

201109 September Minutes

Call to order by Chairman Tom Youens

Date: 09/08/2011

Time: 7:00 PM

Place: LYC

Members Present

Tom Youens, Burns Brown, Tim Broadhead, and Jack Yoes, Rocky Miller, Jim Apple, Bill Beatty, Cran Fraser, Jim Tichenor

Members Absent

Fred Prella, Jay Zittler

August Minutes approved by vote

Treasurer's Report

Beginning balance: 9427.19

Ending balance: 9577.19

New Boats rated

Fleet	Type	Name	Base	Corr	Spin	NSF	Non Spin
	Catalina 387	Christel Ann	135	21	NA	20	176
	Tartan 37-2	Impetuous	132	6	NA	23	161
	Whitby 42	C-Time	180	12	NA	21	213
	J/120 CFM	Rebecca	48	0	48	9	57
	Pacific Seacraft 31	Andiamo	210	12	NA	22	222
	J/29	Stoopid Monkey	111	0	111	9	120

Appeals

Billoch 26 Mod.	Pingo	Old 81	81	23	104
		New 87	87	23	110

Old Business

Boat of the Year.

Jim Apple presented options for both the perpetual and keeper trophies. The board agreed to fund a new perpetual for both the Spin and Non-Spin fleets. Estimated cost \$1200.00 this would be a onetime expense for 2011. "Keeper" trophies will be purchased under a separate expense.

Tax exempt status.

Review of the clubs tax exempt status has raised some concerns that several of the past years were not correctly reported and this should be a priority before the close of the year. Burns Brown suggested an accountant that would be interested. The Committee asked that an estimate on the scope of work and cost be requested.

PHRF Slate for 2012

The Committee agreed that this year there should be a full slate of candidates for the ballot. Due to a resignation from the board earlier this year the normal protocol for finding nominees as described in the operating procedures would not work. As an alternative 3 members of the committee were assigned the task of contacting LYC, HYC and GBCA leadership for recommendations.

LYC –Cran Frazier

HYC- Jack Yoes

GBCA- Burns Brown

New Business

Discussed a rating for a Catalina 355 with Andrea Todaro that has applied for the Club Handicap Division of the upcoming Harvest Moon. Brand new boat (2011 hull #8) on the market and no comparables available. Assigned a base rating of 150.

Andrea also discussed the handicap system for this year's Harvest Moon. All racing (Spinnaker) divisions will sail using current PHRF handicaps. The Bacardi Cup will be awarded to the overall winner of the Spin fleet for 2011. Boats entering from other rating regions will be required to submit their certificate to PHRF-GB and if a rating change is required a courtesy certificate will be issued.

There will continue to be a cruising division rated by Lake Wood Yacht Club.

The October Executive Committee meeting will be rescheduled from October 13th to October 4th and the location will be changed from HYC to LYC. Start time or 7pm unchanged.

Executive Committee agreed to underwrite Jim Tichenor's travel expenses to the USSA Annual Meeting in Annapolis October 29/30 2011.

Adjourn

Next meeting:

Date: 10/04/2011 (Harvest Moon Rating Meeting)

Time: 7:00 PM

Place: LYC

Minutes by Burns Brown

PHRFGB Secretary / Treasurer