

201205 May Minutes

Call to Order by Chairman Tom Youens

Members Present

Tim Broadhead, Jim Tichenor, Fred Prella, Rocky Miller, Bill Beatty, Jack Yoes, Cran Fraser, Jim Apple, Jay Zittler, Tom Youens

Members Absent

Burns Brown

Minutes approved

New Business

Burns Brown has been transferred to Corpus Christi and has resigned from the Secretary position. The position remains unfilled since we had no volunteers. Cran and Fred will keep the books and pay bills. Tom Youens will do the minutes.

Old Business

Annual Audit – has not been done. Jay will take over the leadership on this.

Moving Shrouds for racing is a very complex subject and action was deferred. Jim Tichenor will present additional information at the next meeting.

Boat Ratings

Fleet	Type	Name	Base	Corr	Spin	Non-Spin
B	Melges 24 OD	Gringo	96	0	96	97
A	MacGregor 65-2 WK	Sea Ya II	15	15	30	39

C	Sea Sprite 23 – Mod	Calliope	276	0	NA	276
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Note: Calliope has been modified again. The outboard is removed (eliminated the +9 sec correction) and stored below when racing (-3 for moving outboard to center). The rig change is + 6. The effective change is minus 6 from the present base.

C	J22	Out of Sight	174	0	174	182
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B	Swede 41 - Mod	Alessandra	126	-3	NA	137
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Note: The sail drive on Alessandra was removed (-6). There is a +3 for the genoa. The effective correction is minus 3.

B	Beneteau Oceanis 411	Cadenza	117	9	NA	140
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B	Beneteau Oceanis 440	Friday's Luck	102	12	NA	131
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C	Pearson 323	My Girl	180	9	NA	212
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Adjourned

Minutes by Tom Youens