

201202 February Minutes

Call to Order by Chairman Tom Youens

Date: 02/02/ 2012

Time: 7:00 PM

Place: HYC

Members Present

Tom Youens, Rocky Miller, Fred Prella, Jim Apple, Bill Beatty, Jack Yoes,
Cran Fraser and Jay Zittler.

Members Absent

Burns Brown, Tim Broadhead, and Jim Tichenor

Secretary / Treasurer

January minutes posted to web

Balance as of 02/01/2012: 9,661.10

94 renewal checks have been deposited totaling 2,475.00

New Business

On-line banking was approved by the committee

Old Business

Annual Audit Follow-up: deferred to next meeting

Annual meeting discussion: The meeting will be held with the GBCA
Frostbite Skippers Meeting. The members did not feel that the 6:00 PM
time would be good for attendance and ask that we try to change the time.

Non-Spin Fleet staysail follow-up: More study is need on this. Particularly
in the definition of a staysail and safety related issues like storm staysails.

Boat Ratings

Fleet	Type	Name	Base	Corr	Spin	Non-spin
B	Tartan 34-2 SD	Athena	141	9	150	171
B	Melges 24	no name	96	0	96	97
C	J-22	Parrot Tales Light	174	0	174	182

Appeals – None

Minutes by Tom Youens for Burns Brown