

Narragansett Bay PHRF
Meeting Minutes for Committee meeting
April 4 @ 0630

People:

| ATD | IBM Team Members |
|-----|------------------|
| X | Geoff Van Gorkum |
| | George Cochran |
| x | James Anderson |
| | John Mollicone |
| x | Ken Madeiro |
| | Mark Nannini |
| x | Mike Koster |
| x | Pat Beausoleil |
| x | Phill Garland |
| | Robert Chappelle |
| x | Roy Guay |

x= Means attended all/some portions of the meeting.

Agenda:

- 0. *Call to order*
- 0. *Roll Call*
- 0. *Distribute minutes from previous meeting*
- 0. *Discussion:*
 - . *Review new certificates*
 - . *Review Asymmetrical Spinnaker SMG new input for this year*
- 0. *Next Meeting*

Meeting:

- 0. **Call to order** – *Complete*
- 0. **Roll Call** – *Complete*
- 0. **Distribute previous meeting minutes** - *Complete*
- 0. **Discussion**
 - . **Reviewed new certificates**
 - i. *Received an application for a one of a kind new sailboat called the SPY-777. Geof Van Gorkum took action to do a comparison analysis for this boat. Reviewed additional input from the designers.*
 - ii. *An Olsen 29 appeal was handed out.*
 - a. **Reviewed Asymmetrical Spinnaker SMG new input for this year**
 - ii. *Pat Beausoleil stated that there have been quite a few questions about entry of SMG for Asymmetrical spinnakers. Action was given to generate a step by step procedure to measure SMG and to report it in Feet vice a ratio over J. This write up will be faxed or emailed to those asking and it will be posted on the website. It was proposed to also ask for the asymmetrical spinnaker foot dimension to help us determine if the sail should be treated as a genoa vice a spinnaker (SMG < 75% of foot). Will add FOOT to the PHRF form next year.*
- 1. **Next Meeting**
 - a. *The following dates were proposed for future meeting dates: 25 April, 22 May, 5 June and 10 July. Will post or email next meeting. Will post on web PHRF Committee Meeting Calendar.*

Actions:

- 1. *Generate SMG write up*
- 2. *Post SMG write up on the website*
- 3. *Post meeting Calendar on web*
- 4. *Pat Beausoleil to email out the SYP-7777 documentation received to all members*