

PHRF March 10 2011 Minutes

Call to order by Chairman Tom Youens

Date: 03/ 10/ 2011
Time: 7:00 PM
Place: LYC

Members Present

Bill Beatty, Jay Zittler, Cran Fraser and Tom Youens, Burns Brown, Rocky Miller

Members Absent

Jim Tichenor, Tim Broadhead, Fred Prella, Jack Yoes, Ben Miller,

Approve Minutes

The minutes approved by email.

Treasures Report

Beginning balance: \$5264.83
Ending balance: \$7894.92
March 10 \$8634.92

New Boat ratings

Fleet	Type	Name	Base	Correction	Spin	Non-spin
C	DownEast Cutter	Wonderlust	216	+12	N/A	250
B	Caliber 40 LRC	Bound For Glory	132	+24	N/A	179
B	Bene/Oceanus 321	Way Cool Times	168	+18	N/A	198
A	Juneau/SO	Exocet	87	+9	96	111 (provisional)
C	Alden Caravel	Banjo Girl	156	+12	168	190

Appeals or changed ratings

None

Old Business

Web update: Stuart Lindow discussed next step options for future of the website. Access database is 10 years old and needs a programming "clean up" in addition to the work that the Committee is doing on data entry errors. Recommended that we develop a longterm plan as we continue the database clean up and he would give us an estimate on the programming side, before moving the database to a web application. The process of uploading to a web application will be expensive in both time and cost and would still require the clean up that we are doing now. No action was taken by the board.

New Business

In an effort to clean up the database the board is reviewing the data for all boats and making corrections or noting where data is missing. If these corrections result in a change in the ratings the owners will be notified. Otherwise the database will be corrected without further comment. This is an ongoing project; a second group of boats were reviewed. Data corrections should start showing up on the website shortly.

Adjourn

Next meeting:

Date: 04 / 14 / 2011
Time: 7:00 PM
Place: LYC

Minutes by Burns Brown
PHRFGB Secretary / Treasurer