

## 201012 December Minutes

### Call to order by Chairman Tim Broadhead

Date: 12 / 09 / 2010

Time: 1900

Place: HYC

### Members Present

Tim Broadhead, Chuck Buckner, Fred Prella, Rocky Miller, Bill Beatty, Jay Zittler, Kevin Hayes, Ben Miller, Burns Brown, Tom Youens

### Members Absent

Jim Tichenor

### Approve Minutes

Approved by Email

### Treasures Report

November beginning balance: 9016.66

November ending balance: 6,143.73

### Boat Ratings

Fleet	Type	Name	Base	Corr	Spin	Non-Spin
B	Santana 30 / 30 GP	Jingo	117	6	NA	139
A	GP (Billoch) 26	Pingo	81	0	81	NA

*This rating is provisional until further race data is available.*

**Appeals – None**

### **Old Business**

The web site has been further updated to include Minutes of past years meetings. The goal is to enable us to do most of the work on the web with needing the web master every time to change data, pictures, etc.

Additional cleanup of the data base will be done as time allows. Up to 400 dollars was authorized for further web work as needed.

### **New Business – New Slate of Officers**

Chairman:	Tom Youens
Vice Chairman:	Fred Prella
Past Chairman:	Tim Broadhead
Secretary / Treasurer:	Burns Brown
Chief Handicapper	Jim Tichenor
Division A Handicapper:	Rocky Miller
Division B Handicapper:	Ben Miller
Division C Handicapper:	Jay Zittler
Non-Spinnaker Handicapper:	Bill Beatty
Member at Large 1 year:	Cran Frazier
Member at Large 2 year:	Jack Yoes

### **Review of Fleet**

The One Design 35 was changed from a base of 33 to a base of 36.

### **Adjourned**

Next Meeting:	Date:	1 / 13 / 2010
	Time:	1900
	Place:	LYC

Minutes by Tom Youens

Secretary / Treasurer PHRFGB