

201204 April Minutes

PHRFGB

Call to Order by Chairman Tom Youens

Date: 04/05.2012

Time: 7:00 PM

Place: HYC

Members Present

Burns Brown, Bill Beatty, Jay Zittler, Jack Yoes, Rocky Miller, Tom Youens

Members Absent

Jim Tichenor, Cran Fraser, Tim Broadhead, Fred Prella, Jim

Treasurer's Report – The Bank Statement was not available.

Minute of Previous Meeting – Approved by Email

New Business

Removing the forward shroud for better foresail trim does not appear to violate any of the current rules.

Old Business

Annual Audit – has not been done yet.

Non-spin staysails – no changes made were made to current rules.

Electronic Meetings were discussed to allow members that can't be physical present to attend by phone. This may require a by-law change. The decision was deferred.

Electronic Banking has been previously approved and just requires the Secretary to go by the bank and get it set up.

Boat Ratings

| Fleet | Type | Name | Base | Corr | Spin | Non-spin |
|-------|---------------|--------------|------|------|------|----------|
| C | Gulfstar 39 | Lady Dolphne | 144 | 12 | 156 | 178 |
| C | Alerion 28 | Sayang | 168 | -3 | 165 | 185 |
| B | Sport Boat 18 | Lady C | 150 | 0 | 150 | NA |

Note: Mr. Tichenor checked with US Sailing. They recommend a 150 base on the Sport Boat 18.

Appeals – None

Meeting Adjourned

Minutes by Tom Youens for Burns Brown