel Name	Base	Corr	Pt to Pt	Notes
A	Elan 37 SD	<i>Hydrodin</i>	78	0	72	78 SP, 90 NS, Pt to Pt NS 90
C	San Juan 7.7	<i>Spitz 2</i>	189	0	189	189 SP, 201 NS Pt to Pt NS 201

Next meeting: November 11, 7:00 PM, LYC

Meeting adjourned at 7:00pm

PHRF - Galveston Bay Meeting - LYC

Thursday September 9, 2004

Members Present:

Member	Present	Member	Present	Member	Present
Karl de Ham	Yes	Kevin Hayes	Yes	Walter Prater	Yes
Jim Tichenor	Yes	Joe Taylor	yes	Rocky Miller	yes
Jim Bradley	No	Bill Beatty	Yes	Xavier Varela	Yes
Don Kugle	Yes				

Minutes: Approved through October 2004.

Treasurer's Report: Approved through October 2004.

Old Business:

Symmetrical Spinnakers, Vs Asymmetrical

Terry Flynn did some research about the use of Symmetrical and Asymmetrical Spinnakers in different regions and present it to Kevin.

Most regions in the US have stipulations for the use of both spinnakers. Kevin suggested that we should considered rating boats for both spinnakers, and the board agree that we need to stay with the times and will make a proposal on next meeting after Kevin creates some comparison charts as to how every region rates boat with both spinnakers. The board expects to start implementing new rules for next year.

PHRF Championship Trophy

The trophy will be awarded during the Turkey Regatta. Bill Beatty will take care of purchasing the trophy. Next meeting we will try to finalize the details for the scoring for the trophy, the question remains as to how to score the boats who race in the same fleet but may have in some races different course lengths.

New Business:

- J109 are asking for a one time class rating in order to race in the NOOD. We agreed that we were not going to do just a one time certificate, but Kevin was going to draft a letter stating that the PHRF committee agrees with the rating of 75 with class configuration.
- Kevin spoke about what should we do about the level super 70. The board agreed that it is not the PHRF committee responsibility to enforce the use of the ratings, and all race committees, should enforce the use of the PHRF rating as it is implied in the Notice of race.
- Kevin and Xavier will meet in the near future to get new nominations for the ballot for 2005.

New Ratings:

Fleet	Type	Vessel Name	Base	Corr	Pt to Pt	Notes
C	Santana 23	<i>Allegro</i>	171	0	171	171 SP pt to pt 80 Pt to Pt NS
C	CS 36 SD	<i>Mental Floss</i>	132	9		163 NS , 163 Pt to Pt NS
A	Beneteau 44.7	<i>Louise</i>	39	3	42	46 pt to pt NS , 42 Pt to Pt SP SP GB 42 NS 46

Not in database Beneteau 44.7

A motion was passed to rate J109 hull 181 for PHRF so he can race on level 70

Appeals:

The committee considered and decided one appeals, as follows:

Larry Blankehagen of **Parrot Tales** presented his case requesting a rating change of 75 to 78 based on observe performance. The board voted in his favor and awarded Parrot Tales a rating of 78

Xavier took the minutes.

Next meeting: October 14, 7:00 PM, HYC Last chance to get rated before Harvest Moon

Meeting adjourned at 9:30pm

PHRF – Galveston Bay Meeting - HYC

Thursday August 12, 2004

Members Present:

Member	Present	Member	Present	Member	Present
Karl de Ham	Yes	Kevin Hayes	Yes	Walter Prater	Yes
Jim Tichenor	Yes	Joe Taylor	No	Rocky Miller	No
Jim Bradley	Yes	Bill Beatty	Yes	Xavier Varela	Yes
Don Kugle	Yes				

Minutes: Approved through September 2004.

Treasurer's Report: Approved through September 2004.

Old Business:

Walter Prater mentioned that he has been trying for some time to get the race results from Lakewood for the Shoe and Spring Regattas. This information is needed for the annual fleet review. John Barnett has the information and is willing to give it to the Committee, but simply hasn't gotten around to it after repeated requests.

New Ratings:

Fleet	Type	Vessel Name	Base	Corr	Pt to Pt	Notes
C	Venture 3/4 SK	<i>Overkill</i>	234	0	238	238 NS, Pt to Pt NS 238 (assumed to be a MacGregor 224- will verify)
C	Hinkley H-41	<i>Lola</i>	156	3	178	178 NS, Pt to Pt NS 178
C	Cal 31	<i>Par A Dice</i>	162	6	189	189 NS, Pt to Pt NS 189
C	Beneteau Oceanis 393	<i>Carthaginian Rose</i>	132	9	155	155 NS, 155 Pt to Pt NS
	Beneteau Oceanis 461	<i>Escapade</i>	-	-	-	(deferred until next meeting- rig may change)

	Columbia 30	Frolic	-	-	-	(error in data entry- will be assigned std Columbia 30 rating)
B	J80	Heat Wave	120	0	111	Bay NS 127 Pt to Pt NS 118 Bay SP 120 Pt to Pt SP 111
	Soling	Good News	150	0	-	Bay SP 150 Bay NS 156 (Provisional-need measurements)
B	Valiant V50 SM Cutter	Amazing Grace	102	3	105	Bay NS 127 Pt to Pt NS 127 Bay SP 105 Pt to Pt SP 105

New Business:

An applications was received to rate a multi-hull, a MainCat 30'. The Committee hasn't rated multi-hulls in the past and wants to be sure a rating won't be used in a race between multi-hulls and monohulls. The question was deferred until the next meeting. Jim Tichenor will inquire as to why the applicant wants the rating. Jim will also check with other regions to determine whether and how they handle multi-hulls. The Committee has access to information needed to rate multi-hulls but would want a header on the rating that it is not intended to be used to equate multi-hull performance to monohull performance.

The Committee voted to pay ½ of Jim Tichenor's expenses to the USSA meeting in October, estimated to be ½ of about \$1300.

The Committee discussed whether it should give a rating that would allow boats to use either an asymmetrical spinnaker or a symmetrical spinnaker in each race, or whether the owner would have to declare one or the other on an annual basis. This question was deferred until the next meeting.

Next meeting: September 9, 7:00 PM, LYC , Appeals - Harvest Moon Special

Meeting Adjourned: @ 8:00 PM

PHRF – Galveston Bay Meeting - LYC

Thursday July 8, 2004

Members Present:

Member	Present	Member	Present	Member	Present
Karl de Ham	Yes	Kevin Hayes	Yes	Walter Prater	Yes
Jim Tichenor	Yes	Joe Taylor	No	Rocky Miller	Yes
Jim Bradley	Yes	Bill Beatty	Yes	Xavier Varela	Yes
Don Kugle	no				

Kevin Hayes mentioned that while we thought we lacked a quorum at the June meeting, in fact we did have a quorum.

Minutes: Approved through August 2004.

Treasurer's Report: Approved through August 2004.

Old Business:

We discussed again the possibility that Lakewood would use the PHRF committee to set ratings for the Harvest Moon Regatta. We will try to get an answer one way or the other by the next meeting.

The Committee confirmed that it would not inspect Leading Edge to determine if it complied with National J-35 Class Rules

because J-35 boats in Galveston Bay have not raced as a J-35 class. However, the Committee decided that an inspection to make sure Leading Edge complied with PHRF rules would be appropriate.

New Ratings:

Fleet	Type	Vessel Name	Base	Corr	Pt to Pt	Notes
B	Tartan 10	<i>Gotcha</i>	126	0	120	134 NS, 128 Pt to Pt NS Bay SP 127, Pt 2 Pt SP 120
C	Columbia M II OB	<i>Robin's Nest</i>	222	0	216	243 NS, Pt to Pt NS 237 Bay SP 222, Pt 2 Pt SP 216
C	Catalina 27	<i>Diva</i>	210	6	238	238 NS, Pt to Pt NS 238

The following were given provisional ratings because the application forms were not filled out sufficiently to receive ratings. The certificates won't be sent until the measurements are received.

Fleet	Type	Vessel Name	Base	Corr	Pt to Pt	Notes
A	1 Design 35 ID35	<i>Roxanne</i>	33	0	27	33 NS, 21 Pt to Pt NS Bay SP 33, Pt to Pt SP 21
B	J-30	<i>Sailfish</i>	135	0	132	151 NS, 148 Pt to Pt NS Bay SP 135, Pt to Pt SP 132

New Business:

Kevin Hayes mentioned that an inquiry had been made about nonspinnaker ratings. The nonspinnaker rating is not made to try to equate a spinnaker boat racing against a nonspinnaker boat. Rather it is applied to try to rate a boat's performance while racing spinnaker against other PHRF boats racing spinnaker.

Kevin also brought up the possibility of either doing away with the Sport Boat Class or changing the requirements to reflect symmetrical and asymmetrical boats.

PHRF – Galveston Bay Meeting - HYC

Thursday June 17, 2004

Members Present:

Member	Present	Member	Present	Member	Present
Karl de Ham	no	Kevin Hayes	Yes	Walter Prater	Yes
Jim Tichenor	no	Joe Taylor	yes	Rocky Miller	no
Jim Bradley	Yes	Bill Beatty	Yes	Xavier Varela	no
Don Kugle	no				

We didn't have a quorum, so all ratings are provisional.

Old Business:

Kevin Hayes mentioned that Lakewood was reconsidering its decision to not use the PHRF committee to set ratings for the Harvest Moon Regatta.

Kevin Hayes brought up that the Committee should reconsider its decision of the May meeting to inspect Leading Edge to determine if it complied with National J-35 Class Rules. In 2000, the Committee decided which boats being rated would be expected to abide by one design class rules. J-35 was not one of the classes because there weren't enough J-35s racing in Galveston Bay to make up a one design class. Kevin's position is that in Galveston Bay, a J-35 doesn't need to comply with J-35 National Class Rules.

New Provisional Ratings:

Fleet	Type	Vessel Name	Base	Corr	Pt to Pt	Notes
B	Hunter 42	<i>Paradise II</i>			130	127 NS, 130 Pt to Pt NS
C	Columbia M II OB	<i>Robin's Nest</i>	222	0	216	243 NS, 237 Pt to Pt NS Bay SP 222, Pt 2 Pt SP 216
A	1 Design 35 ID35	Roxanne	33	0	21	33 NS, 21 Pt to Pt NS Bay SP 33, Pt to Pt SP 21
C	Catalina 27	<i>Diva</i>	210	6	216	238 NS, 238 Pt to Pt NS Bay SP 216, Pt to Pt SP 216
C	J-24	<i>Siren</i>	171	0	171	183 NS, 183 Pt to Pt NS Bay SP 171, Pt to Pt SP 171
B	J-30	<i>Sailfish</i>	135	0	132	151 NS, 148 Pt to Pt NS Bay SP 135, Pt to Pt SP 132

New Business:

Kevin Hayes also brought up the possibility of either doing away with the Sport Boat Class or changing the requirements to reflect symmetrical and asymmetrical boats.

PHRF – Galveston Bay Meeting - LYC

Thursday May 13, 2004

Members Present:

Member	Present	Member	Present	Member	Present
Karl de Ham	Yes	Kevin Hayes	Yes	Walter Prater	Yes
Jim Tichenor	Yes	Joe Taylor	yes	Rocky Miller	yes
Jim Bradley	Yes	Bill Beatty	Yes	Xavier Varela	Yes
Don Kugle	Yes				

Minutes: Approved through June 2004.

Treasurer's Report: Approved through June 2004.

Old Business:

The committee worked on the language for the Deed of Gift for the PHRF trophy.

New Ratings:

Fleet	Type	Vessel Name	Base	Corr	Pt to Pt	Notes
B	Gulfstae 50 Ketch	<i>Tabasco</i>	132	3		155 Pt to Pt NS
B	Hylas 47	<i>Turn One</i>	93	21		134 NS , 155 Pt to Pt NS
C	Endeavour 40	<i>First Star</i>	162	3		186 NS , 186 Pt to Pt NS

Appeals:

The committee considered and decided four appeals, as follows:

Mumm 36 (Captain Midnight) - The base correction factor was reduced from a -15 to a -9.

Tripp 36 (Predator) - The appeal was denied. However, the committee voted to inspect Leading Edge,

which is rated as a stock J-35, to determine whether it complies with J-35 class rules.

Allerion Express 28 (7 Star)- The committee increased the base by 6 and decreased the corrections by 3, resulting in a 9 second increase on the ratings.

Olson 30 (Wild Rover)- The committee agreed to remove the designation "modified" on the basis that virtually all Olson 30s have stiffened the hull.

Islander Bahama 30 (Jester)- This appeal was filed by Bill Beatty, but notice hadn't been given to the owner, so it was postponed.

The following boats were in the database, and were rated as follows:

Caliber 40 LRC (Carpe Diem) Bay NS 175 Pt to Pt NS 172

Albin Ballad 30 (Larry's Pal) Bay SP 189 Pt to Pt SP 189 NS 211

Tartan 10 (Yanqui) Bay SP 126 Pt to Pt SP 120 NS 8

Schock 35 (Scarab) Bay SP 72 Pt to Pt SP 69

PHRF – Galveston Bay Meeting - HYC

Thursday April 4, 2004

Members Present:

Member	Present	Member	Present	Member	Present
Karl de Ham	Yes	Kevin Hayes	Yes	Walter Prater	Yes
Jim Tichenor	Yes	Joe Taylor	No	Rocky Miller	No
Jim Bradley	Yes	Bill Beatty	Yes	Xavier Varela	Yes
Don Kugle	Yes				

Minutes: Approved through May 2003.

Treasurer's Report: Approved through May 2003.

Old Business:

The committee discussed a PHRF trophy to be awarded each year, beginning with 2004. Jim Tichenor will prepare a written deed of gift. The consensus was to record the total elapsed corrected times of the PHRF boats of the PHRF fleets participating in the Elissa, Shoe, Banks, and Turkey Day regattas. The score will be based on the number of boats beat in the PHRF fleet of that particular race. For example, if the PHRF fleet winner on corrected time was in a fleet of 30 boats, the number "30" would be the recorded score for that particular boat for that regatta. Each PHRF boat sailing in the regatta would receive a score for that particular regatta, with the boat with the longest corrected time getting a zero. Those numbers will be accumulated for the four regattas, and the boat with the highest number after the Turkey Day regatta will be awarded the trophy. To win the trophy, one must sail in the PHRF fleet for three of the four regattas, regardless of the total score.

Jim Tichenor discussed the US Sailing Association meeting that he recently attended in Mobile, Alabama. Proposals were made to revamp the U S SAILING board. Also, a consideration is being made to change the process for national appeals of protests.

New Business:

Don Kugle discussed three inquiries that he had received. The Super 70 association inquired about the displacement listed for J-35s on the PHRF certificates. The displacement is listed at 9200 pounds, while the J-35 Class Association lists at a higher amount. The PHRF committee uses the numbers listed in the Rig Book, and does not weigh the boats.

The Alberg 37 "Good News", rated in February 2004, inquired as to why his rating was different from the other Albert 37 rated by GB PHRF committee. The certificates show different E measurements, although he says the boats are identical. Once this discrepancy is cleared up, the ratings can be the same.

An inquiry was made by someone that wants to fly an asymmetrical spinnaker on a boat rigged with a pole for a symmetrical spinnaker. The committee said the pole had to have a tack line strapping it to the deck. Also, one would have to declare his intention at the first of each year as to whether he would use an asymmetrical spinnaker or a symmetrical spinnaker. The rating may differ because asymmetrical spinnakers are typically larger than a corresponding symmetrical spinnaker.

New Ratings:

Fleet	Type	Vessel Name	Base	Corr	Pt to Pt	Notes
B	Beneteau 423	La Malagueña	120	6		NS 140 Pt 2 Pt NS 137
A	*Centurion 47	First Choice	75		72	NS Pt 2 Pt 97 NSGB 94 SPGB 75
B	Ericson 35-3	Sun-BB	126			NS Pt 2 Pt 149 NSGB 152
A	*J 44	Kenai	27	0	21	NS Pt 2 Pt 32 NSGB 38

* This boat has been previously rated by the committee

Next meeting: May 13, 7:00 PM. LYC - Appeals

Meeting Adjourned: @ 8:30 PM

Thursday March 11, 2004

Members Present:

Member	Present	Member	Present	Member	Present
Karl de Ham	No	Kevin Hayes	Yes	Walter Prater	No
Jim Tichenor	No	Joe Taylor	Yes	Rocky Miller	Yes
Jim Bradley	Yes	Bill Beatty	Yes	Xavier Varela	Yes
Don Kugle	Yes				

Minutes: Approved through April 2003.

Treasurer's Report: Not available

Old Business:

Donations were paid to the Foundation of Blind Sailors in the name of Linda Osborne-Little. The PHRF championship brought up last meeting was left for next meeting.

New Business:

The Annual meeting was change to Friday March 26 to take place at HYC after the skippers meeting. The committee discussed the rating for Gregory Way, Tripp 37, the rating was approve for a base of 84 and 81 for pt to pt..

New Ratings:

Fleet	Type	Vessel Name	Base	Corr	Pt to Pt	Notes
A	Tripp 37	<i>Fusion</i>	84	0	81	NS 98 NS pt to pt 95

Next meeting: March 26, 8:00 PM. ??, HYC

Meeting Adjourned: @ 8:00 PM

PHRF – Galveston Bay Meeting - HYC

Thursday February 12, 2004

Members Present:

Member	Present	Member	Present	Member	Present
Karl de Ham	Yes	Kevin Hayes	Yes	Walter Prater	Yes
Jim Tichenor	Yes	Joe Taylor	No	Rocky Miller	Yes
Jim Bradley	Yes	Bill Beatty	Yes	Xavier Varela	Yes
Don Kugle	Yes				

Minutes: Approved through March 2003.

Treasurer's Report: Approved through March 2003.

Old Business:

Kevin Hayes reported that the Harvest Moon Committee had decided not to utilize the PHRF Committee to provide ratings for the participants.

The Committee agreed that in the December meeting, the J-36 Flying Cloud was adjusted by a negative 3 for the point to point rating.

New Business:

The Committee agreed to donate \$500 to the Texas Blind Sailors Association in the name of Linda Osborne, who recently passed away.

Xavier Valera will take over maintenance of the website.

The Committee expresses appreciation to Bob Wright for handling the website work since 1999, even though not on the Committee for some time.

The Committee agreed to reimburse Jim Tichenor the sum of \$450 for travel expenses to the Spring Meeting of the US Sailing Association in Mobile, Alabama.

The Committee discussed sponsoring a trophy or trophies for PHRF racers, both spinnaker and non-spinnaker, for a number of Bay regattas. Jim Tichenor is going to prepare a proposal.

The Committee discussed the fact that Ya-Hoo, Pearson 31, has now moved the chain plates back in order to avoid being considered a modified boat.

The owner of Yahoo, Bill Rose, is requesting the same rating as another rated Pearson 30, Sea Duuced. The previous base rating for Ya-Hoo was 165 while the base rating for Sea Duuced was 174. Based on observed performance of Ya-Hoo, the Committee voted to increase the base rating of Ya-Hoo to 168 and decrease the base rating of Sea Duuced to 168. This removes the negative 3 previously assessed to Ya-Hoo based on the modified chain plates. The point-to-point and GB ratings will be adjusted according to the new base rating.

Fleet Review:

Fleet	Type	Vessel Name	Base	Corr	Pt to Pt	Notes
C	Soling hull 398		150		150	+6 NS Pt to Pt and GB
A	Soverel 39	For Almost 40	69		0	72 GB Spin - 90 NS Pt

						to Pt - 93 GB NS
A	C & C Sr-33 IB		75		-6	75 GB Spin -74 NS Pt to Pt - 80 NS GB
C	Alberg 37	Good News	168	+9	177	177 Spin GB - 197 NS Pt to Pt - 197 NS GB
B	Soverel 27 IB	Attitude	135	+3		

PHRF – Galveston Bay Meeting - HYC

Thursday January 8, 2004

Members Present:

Member	Present	Member	Present	Member	Present
Karl de Ham	Yes	Kevin Hayes	Yes	Walter Prater	Yes
Jim Tichenor	Yes	Joe Taylor	No	Rocky Miller	Yes
Jim Bradley	No	Bill Beatty	Yes	Xavier Varela	Yes
Don Kugle	Yes				

Minutes: Approved through December 2003.

Treasurer's Report: Not available

New Ratings:

Fleet	Type	Vessel Name	Base	Corr	Pt to Pt	Notes
C	Passport 40 SD	Pangloss	144	9		174 NS
C	Ranger 33 TM		153	6		229 NS

Old Business: None

New Business:

- Pearson 30 Modified, "Yaa Hoo", has sent in a renewal based on removing all of the chainplate modifications. Rating was tabled until an inspection could be made.
- The board is making a recommendation to the LYC Harvest Moon Race Committee that all boats entered should have a valid PHRFGB certificate. Xavier Varela will take over the updating of the web site from Bob Wright.

Next meeting: ??, 7:00 PM.

Meeting Adjourned: @ 8:45 PM

PHRF Meeting Minutes 2003

PHRF – Galveston Bay Meeting - HYC**Wednesday December 10, 2003****Members Present:**

Member	Present	Member	Present	Member	Present
Karl de Ham	Yes	Kevin Hayes	Excused	Walter Prater	Yes
Jim Tichenor	Yes	Joe Taylor	Yes	Rocky Miller	Yes
Jim Bradley	Yes	Bill Beatty	Yes	Fred Prella	Yes
Don Kugle	Yes				

Minutes: Approved through December 10, 2003.**Treasurer's Report:** Approved through December 10, 2003.**New Ratings:**

Fleet	Type	Vessel Name	Base	Corr	Pt to Pt	Notes
A	J/133	<i>Raincloud</i>	24		-9	

Fleet Review:

Fleet	Type	Vessel Name	Base	Corr	Pt to Pt	Notes
A	Mumm 36 - Modified	<i>Captain Midnight</i>	48	-15	-6	54 NS
A	J/109	<i>Pirate</i>	69			
A	J/105	<i>Amazing Grace</i>				NSF 10 to 9
A	Farr 37 Modified	<i>Hot Ticket</i>	84		-3	
A	Hobie 33	<i>Soap Opera</i>	96		-6	
A	Fabola Diva 39	<i>Mystique</i>	96		-6	
A	Olson 30 Modified	<i>Calient, Wild Rover</i>	102		-6	
C	Soverel 27	<i>Peregrin</i>	132			
C	Alerion Express 28 - CF rig	<i>7 Star</i>	156			
C	Kirby 25	<i>Parsons Project</i>	174		-6	

Meeting Adjourned: @ 9:13 PM**PHRF – Galveston Bay Meeting - HYC****Thursday October 6, 2003****Members Present:**

Member	Present	Member	Present	Member	Present
Karl de Ham	Yes	Kevin Hayes	Yes	Walter Prater	Yes
Jim Tichenor	Yes	Joe Taylor	No	Rocky Miller	No

Jim Bradley	Yes	Bill Beatty	Yes	Fred Prella	Yes
Don Kugle	Yes				

Minutes: Approved through September 2003.

Treasurer's Report: Approved through September 1, 2003.

New Ratings:

Fleet	Type	Vessel Name	Base	Corr	Pt to Pt	Notes
B	Beneteau 423	<i>Malaquena</i>	120	21		155 NS
A	J/105 PHRF 110	<i>Amazing Grace</i>	78	0	-12	88 NS
A	Hobie 33	<i>Soap Opera</i>	96	0	-9	
C	Cape Dory 31	<i>East Passage</i>	198	9	0	229 NS

Old Business: None

New Business: None

Next meeting: ??, 7:00 PM.

Meeting Adjourned: @ 9:15 PM

PHRF – Galveston Bay Meeting - LYC

Thursday September 11, 2003

Members Present:

Member	Present	Member	Present	Member	Present
Karl de Ham	Yes	Kevin Hayes	Excused	Walter Prater	Yes
Jim Tichenor	Yes	Joe Taylor	Excused	Rocky Miller	Yes
Jim Bradley	Yes	Bill Beatty	Yes	Fred Prella	Excused
Don Kugle	Yes				

Minutes: Approved through August 2003.

Treasurer's Report: Approved.

Appeals: *Parrot Tales*. C&C 121 Modified Adjusted the corrections for 75 Bay Rating and 72 point to point.

Appeal granted based on observed performance and Long Island Sound data

New Ratings:

Fleet	Type	Vessel Name	Base	Corr	Pt to Pt	Notes
C	Catalina 22	None	273			284 NS
C	Catalina 320	<i>Make it Happen</i>	156	3		179 NS
B	J/92	<i>Excitable Boy</i>	108	0	-6	
A	J/109	None	72	0	-9	

B	Etchells 22	<i>Lone Star</i>	117	0	0	
B	Etchells 22	<i>Psycho Baby</i>	117	0	0	
C	J-22	<i>Slippery When Wet</i>	174	0	0	
B	J/80	<i>Whiskey Tango</i>	114	0	-9	
B	Islander Bahama 30	<i>Jester</i>	177	0	0	
A	Hobe 33	<i>Soap Opera</i>	96	0	-9	
A	Mumm 36 (Modified)	<i>Captain Midnight</i>	48	-15	-6	Asym Spin Only, Rotate sprit -6, ISP -3, rig change -3

Old Business:**Approved 2004 Ballot:**

Kevin Hayes	Chairman
Walter Prater	Vice Chairman
Karl DeHam	Treasurer/Past Chairman
James Bradley	Secretary
Jim Tichenor	Chief Handicapper
Don Kugle	A Fleet Handicapper
Joe Taylor	B Fleet Handicapper
Rocky Miller	C Fleet Handicapper
Bill Beatty	Non Spinnaker Handicapper
At Large: (One to be elected)	

Gary Hodges (Hunter 34 – Cast Off)

Xavier Varela (Chairman Race to the Border, Web Site coordinator)

New Business: None

Next meeting: ??, 7:00 PM.

Meeting Adjourned: @ 9:05 PM

PHRF – Galveston Bay Meeting - LYC

Thursday August 21, 2003

Members Present:

Member	Present	Member	Present	Member	Present
Karl de Ham	Yes	Kevin Hayes	Yes	Walter Prater	Excused
Jim Tichenor	Yes	Joe Taylor	Excused	Rocky Miller	Excused
Jim Bradley	Yes	Bill Beatty	Yes	Fred Prella	Yes
Don Kugle	Excused				

Minutes: Approved through July 2003.

Treasurer's Report: Approved.

Appeals: Parrot Tales. Appeal denied. Boat put on the watch list for review at the annual fleet review.

New Ratings:

Fleet	Type	Vessel Name	Base	Corr	Pt to Pt	Notes
A	Cape Fear 38 Regatta	<i>Son of Boomer</i>	39	3	-9	49 NS
A	J/105	<i>Pippin</i>	81	6		
C	J-22	<i>No Name</i>	174	0		182 NS
C	Star	<i>Sail # 6065</i>	144	0	0	145 NS
C	Pearson 31-2	<i>Anchor Management</i>	159	6		Prop & Jib 186 NS
B	Cal 40	<i>Astarte</i>	120	6	-3	145 NS
C	Irwin 34 Citation SD	<i>Cotton Cutter</i>	168	6		195 NS
A	Mumm 36					Tabled for required application

Old Business:

2004 Ex Com Ballot will be distributed at the next meeting. Jim Bradley will head the nominating committee and contact HYC, LYC and GBCA for candidates.

New Business:

- **Olson 30 Wild Rover. This boat is being checked to make sure it meets our local requirements. Among discussion is an adjustment for a carbon fiber boom and possible other changes that might make the hull non standard.**
- **John Taylor (Flying Cloud) has asked the committee to review the rating for the J 109. The committee will put this boat on the watch list.**
- **Jim Tichenor was approved to attend the U S SAILING October meeting in St Louis. \$600. limit on reimbursement of expenses.**

Next meeting: ??, 7:00 PM. ??, 7:00 PM.

Meeting Adjourned: @ 9:00 PM

PHRF – Galveston Bay Meeting - LYC

Thursday July 10, 2003

Members Present:

Member	Present	Member	Present	Member	Present
Karl de Ham	Yes	Kevin Hayes	Yes	Walter Prater	Yes
Jim Tichenor	Excused	Joe Taylor	Yes	Rocky Miller	Yes
Jim Bradley	Yes	Bill Beatty	Yes	Fred Prella	Yes
Don Kugle	Excused				

Minutes: Approved through June 2003.

Treasurer's Report: Approved through June 2003.

New Ratings:

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Fleet	Type	Vessel Name	Base	Corr	Pt to Pt	Notes
A	J/105 PHRF 89m2	<i>Double Dare</i>	78	0	-12	
A	J/105 PHRF 110m2	<i>Solaris</i>	78	0	-12	
C	Beneteau 36cc	<i>Durabo</i>	-	-		Final rating pending

Old Business: IMS boods were distributed to Jim Tichenor, Don Kugle, and Rocky Miller

New Business: A discussion was held concerning non-returning members of the committee and slate of new members.

Next meeting: ??, 7:00 PM. ??, 7:00 PM.

Meeting Adjourned: @ 8:04 PM

PHRF – Galveston Bay Meeting - HYC

Thursday June 12, 2003

Members Present:

Member	Present	Member	Present	Member	Present
Karl de Ham	Yes	Kevin Hayes	Excused	Walter Prater	Excused
Jim Tichenor	Yes	Joe Taylor	Yes	Rocky Miller	Yes
Jim Bradley	Yes	Bill Beatty	Yes	Fred Prella	Yes
Don Kugle	Yes				

Minutes: Approved April and May Minutes.

Treasurer's Report: Approved

New Ratings:

Fleet	Type	Vessel Name	Base	Corr	Pt to Pt	Notes
C	Catalina 30 WK	<i>Aeolus</i>	186	0		207 NS
C	Cape Dory 30	<i>Slow Dance</i>	213	+3		Prop 238 NS
C	Capri 22	<i>Kimo</i>	201	0		209 NS
C	S2 11A	<i>Bondoggle</i>	144	+3		Prop 169 NS
B	CSY 51	<i>Magic Dolphin</i>	108	+9		Prop & Jib 139 NS

Old Business: Approved new J 105 Rating using class main and jib and 89 sq meter spinnaker at 87. The PHRF configuration remains at 78.

New Business: None

Next meeting: ??, 7:00 PM.

Meeting Adjourned: @ 8:35 PM

PHRF – Galveston Bay Meeting - LYC

Thursday May 8, 2003

Members Present:

Member	Present	Member	Present	Member	Present
Karl de Ham	Yes	Kevin Hayes	Excused	Walter Prater	Yes
Jim Tichenor	Yes	Joe Taylor	Excused	Rocky Miller	Excused
Jim Bradley	Yes	Bill Beatty	Yes	Fred Prella	Excused
Don Kugle	Yes				

Minutes: April Minutes Postponed @ 7:05**Treasurer's Report:** Approved Through 3/13/03 @ 7:06**New Ratings:**

Fleet	Type	Vessel Name	Base	Corr	Pt to Pt	Notes
C	Island Freeport	<i>Orion</i>	172	+3		Pt to Pt 199 NS
B	Beneteau 42 WK	<i>Kikipelli</i>	114	+18		Pt to Pt 132
C	Hinkley 49	<i>Fiesta</i>	150	+9		Pt to Pt 181 NS
B	C&C 39	<i>Whimsey</i>	102	+3		Pt to Pt 105
C	Star	<i>Quick Step</i>	144			Pt to Pt 145 NS
C	Beneteau Oceanis 381	<i>Havanna Rum Line</i>	135	+21		Pt to Pt 167 NS

Appeals:

Fleet	Type	Vessel Name	Base	Corr	Pt to Pt	Notes
A	C&C 37+	<i>Electron</i>	78		-6	

Old Business: US Sailing books shipped

New Business: THE J/105 ONE DESIGN RATING WAS DISCUSSED CONCERNING THE CLASS RULES CHANGING FROM A 77MM CHUTE TO AN 89MM CHUTE AS THE CLASS CHUTE. FURTHER DISCUSSIONS WILL BE HELD. NO DEFINITE ACTION WAS TAKEN.

Next meeting ??, 7:00 PM.

Meeting Adjourned: @ 8:45 PM

PHRF – Galveston Bay Meeting - GBCA

Tuesday, April 8, 2003

Members Present:

Member	Present	Member	Present	Member	Present
Karl de Ham	Yes	Kevin Hayes	Excused	Walter Prater	Yes
Jim Tichenor	Excused	Joe Taylor	Excused	Rocky Miller	Yes
Jim Bradley	Yes	Bill Beatty	Yes	Fred Prella	Excused
Don Kugle	Yes				

Minutes: Approved Through 3/13/03 @ 7:05

Treasurer's Report: Approved Through 3/13/03 @ 7:06

New Ratings:

Fleet	Type	Vessel Name	Base	Corr	Pt to Pt	Notes
A	Mumm 36	<i>Captain Midnight</i>	45	3		
C	Catalina 30	<i>Second Wind</i>	171	+3		Pt to Pt 196 NS
C	Hunter 34	<i>Magic</i>	141	+6		Pt to Pt 175 NS
A	Beneteau Oceanix 473 SD		72	+15		Pt to Pt 81
C	IslandPacket 38	<i>Cimboco</i>	174	+9		Pt to Pt 193
C	Morgan OI 41 Ketch	<i>Casa Carub</i>	192	+6		Pt to Pt 221 NS
A	Aerodyne 43	<i>Dulicinea</i>	12	+3		Pt to Pt 3

Old Business:

None

New Business:

Don Kugle discussed the retrofit of a bow sprit for one design.

Next meeting ??, 7:00 PM.

Meeting Adjourned: @ 8:04 PM

PHRF – Galveston Bay Meeting - HYC

Thursday, February 13, 2003

Members Present:

Member	Present	Member	Present	Member	Present
Karl de Ham	Yes	Kevin Hayes	Yes	Walter Prater	Yes
Jim Tichenor	Yes	Joe Taylor	Yes	Rocky Miller	Yes
Jim Bradley	Yes	Bill Beatty	Excused	Fred Prella	Yes
Don Kugle	Yes				

Minutes: Approved Through 12/02 @ 7:05

Treasurer's Report: Approved Through 1/03 @ 7:06

New Ratings:

Fleet	Type	Vessel Name	Base	Corr	Pt to Pt	Notes
A	C&C 38	<i>Ithika</i>				Tabled pending verification
A	Beneteau 473	<i>Synopation</i>	72	+15	-6	Jib & Main
A	Sabre 426	<i>Centurion</i>	75	+3	-6	Jib

B	J/80 PHRF	<i>Woody</i>	114		-9	
B	Islander 36	<i>Hard A Glee</i>	144	+3		Prop SR
B	Cal 40	<i>Antares</i>	120	+3	-3	Jib
B	Hinkley 38	<i>No Name</i>	141	+3		Jib
B	Beneteau 33.7	<i>Jammin</i>	129			
B	Wylie Wabbit	<i>Toucan</i>	147	-12		Oversize Spin - Provisiona;
C	Pearson 30	<i>Sea Ducesd</i>	174		-15	

Appeals from Annual Review:

Fleet	Type	Vessel Name	Base	Corr	Pt to Pt	Notes
A	X-119	<i>Nemo</i>	+6		-6	
B	Grand Soleil 39 TMIK	<i>Triple Play</i>	+3		-3	
C	Pearson 30	<i>Yaa-Hoo</i>				Denied

Old Business:

Point to Point discussion deferred until next regular meeting. We will rename the adjustment to "Offshore " to follow the bylaws.

New Business:

Annual Flet Meeting and open house will be held at LYC in conjunction with their Winter Regatta on March 8. Time TBD. Approved \$550 for travel expenses for Jim Tichenor to attend the U S SAILING meeting in Ohio, March 14 thru 16.

Next meeting ??, 7:00 PM.

Meeting Adjourned: @ 10:30 PM

PHRF Meeting Minutes 2002

PHRF – Galveston Bay Meeting - HYC

Thursday, December 12, 2002

Members Present:

Member	Present	Member	Present	Member	Present
Karl de Ham	Yes	Marion Hayes	Excused	Jeff Kitterman	Yes
Jim Tichenor	Excused	Joe Taylor	Excused	Rocky Miller	Yes
Kevin Hayes	Yes	Bill Beatty	Yes	Walter Prater	Yes
Don Kugle	Yes				

Minutes:

Approved Through 11/02 @ 6:35

Treasurer's Report: Approved Through 11/02 @ 6:40

Fleet review rating changes:

Fleet	Type	Vessel Name	Base	Corr	Pt to Pt	Notes
A	X-119	<i>Nemo</i>			-6	
A	J-35	<i>ALL</i>			-3	
A	Tripp 36 TM	<i>Predator</i>			-3	
A	Tripp 36	<i>ALL</i>			-3	
A	Express 37	<i>ALL</i>			-3	
A	Tayana 52	<i>Allegro</i>	-3			
B	Express 34	<i>Petite Helene</i>	+3			
B	Grand Soliel 39 TMIK	<i>Triple Play</i>	-3			
B	Beneteau 411	<i>Milano Mist</i>	+6			
B	Morgan 42	<i>Danelaw</i>	-3		+3	
B	Hobie 33	<i>ALL</i>			-3	
C	Catalina 36	<i>Island Time</i>			-6	
C	Pearson 30	<i>Yaa-Hoo</i>			-6	
C	Pearson 365	<i>ALL</i>			-3	
D	Downeaster 38 Cutter P	<i>Indian Summer</i>			-6	

Old Business:

- Ballots for the 2003 were counted and accepted. Jim Bradley is the new At Large Member.
- Annual Fleet review – Any changes will go into effect after the February's appeals meeting.

New Business:

The point to point rating process will be looked at next month meeting to see if a formula like the non spinnaker rating can be implemented.

Next meeting ??, 7:00 PM.

Meeting Adjourned: @ 9:15 PM

PHRF – Galveston Bay Meeting - LYC

Thursday, November 14, 2002

Members Present:

Member	Present	Member	Present	Member	Present
Karl de Ham	Yes	Marion Hayes	Excused	Jeff Kitterman	Yes
Jim Tichenor	Excused	Joe Taylor	Yes	Rocky Miller	Yes
Kevin Hayes	Yes	Bill Beatty	Yes	Walter Prater	Yes
Don Kugle	Yes				

Minutes:

Approved Through 10/02 @ 7:05

Treasurer's Report: Approved Through 10/02 @ 7:10

New Boat Ratings:

Fleet	Type	Vessel Name	Base	Corr	Pt to Pt	Notes
B	Catalina 310 WK	<i>Valhalla</i>	180	201	195	+12 RF Main, +6-Prop, +3 Jib, -6 Pt-Pt
A	Catalina 350 WK	<i>No Name</i>	144	165	159	+12 RF Main, +6-Prop, +3 Jib, -6 Pt-Pt

Old Business: Ballots for 2003 mailed out.

New Business:

- C&C 38 MK 2 "ITHIKA" Tabled because we need more information from owner.
- Review of the Harvest Moon results.
- Start of the Annual fleet review.
- Race results will for the 2002 PHRF races will be brought to next months meeting.

Next meeting ??, 7:00 PM.

Meeting Adjourned: @ 9:15 PM

PHRF – Galveston Bay Meeting - LYC

Thursday, September 12, 2002

Members Present:

Member	Present	Member	Present	Member	Present
Karl de Ham	Excused	Marion Hayes	Excused	Jeff Kitterman	Yes
Jim Tichenor	Yes	Joe Taylor	Excused	Rocky Miller	Yes
Kevin Hayes	Yes	Bill Beatty	Yes	Walter Prater	Yes
Don Kugle	Excused				

Minutes: Approved Through 8/02 @ 7:35

Treasurer's Report: None Given

New Boat Ratings:

Fleet	Type	Vessel Name	Base	Corr	Pt to Pt	Notes
C	Aloa 34	<i>Fiona</i>	162	162	135	+6 3-FixedProp,
A	Beneteau 47.7 SK	<i>ASAP</i>	45	48	42	+3 Small Jib, -6 Pt to Pt.
B	Beneteau Figaro	<i>Silver Spyder</i>	105	105	96	-9 Pt to Pt.
A+	Andrews 70 Turbp SK	<i>Decision</i>	-99	-111	-123	-6 Spin Pole, -12 Pt to Pt.
B	Centurion 40 Scheel Keel	<i>No Name</i>	111	120		+3 Small Jib, +6 3-FixedProp,

Adjusted & Appealed Ratings:

TYPE: **CORRECTIONS & NOTES:**

Fleet	Type	Vessel Name	Base	Corr	Pt to Pt	Notes
A	J-36	<i>Flying Cloud</i>		84	87	+3 Pt to Pt
C	S-2 11.0	<i>Runaway</i>				No Change - No Bay Race Data

Old Business: Discussion of Non-Spin fleet rules:

Proposed changes passed:

1. Maximum pol length is 100% of "J" dimension.
2. Head sails must be equal to or smaller than the largest measured head sail.
3. Head sails must be attached along the forestay.

New Business:

Ballot for next year reviewed.

New members on the ballot:

- GBCA: Gary Hodges - At Large
- LYC: James Bradley - At Large
- HYC: Fred Prell - Class A Handicapper

Next meeting on October 10th at HYC, 7:00 PM.

Meeting Adjourned: @ 9:15 PM

PHRF – Galveston Bay Meeting - HYC

Thursday, August 8, 2002

Members Present:

Member	Present	Member	Present	Member	Present
Karl de Ham	Yes	Marion Hayes	Yes	Jeff Kitterman	Excused
Jim Tichenor	Yes	Joe Taylor	Yes	Rocky Miller	Excused
Kevin Hayes	Yes	Bill Beatty	Excused	Walter Prater	Yes
Don Kugle	Excused				

Minutes: Approved July Minutes

Treasurer's Report: Through 7/31 Approved

New Boat Ratings:

Fleet	Type	Vessel Name	Base	Corr	Pt to Pt	Adjustments & Notes
A	Beneteau 36.7	<i>Reasonable Doubt</i>	78		72	
A	J-36	<i>Flying Cloud</i>	84			

B	J-80 ODR	<i>No Name</i>	120	120	111	
B	Etchells 22	<i>Yada Yada Yada</i>	117			
B	Etchells 22	<i>La Tormeta</i>	117			
B	New York 36	<i>Beveille</i>	111			
C	J-27	<i>Racamole</i>	126			
C	Several 27 OB	<i>Peregrine</i>	135			Outboard
C	J-24	<i>Racer X</i>	171		171	
C	J-22	<i>Smell Like Fish</i>	174		174	

Adjusted & Appealed Ratings: None

Old Business: Proposed Revision to Non-Spinnaker Fleet Rules Tabled to Next Meeting and a Copy Of Shoe Regatta Protest Concerning Non-Spin to be provided.

New Business:

- Discussed Officer Ballot for Next Year.
- Travel Expenses for Jim Tichenor to Attend October US Sailing Meeting were approved.

Next meeting: Sept.12 at LYC at 7:00PM.

Meeting Adjourned: @ 8:30 PM

PHRF – Galveston Bay Meeting - LYC

Thursday, July 11, 2002

Members Present:

Member	Present	Member	Present	Member	Present
Karl de Ham	Yes	Marion Hayes	Excused	Jeff Kitterman	Yes
Jim Tichenor	Excused	Joe Taylor	Excused	Rocky Miller	Yes
Kevin Hayes	Excused	Bill Beatty	Yes	Walter Prater	Excused
Don Kugle	Yes				

Minutes: Approved Through 6/02 @ 7:19

Treasurer's Report: Through 6/02 Approved @ 7:22

New Boat Ratings:

Fleet	Type	Vessel Name	Base	Corr	Pt to Pt	Adjustments & Notes
B	C&C 40 MkII CB	<i>Excaliber</i>	102	108	105	+6 3-Fixed-Prop -3 Pt to Pt.
D	Catalina 22	<i>Daquiri</i>	273			
C	Holder 20	<i>#231</i>	186		180	-6 Pt to Pt.

Adjusted & Appealed Ratings: None

Old Business: Additional US Sailing Books ordered. US Sailing Books were passed out.

New Business:

- Discussion of the Non-Spin Fleet Rules.
- Tabled the use of unattached headsails to to forestay, to next month's meeting.

Next meeting:

Meeting Adjourned: @ 8:33 PM

PHRF – Galveston Bay - No June Meeting

PHRF – Galveston Bay Meeting - LYC

Thursday, May 16, 2002 (Revised)

Members Present:

Member	Present	Member	Present	Member	Present
Karl de Ham	Yes	Marion Hayes	Excused	Jeff Kitterman	Yes
Jim Tichenor	Yes	Joe Taylor	Excused	Rocky Miller	Yes
Kevin Hayes	Excused	Bill Beatty	Yes	Walter Prater	Yes
Don Kugle	Excused				

Minutes: Approved Through 4/02 @ 7:10

Treasurer's Report: Through 4/30/02 Approved @ 7:15

New Boat Ratings:

Fleet	Type	Vessel Name	Base	Corr	Pt to Pt	Notes
C	Hunter 34	<i>Chakota Red</i>	141	6	135	+3 Fixed-Prop, +3 Small Jib, -12 Pt to Pt.
C	Tatoosh 42	<i>Remedy</i>	126	3	114	+3 Small Jib, -15 Pt to Pt.
C	S-2 7.2 SD	<i>Urband Retrerad</i>	228	9	237	+6 3-Prop, +3 Small Jib
C	Hunter 336	<i>Changing Channels</i>	144	6	150	+3 Fixed-Prop, +3 Small Jib

Adjusted & Appealed Ratings:

TYPE: CORRECTIONS & NOTES:

Fleet	Type	Vessel Name	Base	Corr	Pt to Pt	Notes
B	Andrews 30					No Change
C	Celestial 48		137	6	143	Based 102 -> 137

Old Business: Additional US Sailing Books ordered.

New Business:

- The Committee will do more research on the X-119 to make sure that it was rated with the same

spinnaker as the national book reports.

Next meeting on June 13th at HYC, 7:00 PM.

Meeting Adjourned: @ 8:30 PM

PHRF – Galveston Bay Meeting - HYC

Thursday, April 4, 2002

Members Present:

Member	Present	Member	Present	Member	Present
Karl de Ham	Yes	Marion Hayes	Yes	Jeff Kitterman	Yes
Jim Tichenor	Yes	Joe Taylor	Excused	Rocky Miller	Yes
Kevin Hayes	Yes	Bill Beatty	Yes	Walter Prater	Yes
Don Kugle	Yes				

Minutes: Approved Through 3/02 @ 7:05

Treasurer's Report: Through 3/02 Approved @ 7:10

New Boat Ratings:

Fleet	Type	Vessel Name	Base	Corr	Pt to Pt	Notes
A	Swan 53 CB	<i>Atanasova</i>	48	48	36	-12 Pt to Pt.
C	Tatoosh 42	<i>Consistent Sea</i>	128	132	117	+6 3-Prop, -15 Pt to Pt.
B	Beneteau 36.7	#34	78	78	72	-6 Pt to Pt.

Adjusted & Appealed Ratings:

TYPE: CORRECTIONS & NOTES:

Fleet	Type	Vessel Name	Base	Corr	Pt to Pt	Notes

Old Business:

New Business:

- A letter about the weight of the Alerion 28 Exoress was read. It was voted that no action was necessary.
- The Committee will do more research on the X-119 to make sure that it was rated with the same spinnaker as the national book reports.
- Need to order 8 National PHRF ratings, 1 rig dimension, 1 IMS book from US Sailing.
- National meeting minutes was discussed. The PHRF Tool Box from the web site was discussed. It is on trail basis for PHRF committees. The good and bad points of the tool box was discussed.
- An audit was conducted on the 2001 budget books.

Next meeting an appeals meeting and is on May 10th at LYC, 7:00 PM.

Meeting Adjourned: @ 8:50 PM

PHRF – Galveston Bay Meeting - HYC

Thursday, March 7, 2002

Members Present:

Member	Present	Member	Present	Member	Present
Karl de Ham	Yes	Marion Hayes	Yes	Jeff Kitterman	Excused
Jim Tichenor	Excused	Joe Taylor	Yes	Rocky Miller	Excused
Kevin Hayes	Yes	Bill Beatty	Yes	Walter Prater	Yes
Don Kugle	Yes				

Minutes: Approved Through 1/02 @ 7:05

Treasurer's Report: Through 1/02 Approved @ 7:10

New Boat Ratings:

Fleet	Type	Vessel Name	Base	Corr	Pt to Pt	Notes
A	J/120 CF	<i>Accumulator</i>	48	48	39	-9 Pt to Pt.
C	Hunter 356	<i>Cool Air</i>	138	159		+6 3- Prop, +12 Roller main
B	Andrews 30	<i>Bondi Tran</i>	102	93		-9 Oversized boom

Adjusted & Appealed Ratings:

TYPE: CORRECTIONS & NOTES:

Fleet	Type	Vessel Name	Base	Corr	Pt to Pt	Notes

Old Business:

New Business:

850 Dollars was approved to cover Jim Tichenor's trip to the USSA National Meeting.

Next meeting is on April 4th at HYC, 7:00 PM

Meeting Adjourned: @ 8:50 PM

PHRF – Galveston Bay Meeting - HYC

Thursday, January 10, 2002

Members Present:

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Member	Present	Member	Present	Member	Present
Karl de Ham	Yes	Marion Hayes	Excused	Jeff Kitterman	Yes
Jim Tichenor	Yes	Joe Taylor	Excused	Rocky Miller	Yes
Kevin Hayes	Yes	Bill Beatty	Excused	Walter Prater	Yes
Don Kugle	Excused				

Minutes: Approved 12/01 @ 8:05

Treasurer's Report: Through 12/01 Approved @ 8:10

New Boat Ratings:

Fleet	Type	Vessel Name	Base	Corr	Pt to Pt	Notes
A	J-105	<i>Great Escape</i>	78			
A	J-105	<i>J Teez</i>	78			
B	Hunter 40	<i>Celestial Seas</i>	108	111		+3 Jib
B	Hunter 376 SD	<i>Loopy</i>	114	120		+3 Prop, +3 Jib
C	Beneteau Oceanis 393	<i>Inevitable</i>	132	153		+6 Prop, +3 Jib, +12 Roller Main
B	C&C 35 MKII	<i>Rambunctious</i>	120	123		+3 Jib
C	Pacific Seacraft 31	<i>Leslie Ann</i>	210	219		+6 Prop, +3 Jib,

Adjusted & Appealed Ratings:

TYPE: CORRECTIONS & NOTES:

Fleet	Type	Vessel Name	Base	Corr	Pt to Pt	Notes

Old Business:

New Business:

Mark Matthews came in and talked about wing keels and the non-spinnaker factors. Some VPP predictions will be looked for so the differences can be looked at. Some sailing results will also be reviewed for both issues.

Next meeting is on February 14th at LYC, 7:00 PM.

Meeting Adjourned: @ 8:50 PM

PHRF Meeting Minutes 2001

PHRF – Galveston Bay Meeting - LYC

Thursday, December 13, 2001

Members Present:

Member	Present	Member	Present	Member	Present
Karl de Ham	Yes	Marion Hayes	Yes	Jeff Kitterman	Yes
Jim Tichenor	Excused	Joe Taylor	Excused	Rocky Miller	Yes
Bill Rose	Excused	Bill Beatty	Yes	Tim Broadhead	Yes
Don Kugle	Yes				

Minutes: Approved 11/01 @ 7:05 With the correction of JTim Broadhead in attendance.

Treasurer's Report: Through 11/01 Approved @ 7:10

New Boat Ratings:

Fleet	Type	Vessel Name	Base	Corr	Pt to Pt	Notes

Adjusted & Appealed Ratings:

TYPE: CORRECTIONS & NOTES:

Fleet	Type	Vessel Name	Base	Corr	Pt to Pt	Notes
C	Pearson 30	<i>Yahoo</i>	165		156	-3 additional Pt to Pt
A	Benereau 42.7 DK	<i>Heat Wave</i>	69		63	-3 additional Pt to Pt

Old Business:

- Handed out the revised fleet report.

New Business:

- Annual fleet review.
- The 2002 ballots for board members were read, the following changes will take place;
- Jim Tichenor will be become the Chairman
- Karl DeHam will become the Chief Handicapper/Treasurer
- Division A – Kevin Hayes
- Division B – Rocky Miller
- Division C – Don Kugle
- At Large – Walter Prater
- The issue of In-Business people as acting board members was brought up as a “conflict of interest”. The committee is aware of potential problems of MIP’s serving on the board. At this time the committee sees no problem with the current slate of board members. The committee will deal with this on “case by case issue”.
- The comments were read from the back of the ballots.

Next meeting is on January 10th at HYC, 7:00 PM.

Meeting Adjourned: @ 8:50 PM

PHRF – Galveston Bay Meeting - HYC

Thursday, November 08, 2001

Members Present:

Member	Present	Member	Present	Member	Present
Karl de Ham	Yes	Marion Hayes	Yes	Jeff Kitterman	Yes
Jim Tichenor	Yes	Joe Taylor	Excused	Rocky Miller	Yes
Bill Rose	Excused	Bill Beatty	Excused	Tim Broadhead	Excused
Don Kugle	Excused				

Minutes: Approved 11/01 @ 7:05 With the correction of John Barrnet not in attendance nor on the committee for the last three months.

Treasurer's Report: Through 11/01 Approved @ 7:10

New Boat Ratings:

Fleet	Type	Vessel Name	Base	Corr	Pt to Pt	Notes
C	J/80	<i>Chili Pepper</i>	114			

Adjusted & Appealed Ratings:

TYPE: CORRECTIONS & NOTES:

ALERION 28 **BASE 162 AND NON-SPIN 170**

Old Business:

- Handed out the revised fleet report.

New Business:

- Next years dues to be 25 dollars and 30 dollars for the late renewals.
- J-80 PHRF Certificate weights will be changed to 3304 pounds (actual) from 2900 pounds. This will not change the rating but only the designation of the J-80 in its regards to the sport boat classification.
- Jim advised us on the discussions of the National Meeting.
- Approved to reimbursed Jim, 700 dollars for expenses incurred at the fall national meeting.
- Next meeting is on December 13th at LYC.

Meeting Adjourned: @ 9:30 PM

PHRF – Galveston Bay Meeting - HYC

Thursday, September 27, 2001

Members Present:

Member	Present	Member	Present	Member	Present
Karl de Ham	Yes	Marion Hayes	Excused	Jeff Kitterman	Yes
Jim Tichenor	Yes	Joe Taylor	Yes	Rocky Miller	Yes
Bill Rose	Excused	Bill Beatty	Yes	Tim Broadhead	Yes
Don Kugle	Excused	John Barnett	Yes		

Minutes: Tabled until web site can be updated

Treasurer's Report: Through 09/01 Approved @ 10:05

New Boat Ratings:

Fleet	Type	Vessel Name	Base	Corr	Pt to Pt	Notes
B	Irwin 52	<i>Kiva</i>	105	129		+3 Jib, +6 Prop, +12 Roller Main, +3 Roller Mizzen
C	Alberg 37	<i>Shared Watch</i>	168	177		+3 Jib, +6 Prop
B	C&C RL 41 MK2	<i>Loki</i>	120	120	114	
C	Hunter 29.5	<i>Head Hunter</i>	183	192		+3 Jib, +6 Prop
A	Schock 35	<i>Lista</i>	72	72	69	
C	Hunter 35.5	<i>Catch My Drift</i>	138	144		+3 Jib, +3 Prop
B	SR 27	<i>Flyer</i>	105	105	96	
C	Crealock 37 Cutter	<i>Kindred Spirit</i>	180	195		+3 Jib, +12 Roller Main
C	Kirby 25	<i>Parsons Project</i>	174	174		
B	Etchells 22	<i>California</i>	117	117		
B	Hobie 33 Turbo	<i>Coyote</i>	87	87	75	

Adjusted & Appealed Ratings:

TYPE: CORRECTIONS & NOTES:

C&C 121 Mod +6 to Base & +3 to Pt to Pt, Parrot Tales is now a modified boat.

Alerion Express 28 Tabled to next meeting will get more information from Chesapeake.

S2 11.0 + 3 to Base

Beneteau 35S5 WK + 9 to Base, + 3 to Point to Point, based on YALIS numbers.

Tartan 37-2 Champagne Every Day, -3 to Base due to administrative error.

Old Business:

- Handed out the revised fleet report.
- Approved 2002 Officer Slate.

New Business:

- Jim Tichenor was reimbursed for his expenses incurred at the national meeting.
- Next meeting is on October 18th at LYC.

Meeting Adjourned: @ 10:45 PM

PHRF – Galveston Bay Meeting - LYC

Thursday, August 16, 2001

Members Present:

Member	Present	Member	Present	Member	Present
Karl de Ham	Yes	Marion Hayes	Excused	Jeff Kitterman	Yes
Jim Tichenor	Excused	Joe Taylor	Excused	Rocky Miller	Yes
Bill Rose	Yes	Bill Beatty	Excused	Tim Broadhead	Yes
Don Kugle	Yes	John Barnett	Yes		

Minutes: 07/01 Approved @ 8:00

Treasurer's Report: Through 08/01 Approved @ 7:11

New Boat Ratings:

Fleet	Type	Vessel Name	Base	Corr	Pt to Pt	Notes
A	Andrews 52	<i>Victoria 5</i>	-57	-54	-66	+3 Jib
A	Beneteau 40.7	<i>Freedom</i>	54	54	48	
A	J-105 ODR	<i>Haasta la Vista</i>	84	84	75	
B	<i>Celestial 48</i>	<i>Falcon</i>	102	108		+3 Short I, +3 Short J
B	Hinkley SW 42 CB	<i>Felicity</i>	111	111		

Adjusted & Appealed Ratings:

None

Old Business:

- Handed out the revised fleet report.
- Correct the error on the Swan 38's point to point rating.
- Look at the possible correction on the C&C 35 Mk 2 and Mk 3. Will get additional information.
- Update on the committee slate for 2002. Tabled, waiting on Joe Taylor.

New Business:

- Discussion on nonspin factors. Tabled, will collect more information and wait for Jim Tichenor to discuss the formula.
- Next meeting is on September 27th at HYC. It's also an appeals / Harvest Moon meeting.

Meeting Adjourned: @ 9:45 PM

PHRF – Galveston Bay Meeting - HYC

Thursday, July 12, 2001

Members Present:

Member	Present	Member	Present	Member	Present
Karl de Ham	Yes	Marion Hayes	Excused	Jeff Kitterman	Yes
Jim Tichenor	Yes	Bill Zartler	Yes	Rocky Miller	Excused
Bill Rose	Yes	Bill Beatty	Yes	Tim Broadhead	Yes
Don Kugle	Excused	John Barnett	Yes		

Minutes: 06/01 Approved @ 7:06**Treasurer's Report:** 07/01 Approved @ 7:11**New Boat Ratings:**

Fleet	Type	Vessel Name	Base	Corr	Pt to Pt	Notes
C	Hunter 36 SD	<i>Day Dream</i>	144	147		+3, E 9" short, Non-Spin Only
B	Catalina 400	<i>Bananna Wind</i>	114	120		+6, 3 Blade Fixed Prop
B	Beneteau Oceanis 461 WK	<i>June Ann</i>	84	102		+6, 3 Blade Fixed Prop, +12 Roller Main

Adjusted & Appealed Ratings:

None

Old Business:

- Handed out the revised fleet report.
- Confirmed Joe Taylor to replace Bill Zartler's position of "At Large Member"
- Board letter discussed and will be sent to the three major area clubs.

New Business:

- Discussed the 2002 Officer Slate. Joe Taylor will head up a nominating committee and will contact the three clubs for possible candidates.
- Discussed the feasibility for online registration. It was decided that the cost of getting a secure web site and maintaining it outweighed the little additional revenue that we would gain.
- Next meeting is on July August 9th at LYC.

Meeting Adjourned: @ 8:35 PM**PHRF – Galveston Bay Meeting - LYC**

Thursday, June 14, 2001

Members Present:

Member	Present	Member	Present	Member	Present
Karl de Ham	Yes	Marion Hayes	Yes	Jeff Kitterman	Yes
Jim Tichenor	Yes	Bill Zartler	Excused	Rocky Miller	Excused
Bill Rose	Yes	Bill Beatty	Yes	Tim Broadhead	Yes
Don Kugle	Yes	John Barnett	Yes		

Minutes: 05/01 Approved @ 7:02**Treasurer's Report:** 06/01 Approved @ 7:05**New Boat Ratings:**

Fleet	Type	Vessel Name	Base	Corr	Pt to Pt	Notes
C	Soverel 26 OB	Radio Flyer	168	165		-3 Oversize Jib Jib
A	Beneteau Oceanis 50	Corsair	75	75		
C	Hunter 26.5 WK	Sea Tiger	186	186		Non-Spinnaker only

Adjusted & Appealed Ratings:

Fleet	Type	Vessel Name	Base Change	Corr	Pt to Pt Change	Notes
B	Express 34	Petite Helene	99	96		-3 Modified Rudder

Old Business:

- Reviewed Express 34 rudder modification drawings and information.

New Business:

- PHRFGB received a request from the J-105 Fleet Captain, wanting us to address the "dry sailing verses wet sailing" issue. The previous committees have decided this issue, with no penalties being issued for dry sailing. This is strictly a J-105 One Design Class issue and they may want to issue a dry sailing penalty for their one design class racing.
- A fleet rating of 91 for the J-105 one design class, was announced at last months LYC Shoe Race Skippers meeting. There was no authority for this number to be given to the race committee. This mistake was caught in time the PHRFGB Chairman and corrected. The board unanimously voted in favor of the Chairman's actions. PHRFGB will write a letter to the local clubs outlining where, who and when rating numbers can be given out. These rules can be found in the Operating Procedures and By-laws, on the web site.

Meeting Adjourned: @ 9:15 PM*PHRF – Galveston Bay Meeting - HYC*

Thursday, May 10, 2001

Members Present:

Member	Present	Member	Present	Member	Present
Karl de Ham	Yes	Marion Hayes	Excused	Jeff Kitterman	Yes
Jim Tichenor	Excused	Bill Zartler	Excused	Rocky Miller	Excused
Bill Rose	Yes	Bill Beatty	Yes	Tim Broadhead	Yes
Don Kugle	Excused	John Barnett	Yes		

Minutes: 04/01 Approved @ 7:15 with the following change:

The Express 34 should have it's correction number at 93,
not 83.

Treasurer's Report: 04/01 Approved @ 7:20

New Boat Ratings:

Fleet	Type	Vessel Name	Base	Corr	Pt to Pt	Notes
D	Schock Harbor 20	Mary Jane	240	243		+3 83% Jib
D	Schock Harbor 20	Sail #105	240	243		+3 83% Jib
A	Aerodyne 38	Habanero	39	39	27	-12 Pt to Pt
C	Evlyn 26 DB	Pod	168	174		+6 Raised Boom
D	Ranger 22	Gator	222	216		+3 Jib, -3 SPL -6 Oversize chute

Adjusted & Appealed Ratings:

Fleet	Type	Vessel Name	Base Change	Corr	Pt to Pt Change	Notes
	None					

Old Business:

- 2001 PHRF National books passed out.
- New fleet roster handed out.

New Business:

- Reviewed the Heald Bank results.
- Next meeting is on June 14 at LYC.

Meeting Adjourned: @ 8:25 PM

PHRF – Galveston Bay Meeting - LYC

Thursday, April 12, 2001

Members Present:

Member	Present	Member	Present	Member	Present
Karl de Ham	Yes	Marion Hayes	Yes	Jeff Kitterman	Yes

Jim Tichenor	Excused	Bill Zartler	Excused	Rocky Miller	Excused
Bill Rose	Yes	Bill Beatty	Yes	Tim Broadhead	Yes
Don Kugle	Yes	John Barnett	Yes		

Minutes: 03/01 Approved @ 7:15 with the following changes:

- Morgan 382 (Siboney) should have read +3 jib, +6 3 blade fixed.
- Remove (stays at 174 ODR) from old business.

Treasurer's Report: 03/01 Approved @ 7:01

New Boat Ratings:

Fleet	Type	Vessel Name	Base	Corr	Pt to Pt	Notes
B	Express 34	<i>Petite Helene</i>	99	93		-6 Modified Rudder
C	Morgan 462 Kt	<i>Manitou</i>	165	174	30	+3 Jib, +6 Fixed 3-blade prop
C	Beneteau Oceanis 361	<i>Buzzin Aroune</i>	135	144		+3 Jib, +6 Fixed 3-blade prop
B	Endeavor 51, FK	<i>Easy Does It II</i>	75	78		Tabled Pending data

Adjusted & Appealed Ratings:

Fleet	Type	Vessel Name	Base Change	Corr	Pt to Pt Change	Notes
	None					

Old Business:

- Hot link button to the correction page was added to web site.
- 2001 PHRF National books ordered

New Business: Next meeting on May 10th is an appeal's meeting at HYC.

Meeting Adjourned: @ 9:35 PM

PHRF – Galveston Bay Appeals Meeting - LYC

Thursday, March 15, 2001

Members Present:

Member	Present	Member	Present	Member	Present
Karl de Ham	Yes	Marion Hayes	Excused	Jeff Kitterman	Excused
Jim Tichenor	Yes	Bill Zartler	Yes	Rocky Miller	Excused
Bill Rose	Yes	Bill Beatty	Yes	Tim Broadhead	Yes
Don Kugle	Yes	John Barnett	Yes		

Minutes: 02/22 Approved @ 7:00 PM

Treasurer's Report: None Given

New Boat Ratings:

Fleet	Type	Vessel Name	Base	Corr	Pt to Pt	Notes
D	Pearson 26	<i>Captolia II</i>	210	213		+3 Jib, Non-Spin Only
A	Beneteau 47.7	<i>Eclipse</i>	39	36	30	-3 Spin, Provisional
C	Morgan 382	<i>Siboney</i>	147	156		+3 Jib, +6 Prop 3-Blade Fixed
B	Express 34	<i>Petit Heleme</i>				Tabled Pending data

Adjusted & Appealed Ratings:

Fleet	Type	Vessel Name	Base Change	Corr	Pt to Pt Change	Notes
	None					

Old Business:

Received 2 US Sailing 2001 PHRF books.

New Business:

1. It was requested that a link to the rating adjustments be added to our opening page on the web site.
2. The next meeting will be on April 12th at LYC at 1900 hrs.

Meeting Adjourned: @ 8:41 PM

PHRF – Galveston Bay Appeals Meeting - LYC

Wednesday, February 22, 2001

Members Present:

Member	Present	Member	Present	Member	Present
Karl de Ham	Yes	Marion Hayes	Yes	Jeff Kitterman	Yes
Jim Tichenor	Yes	Bill Zartler	Excused	Rocky Miller	Excused
Bill Rose	Excused	Bill Beatty	Yes	Tim Broadhead	Yes
Don Kugle	Yes	John Barnett	Yes		

Minutes: 01/01 Approved @ 7:40 PM

Treasurer's Report: Through 01/01 Approved @ 7:45 PM

New Boat Ratings:

Fleet	Type	Vessel Name	Base	Corr	Pt to Pt	Notes
D	Catalina 22	<i>Sanity</i>	273			
A	J/105	<i>Blue Max</i>	78		66	

A	J/105	Aftershock	78		66	
C	J-24	Bat Out of Hell	171			Provisional
D	Pearson 26	Captolia II				Tabled, for more Information
B	Tartan 37	Meltemi II	132	138		+ 6, 3 blade fixed prop
A	Beneteau 47.7	Eclipse				Tabled, for more Information
B	Beneteau 411	Milano Mist	111	114		-3, 130% jib, RF Main Removed
C	J-22	ZAP	174			
B	Beneteau Class 8	Pheonix	147	135		-6 SPL & -6 SMW
B	Beneteau Class 8 (Mod)	Fluffy Flanks	144	132		-6 SPL & -6 SMW
B	Beneteau 35s5	Glass Slipper	120			
B	J-27	XLR-8	126		120	
B	Olson 30	Wild Rover	105			

Adjusted & Appealed Ratings:

Fleet	Type	Vessel Name	Base Change	Corr	Pt to Pt Change	Notes
	None					

Old Business:

1. Tom Sutton came in to appeal the J-22 adjustment from the annual fleet review. The appeal was denied. The J-22 stays at 174 ODR.
2. Audit committee reviewed and approved the 2000 financial books.
3. Waiting for US Sailing to print the 2001 PHRF books.

New Business:

1. Six hundred dollars was approved for Jim Tichenor to attend the National PHRF meeting in North Carolina.
2. Annual meeting is set for March 10th, 7:00 PM at Lakewood. It is open to the public.
3. The next meeting was moved to March 15th at HYC.

Meeting Adjourned: @ 9:35 PM

PHRF – Galveston Bay Meeting - HYC

Wednesday, January 10, 2001

Members Present:

Member	Present	Member	Present	Member	Present
Karl de Ham	Yes	Marion Hayes	Yes	Jeff Kitterman	Yes
Jim Tichenor	Yes	Bill Zartler	Yes	Rocky Miller	Excused
Bill Rose	Yes	Bill Beatty	Yes	Tim Broadhead	Yes

Don Kugle	Yes	John Barnett	Yes		
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Minutes: 12/00 Approved @ 7:15 PM

Treasurer's Report: Through 12/00 Approved @ 7:31 PM

New Boat Ratings:

Fleet	Type	Vessel Name	Base	Corr	Pt to Pt	Notes
B	Hunter 420	<i>Nauti Lady</i>	99	+13		Provisional
C	Santana 525	<i>That's It</i>	186	-6		No Change - New Owner

Correction Annual Fleet Review:

Fleet	Type	Vessel Name	Base Change	Corr	Pt to Pt Change	Notes
	J-33		+0			+9 was a typo - No Change

Old Business:

- Reminder:** February 22nd, 2001 is an appeals meeting. The boats whose ratings were changed at the annual fleet review will have their changes go into effect after that meeting. This meeting is your chance to appeal your rating before the changes go into effect.
- ODR:** It was voted that the only classes that actively race one design in Galveston Bay are:
- J-22, J-24, J-80, J-105, Solings, Etchels, Ensigns, Catalina 22 SK, MacGregor 26 SK. These classes will retain a ODR certificate. All others will have the ODR label removed from their certificate. They must still sail with their correct sail and equipment sizes reported on their existing certificate to retain the same rating.

New Business:

- Bill Zartler and Don Kugle will review the 2000 banking statement within 60 days.
- Approved, to pay clerical and mail out costs for 2000.
- Approved, to pay US Sailing Membership dues plus additional PHRF rating books for 2001.
- February meeting moved to the 22nd due to conflicts.

Meeting Adjourned: @ 9:55 PM

PHRF Meeting Minutes 2000

PHRF – Galveston Bay Annual Fleet Review - LYC

Friday, December 14, 2000

Members Present:

Member	Present	Member	Present	Member	Present
Karl de Ham	Yes	Marion Hayes	Yes	Jeff Kitterman	Yes
Jim Tichenor	Yes	Larry Kevan	Excused	Rocky Miller	Yes
Bill Rose	Yes	Bill Beatty	Yes	Tim Broadhead	Yes
Don Kugle	Excused	John Barnett	Excused		

Minutes: 11/00 Approved @ 6:08 PM

Treasurer's Report: Through 11/00 Approved @ 6:10 PM

New Boat Ratings:

Fleet	Type	Vessel Name	Base	Corr	Pt to Pt	Notes
B	Martin 242	Round Up	156		150	ODR

Annual Fleet Review:

Fleet	Type	Vessel Name	Base Change	Corr	Pt to Pt Change	Notes
	J-33		+9			
	J-22		-6			
	J-92				-6	
	J-125		+3			
	Pearson 30				-6	
	Swan 38				+3	
	Tartan 37-2	Barbara Ann	-3			This boat only
	Tayana 52				-6	
	Wavelength 24				-6	

Old Business:

Jim Tichenor was reimbursed for his additional actual expenses of \$111.80 for his attendance at the National meeting.

New Business:

- 1. An application for a Hunter 420 came in. The committee will have to do some more research on the boat before a rating can be given.**
- 2. The PHRF 2001 dues will be dropped to \$20 or \$25 if late.**
- 3. The ODR classification will again be reviewed at next months meeting.**
- 4. Ballots were read and the following changes will take place next year.**
 - a. Tim Broadhead will replace Larry Kevan as Fleet A handicapper.**
 - b. Bill Zartlar will replace Tim Broadhead as Member at Large.**

Meeting Adjourned: @ 9:35 PM

PHRF – Galveston Bay Meeting - LYC

Thursday, November 9, 2000

Members Present:

Member	Present	Member	Present	Member	Present
Karl de Ham	Yes	Marion Hayes	Yes	Jeff Kitterman	Yes
Jim Tichenor	Yes	Larry Kevan	Excused	Rocky Miller	Yes
Bill Rose	Yes	Bill Beatty	Yes	Tim Broadhead	Yes
Don Kugle	Yes	John Barnett	Yes		

Minutes: 10/00 Approved @ 7:05 PM**Treasurer's Report:** Through 10/00 Approved @ 7:08 PM**New Boat Ratings:**

Fleet	Type	Vessel Name	Base	Corr	Pt to Pt	Notes
C	Cape Dory 28	<i>Promise</i>	228	+3		+3 2-Blade Fixed

Old Business:

1. Jim Tichenor reported on the national meeting. Items discussed were new types of ratings i.e. PHRF + and the IASF Category A, B & C advertising rules.
2. A letter from Hal Haltom that was received before the Harvest Moon regatta was reviewed. It was concerning the J-105's point to point -6 adjustment from last months meeting. The 2000 Harvest Moon results were also reviewed. The three J-105s finished 1st, 2nd and 3rd in their 10-boat class. They also finished 4th, 5th and 6th in the 36-boat spinnaker fleet. The -6 point to point adjustment was agreed to be fair.

New Business:

1. The Martin 242 will need an LP measurement before a rating can be given.
2. As of 01/01/01 there will be no more ODR (one design rating) given. All boats will be rated in a PHRF configuration. There are just too many one design rule changes per class for the committee or anyone else to keep up with.
3. The comments from the returned ballots were read.
4. Next months meeting will begin at LYC an hour earlier due to the annual fleet review.

Meeting Adjourned: @ 8:50 PM*PHRF – Galveston Bay Meeting - LYC*

Thursday, October 5, 2000

Members Present:

Member	Present	Member	Present	Member	Present
Karl de Ham	Yes	Marion Hayes	Yes	Jeff Kitterman	Yes
Jim Tichenor	Yes	Larry Kevan	Yes	Rocky Miller	Yes

Bill Rose	Excused	Bill Beatty	Excused	Tim Broadhead	Yes
Don Kugle	Yes	John Barnett	Yes		

Minutes: 9/00 Approved @ 8:15 PM

Treasurer's Report: Through 9/00 Approved @ 8:20 PM

New Boat Ratings:

Fleet	Type	Vessel Name	Base	Corr	Pt to Pt	Notes
C	Impulse 26	Wahoo	135	+3		+3 139% Jib

Adjusted & Appealed Ratings:

Fleet	Type	Vessel Name	Base	Corr	Pt to Pt	Notes
A	J/105	All	78		66	-6 Addition Pt-to-Pt, per Bill Rose Appeal
A	Carrera 290	As-If	90	-3		-3 for Replacement Keel

Old Business:

1. Ballot for officers approved.
2. J-105's point to point rating was changed from 72 to 66.
3. Carrera 290 replacement keel drawings reviewed. A -3 adjustment will be added to the certificate and the adjusted rating will be used to recalculate the Bank Regatta Results.

New Business:

Jim Tichenor will attend the national PHRF meeting in New Orleans. \$600.00 was allocated for expenses.

Meeting Adjourned:

@ 9:35 PM

PHRF – Galveston Bay Meeting - LYC

Thursday, September 14, 2000

Members Present:

Member	Present	Member	Present	Member	Present
Karl de Ham	Yes	Marion Hayes	Yes	Jeff Kitterman	Yes
Jim Tichenor	Excused	Larry Kevan	Excused	Rocky Miller	Yes
Bill Rose	Yes	Bill Beatty	Excused	Tim Broadhead	Excused
Don Kugle	Yes	John Barnett	Yes		

Minutes: 8/00 Approved @ 7:15 PM

Treasurer's Report: Through 8/00 Approved @ 7:17 PM

New Boat Ratings:

Fleet	Type	Vessel Name	Base	Corr	Pt to Pt	Notes
C	J-27 ODR	<i>Viper</i>	126			
B	Beneteau 42S7 SD	<i>Joie De Vie</i>	84	+3		+3 Fixed 2 blade prop
C	Catalina 30	<i>Quest</i>	186	+6		+6 Fixed 3 blade prop
A	J-36	<i>Flying Cloud</i>	84	-12		-6 SMW & -6 SPL

Adjusted & Appealed Ratings:

Fleet	Type	Vessel Name	Base	Corr	Pt to Pt	Notes
B	Diva 39	<i>Fabola Mystique</i>	102	-6	-6	-6 SMW
A	C&C 121	<i>Parrot Tales</i>	72	-12	-12	-6 SPL & -6 SPL, +3 Added on appeal

Old Business:

1. Ballot for officers due this month.
2. Review of the 501 C3 tax rules.

New Business:

1. Bill Rose's appeal of the J-105's point to point rating will take place at next months meeting.
2. Diagrams of the Carrera 290's replacement keel will be forward from the manufacturer for review at next months meeting.

Meeting Adjourned: @ 9:45 PM

PHRF – Galveston Bay Meeting - LYC

Thursday, August 10, 2000

Members Present:

Member	Present	Member	Present	Member	Present
Karl de Ham	Yes	Marion Hayes	Yes	Jeff Kitterman	Yes
Jim Tichenor	Yes	Larry Kevan	Excused	Rocky Miller	Yes
Bill Rose	Yes	Bill Beatty	Yes	Tim Broadhead	Yes
Don Kugle	Yes	John Barnett	Yes		

Minutes: 6/00 Approved @ 7:05 PM

(There was no meeting in July.)

Treasurer's Report: Through 7/00 Approved @ 7:10 PM

New Boat Ratings:

Fleet	Type	Vessel Name	Base	Corr	Pt to Pt	Notes

C	J-24 ODR	<i>Outrageous</i>	171			
D	Columbia 8.7	<i>Misty</i>	222	+21		+12 Roller main +6 Fixed 3 blade prop & +3 134% Jib
B	Newport 41Mk II S	<i>Carioca</i>	114		108	
C	Ericson 32 SD	<i>Lil Bit a Sol</i>	162	+9		+6 Fixed 3 blade prop & +3 135% Jib

Old Business:

Year 2000 PHRF Books received and distributed.

New Business:

1. Reminder, next month is an appeals meeting.
2. J-130 (Bonkers) carbon fiber replacement mast. Equals a -6 second adjustment.
3. Polled officers for next year's slate. A nominating committee will be formed.
4. The rules governing a 501C3 non profit organization will researched and addressed at next month's meeting.
5. The next meeting is at LYC on 9-14-00.

Meeting Adjourned: @ 8:55 PM

PHRF – Galveston Bay Meeting - LYC

Thursday, June 8, 2000

Members Present:

Member	Present	Member	Present	Member	Present
Karl de Ham	Yes	Marion Hayes	Yes	Jeff Kitterman	Yes
Jim Tichenor	Yes	Larry Kevan	Excused	Rocky Miller	Yes
Bill Rose	Excused	Bill Beatty	Excused	Tim Broadhead	Yes
Don Kugle	Excused	John Barnett	Yes		

Minutes: 5/00 Approved @ 7:09 PM

With John Barnett & Don Kugle be changed to excused absences.

Treasurer's Report: Through 5/00 Approved @ 7:12 PM

New Boat Ratings:

Owner	Type	Vessel Name	Base	Pt to Pt	Notes
	Alberg 37	<i>Good News</i>	174		+6 Fixed 3 blade prop
	C&C 38-3 WK	<i>Rag Time</i>	117		+6 Fixed 3 blade prop & +3 135% Jib
	Catalina 30	<i>Raging Bull</i>	180		
	Viper 830	<i>Animal</i>	69	39	
	Santat 525	<i>That's It</i>	180		-6 198% Spinnaker

J-30 PHRF	Wined-Up Toy	135	162% Kevlar Genoa
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Old Business: Year 2000 PHRF Books purchased.

New Business:

1. We need to correct the web site on spinnaker pole length. The maximum without penalty is 100% of J.
2. The next meeting is at HYC on 7-13-00.

Meeting Adjourned: @ 8:03 PM

PHRF – Galveston Bay Meeting - LYC

Thursday, May 12, 2000

Members Present:

Member	Present	Member	Present	Member	Present
Karl de Ham	Yes	Marion Hayes	Yes	Jeff Kitterman	Yes
Jim Tichenor	Yes	Larry Kevan	Yes	Rocky Miller	Yes
Bill Rose	Yes	Bill Beatty	Yes	Tim Broadhead	Yes
Don Kugle	Excused	John Barnett	Excused		

Minutes: 4/00 Approved @ 7:03 PM

Treasurer's Report: Through 4/00 Approved @ 7:05 PM

New Boat Ratings:

Owner	Type	Vessel Name	Base	Pt to Pt	Notes
	Tartan 34-2 SD	Abigrace	144		144 +3 Fixed 2 blade prop
	Fabola Diva 39	Mystique	102		
	Ranger 26	Hi Hopes	195		
	Viper 830	Animal	69		
	C&C 57	La Isla	114		+3 135% Jib; +12 RF Main; +3 Fixed 3 blade
	Beneteau Class 8	Fluffy Flanks	123		(Incl -18 Spin & pole; -3 jumper struts)
	Beneteau 33.7		129		Draft 5.25
	J-92	Coyote	108		
	Olson 30	Caliente	105		-3
	Beneteau Ocean 50	Corsair	75		

Adjusted & Appealed Ratings:

Owner	Type	Vessel Name	Base	Pt to Pt	Notes
	Alerion Express 28	7 Star	153		+3 95% Jib
	C&C Ontario 32	Southern Star	177		+6 3 blade Fixed

Old Business: None

New Business:

Macgregor 65 (Ace) went to Asymmetrical spinnaker use only. Dimensions of A-kite fits into the size of a symmetrical. Use of A-kite only passed.

Meeting Adjourned: @ 8:45 PM

PHRF – Galveston Bay Meeting – HYC

Thursday, April 13, 2000

Members Present:

Member	Present	Member	Present	Member	Present
Karl de Ham	Yes	Marion Hayes	Unexcused	Jeff Kitterman	Yes
Jim Tichenor	Yes	Larry Kevan	Yes	Rocky Miller	Unexcused
Bill Rose	Yes	Bill Beatty	Excused	Tim Broadhead	Yes
Don Kugle	Yes	John Barnett	Yes		

Minutes: 3/00 Approved @ 7:15 PM

Treasurer's Report: Through 3/00 Approved @ 7:20 PM

New Boat Ratings:

Owner	Type	Vessel Name	Base	Pt to Pt	Notes
	X-119	<i>Nemo</i>	57		
	Pacific Seacraft 27	<i>Doctor's Order</i>	255		
	Benetteau 265	<i>Tasha</i>	198 / +6		+3 138% Jib & +3 2 blade fixed prop

Old Business:

There was a problem with the data base accepting the changes to the boats that have spinnaker penalties that affect their non-spin ratings. Item tabled.

New Business:

1. Reminder to everyone, there are no credits give if you add cruising amenities, i.e. air conditioners and water makers. The credits that are given can be found on the web page.
2. Fluffy Flanks wanted a provisional rating for an oversized spinnaker. We needed more information about the boat.

Meeting Adjourned: @ 9:15 PM

PHRF – Galveston Bay Meeting – HYC

Thursday, March 9, 2000

Members Present:

Member	Present	Member	Present	Member	Present
Karl de Ham	Yes	Marion Hayes	Yes	Jeff Kitterman	Yes
Jim Tichenor	Yes	Larry Kevan	Excused	Rocky Miller	Yes
Bill Rose	Yes	Bill Beatty	Yes	Tim Broadhead	Excused
Don Kugle	Yes	John Barnett	Yes		

Minutes: 2/00 Approved @ 7:05 PM**Treasurer's Report:** Through 1/00 Approved @ 7:10 PM**New Boat Ratings:**

Owner	Type	Vessel Name	Base	Pt to Pt	Notes
Ed Christie	CF-27	<i>Sparta</i>	150 / -6		Outboard removable from transom

Old Business:

1. Appeal forms are not incorporated into web site. The existing appeal forms are going to be revised first, before uploading to the web site. Work is in progress.
2. Certificates for boats that have spinnaker corrections were pulled. The boats that were affected will have their non-spinnaker ratings changed. Their spinnaker penalties will be removed from their non-spin ratings.

Note: The existing non-spinnaker rules will still apply, i.e. 100% J dimension poles only. Please read the non-spinnakers rules!

3. Asymmetrical & Symmetrical spinnaker usage tabled.
4. National dues paid.

New Business: Approval to pay web site expenses.**Meeting Adjourned:** @ 8:35 PM***PHRF – Galveston Bay Meeting – LYC***

Thursday, February 10, 2000

Members Present:

Member	Present	Member	Present	Member	Present
Karl de Ham	Excused	Marion Hayes	Yes	Jeff Kitterman	Yes
Jim Tichenor	Yes	Larry Kevan	Excused	Rocky Miller	Yes
Bill Rose	Excused	Bill Beatty	Yes	Tim Broadhead	Yes
Don Kugle	Yes	John Barnett	Yes		

Minutes: January 11, 2000, Approved @ 9:35 PM

Treasurer's Report: Through January 2000 Approved @ 9:40 PM

New Boat Ratings

Owner	Type	Vessel Name	Base	Pt to Pt	Notes
R. Todd Landt	J-24	<i>White Lightning</i>	171		
Jason Liem	J-80 PHRF	<i>Whiskey Tango</i>	114		
Jay Lutz	J-80 PHRF	<i>Szygy</i>	114		
	J-80 PHRF	<i>Heat Wave</i>	114		
Malcolm Bremer	J-105 PHRF	<i>Babe</i>	78		
Edward M. Reh Jr.	Hunter 460	<i>Promise</i>	111		
Michael LeCompte	Tartan 3000	<i>Pas Bon</i>	165		
	C&C 35 Mk-II	<i>Jack Be Quick</i>	120		
Albrecht Goethe	Beneteau 35s5	<i>Alacrity</i>	120		

Adjusted & Appealed Ratings

Owner	Type	Vessel Name	Base	Pt to Pt	Notes
Dale Handlin	Ultimate 20	<i>Unruly</i>	141		+6 to Base
Robert Buddingh	Soverel 27 IB	<i>Attitude</i>	138		+3 to Base
Sam Blake	MacGregor 26-DB	<i>Yosemite Sam Too</i>	210		No Change
Roy Newberry Sr.	Custom Gulf Coast 23	<i>Paladin</i>	183		No Change - Watch Need more data
Jeff Kitterman	Carrera 290-TB	<i>As-If</i>	90		+3 to base / -3 MH Spin / A-Kite only

Old Business:

1. Appeal forms are not incorporated into web site. The existing appeal forms are going to be revised first, before uploading to the web site. Work is in progress.
2. Certificates for boats that have spinnaker corrections were pulled. They will be reviewed next month to address their non-spinnaker ratings.
3. Asymmetrical & symmetrical spinnaker usage: Jim Tichenor checked with the other national PHRF committee members. The majority of their by-laws say; Boats equipped with existing bowsprits do not take a penalty for also using symmetrical spinnakers. Because they're already taking a penalty for an oversized spinnaker. An existing symmetrical spinnaker equipped boat will take a -6 penalty for using both types of chutes. This will be discussed at next month's annual meeting.
4. Santana 35 headliner removal and replacement was approved.

New Business:

1. Annual meeting is to take place next month (3-11-00) @ LYC.
2. Some of the items to be discussed:
 - A. Use of Asymmetrical and Symmetrical spinnakers.
 - B. Rating asymmetrical spinnakers to the IAAC formula.

C. Use of the web site to replace mailings.

3. Approval to pay national dues & 2000 data base books.

Meeting Adjourned: @ 10:05 PM

2000 Annual Meeting: Lakewood Yacht Club - March 11, 2000 @ 7:00 pm

PHRF – Galveston Bay Meeting – GBCA CLUBHOUSE

Thursday, January 11, 2000

Members Present:

Member	Present	Member	Present	Member	Present
Karl de Ham	Yes	Marion Hayes	Yes	Jeff Kitterman	Yes
Jim Tichenor	Yes	Larry Kevan	Excused	Rocky Miller	Yes
Bill Rose	Yes	Bill Beatty	Excused	Tim Broadhead	Yes
Don Kugle	Yes	John Barnett	Yes		

Minutes: 12/99 Approved @ 7:10 PM

Treasurer's Report: Through 12/99 Approved @ 7:12 PM

New Boat Ratings: None

Adjusted Ratings: None

Old Business:

- America Jane - approved base rating adjustment of the custom boat to 105. Local sailmakers will be contacted for correct rig measurements. Certificate to be update with rig dimensions.**
- Appeal forms are not incorporated into web site. Work in progress**
- Appeals to be heard at 2/00 meeting**
- Long Island Sound, Lake Erie and Lake Michigan PHRF regions were approved, as similar base boats used for Galveston Bay comparisons. Bill Rose is to study PHRF New England and report back next month.**

New Business:

- Karl de Ham and Jim Tichenor will print out some certificates where boats take spinnaker penalties to check their non-spinnaker ratings. Then report back next month.**
- Karl de Ham and Jim Tichenor will check with the Mumm 36 usage of both asymmetrical and symmetrical spinnakers. They will also check with our three comparison areas to see if both types of spinnakers are allowed. Then report back next month.**
- ODR Rules - Galveston Bay PHRF is not responsible for maintaining any classes current One-Design Rules.**
- Jeff Kitterman will check with the Santana 35 on headliner removal.**

Meeting Adjourned: 8:45 PM

The next meeting, an appeals meeting, is scheduled for Thursday, February 10, 2000 at 7 pm.

PHRF Meeting Minutes 1999

PHRF – Galveston Bay Meeting

Thursday, December 9, 1999

Annual Fleet Review

Officers Present: John Barnett – Charman, Karl DeHam – Chief Handicapper, Marion Hayes – Vice Chair, Larry Kevan – Division A Handicapper, Bill Rose – Division C Handicapper, Bill Beatty – Non-Spin Handicapper, Tim Broadhead – At Large, Jim Tichenor – At Large.

Meeting was called to order at 7:10 pm

Secretary Report: Minutes of November 11, 1999 were approved. Web site is up and includes year 2000 application. Appeal form still to be added.

Old Business: Valid ballots (31) for 2000 officers were counted and the year 2000 officers are: Karl DeHam – Chairman, Marion Hayes – Vice Chairman, Jeff Kitterman – Secretary/Treasurer, Jim Tichenor – Chief Handicapper, Larry Kevan – Division A Handicapper, Rocky Miller – Division B Handicapper, Bill Rose – Division C Handicapper, Bill Beatty – Non-Spinnaker Handicapper, Tim Broadhead – At Large, Don Kugle – At Large.

Requested Reviews

Owner	Type	Vessel Name	Base	Pt to Pt	Notes
Marcus Aquino	Catalina 25	<i>Rubber Ducky</i>	231	231	+3
Charles Rodgers	Carter 36	<i>Shazaam</i>	120	117	No Change
James Bradley	Saber 36CB	<i>Sooner</i>	126	126	No Change
Peter VanOosten	Kaufman Custom 1-Ton	<i>America Jane III</i>	105	105	+3

Several other boats provided information but did not make a specific review request.

Wild Turkey (J-30) requested information on One-Design rules for the J-30 and PHRF will research this.

Offshore ratings for Harvest Moon were discussed, especially for sport boats. On the Watch list are J-105, ID35.

Annual Fleet Review

Owner	Type	Vessel Name	Base	Pt to Pt	Notes
Larry Blankenhagen	C&C 121	<i>Parrot Tales</i>	69	63	+3
Horst Albrecht	Comet 13	<i>Luder</i>	117	111	+6
James Bradley	Custom Gulf Coast 23	<i>Paladin</i>	189	183	-6

Meeting adjourned at 10:00 pm

The next meeting is scheduled for Thursday, January 13, 2000 at 7 pm at LYC.

PHRF – Galveston Bay Meeting

Thursday, Nov 11, 1999

Officers Present – John Barnett -Chairman, Bill Rose - Division C Handicapper, Jim Tichenor - Member at Large, Marion Hayes - Vice Chair, Tim Broadhead -Member at large and Bill Beatty -Non Spin

Officers Absent – Karl Deham Chief Handicapper excused Greg Binion and Larry Kevan, unexcused

Meeting was called to order at 7:30 P.M.

Treasurer Report: No report. (Karl is offshore motoring to Florida without wind.)

Secretary Report: Minutes of Oct 14, 1999 approved & accepted. Jim Tichenor and Bob Wright will work on posting the past minutes and set it up for Julie. Any Board member can do it. The minutes will be posted real time on the Website.

Owner	Type	Vessel Name	Base	Pt to Pt	Notes
Vince Morvillo	Catalina 42 II		93	93	+6 3 Blade Prop / +3 135% Jib

Old Business:

"Predator" Tripp 36: The Board reviewed the restriction on the rating and it was removed to allow the use of a 155% jib.

Ballots for next years Board were reviewed and approved. They will be mailed the week of Nov. 15th to all members with the fleet review forms.

Harvest Moon Review: Not a good test of Pt to Pt ratings. However, had the Bay numbers been used it would not have affected much of the fleet. The question of "when should this rating be used?" or a definition in changing the rating system after a race was looked at and was determined that PHRF is still used when IMS and IOR and other systems have passed on. To keep it simple was agreed to be the way to go. The Pt. to Pt. Rating is out there and it is up to the race committee to choose which rating they want before the race starts. Review of performance of yachts was noticed and will be looked at during the fleet review at the next meeting.

New Business:

Report: Jim Tichenor gave us a report on the national PHRF meeting. He was elected to two more years and will be working on the Key West Ratings. A lot of PHRF Web sites will look like ours because people like the format.

Website: Why are the minutes not getting on line? HYC now has updated their program to open the PHRF website and Julie will be taught this weekend how to update it or we will drop the HYC services of mailing and handling our secretarial services. The process will be written out for any Board member to make corrections if Julie is not around. The test will be to get these minutes on line this weekend. The board reviewed the website and made some suggestions of changes to be made to the structure of the website. For example better questions should be asked on the application and adding in the Board members E-mail address to the site.

Please make sure your computer systems are "virus free" before sending Email.

Last night it was noticed that the "non-spin factor" was unfair for some boats that carry oversized poles and spinnakers. This will need to be reviewed at a later date.

The meeting adjourned at 10:30 P.M.

The next meeting "Fleet Review"

Scheduled for Thursday, December 9th 1999 at 1900 hrs @ HYC

PHRF – Galveston Bay Meeting

Thursday, Oct 14, 1999

Special appeals Meeting

Officers Present – John Barnett – Chairman, , , , Bill Rose – Division C Handicapper, Jim Tichenor – Member at Large, Karl Deham Chief Handicapper & Treasurer, Marion Hayes – Vice Chair, Larry Kevan – Division A, Tim Broadhead –Member at large

Officers Absent – Greg Binion and Bill Beatty -Spin-excused,

Meeting was called to order at 7:30 P.M.

Treasurer Report: No report

Secretary Report: Minutes approved of Sept 9 1999, Karl DeHam and Bob Wright will work on posting the pasted minutes and set it up for Julie and any Board member can do it. The minutes will be posted on the Website real time.

APPEAL REVIEW

Owner	Type	Vessel Name	Base	Pt to Pt	Notes
Marion Hayes	Peterson 38	<i>Psyched</i>		75	
Pat Cunningham	Downeast 38	<i>Indian Summer</i>		216	Remains the same
Bob Hughes	Beneteau First 36s7	<i>Soul Food</i>		108	
Gerhard Wurzer	Tartan 4100 M	<i>DIVA</i>		66	Modified mast and keel
Bill Zartler	J-130 SD AIM	<i>Bonkers</i>		21	Watch
Mike Rose	J-125	<i>Rain Cloud</i>		-15	Watch
Larry Kevan	C&C 37R	<i>Electron</i>		72	
	J-35			72	All
Raymond Hinska	Beneteau 36s7 SD			108	
Jim Hightower	Farr 37	<i>Hot Ticket</i>		84	
Rodgers	Carter 36	<i>Shazaam</i>		117	Watch

Karl DeHam will correct any rating change posted for harvest moon and reissue any certificates.

The meeting adjourned at 10:30 P.M.

The next meeting is scheduled for November 11, 1999 at 1900 hrs at Lakewood YC.

Performance Handicap Racing Fleet of Galveston Bay, Inc.

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