

PHRF May 12 2011 Minutes

Call to order by Chairman Tom Youens

Date: 05/12/ 2011
Time: 7:00 PM
Place: LYC

Members Present

Bill Beatty, Cran Fraser and Tom Youens, Burns Brown, Tim Broadhead, Jim Tichenor, Jay Zittre

Members Absent

Fred Prella, Jack Yoes, Ben Miller, Rocky Miller

Treasurers Report

Beginning Bal. \$5264.83
Ending Bal \$7894.92

Provisional ratings assigned in April approved by vote of quorum.

Name	Type	Base	Corr.	NSF	Spin	N-spin
Calliope	Sea Sprite 23 SD modified	285	3	15	NA	303
Tropic Breeze	Catalina Morgan	108	3	20	NA	131
Medical Purposes	Bene. Oceanis381	135	15	19	150	169
Tardis Two	Catalina 34 w/k	150	6	21	NA	177
Lively	Ericson 38 SD	126	3	22	153	151
Endless Summer	Ranger 33	153	0	21	NA	174
Moondance	Island Packet 440	138	9	21	NA	168
Beaunavire	Passport 40	141	9	21	150	171

Ratings assigned without provisional status

Animal Viper
Catapult Viper

New Boats

Zoom	Olsen 30	99	0	3	99	102		
Good News	Alberg 37	168	9	20	177	197		
Firewater	C&C 38	117	6	21	123	144		
Sweet Pea	Bene. Oceanis 461	84	21	21	NA	117		
Southern Girl	Catalina 470 WK	102	24	11	NA	137		
Sea Ya II	McGregor 65-2 WK	15	24	9	NA	113		
Tom Foolery	C&C 383 WK	108	3	21			NA	132

Appeals

We Doggie	?????	+ 3	Reduced headsail to 138% from 155%	Administrative change
Starfish	Bene First 42		Corrected displacement error on certificate Non spin 11 to 24	Administrative change
Jingo	Santana 30/30	+3	to correct for hull type error on certificate	Administrative change
007	J/111		Late appeal not heard	

Old Business

Stuart Lindow has updated the database and is now viewable on line. Working with Julie to show her how to enter the updates. Once Julie starts making changes new boats and changes should show up faster and errors can be corrected in realtime.

Discussion on problems with having a quorum included the ability to use computer technology to allow members to be present on line and if this would be within the by-laws. No decision pending further review. Tom will discuss absences with members that have not been present for 2 or more consecutive meetings and assess their desire to remain on the board. Reviewed policies for appointing replacements as per the by-laws. Determined that the Chairman can make appointments without special elections.

New Business

Jim Apple was present at the meeting and volunteered to serve on the board and requested that his name be placed on the next general election ballot. After Jim left the meeting discussion turned to appointing him to replace Ben Miller after Tom Youens discussed with him his intention to remain on the board or resign.

J/111 rating was discussed including the appeal which was not heard. Consensus of the board members is that the boat has performed pretty well in the few races it has entered but more data from local races needed to be gained along with a review of the national numbers.

Next meeting:

Date: 06 / 09 / 2011

Time: 7:00 PM

Place: HYC

Minutes by Burns Brown

PHRFGB Secretary / Treasurer