

201207 July Minutes

Call to order by Chairman Tom Youens

Members Present

Tim Broadhead, Jay Zittler, Cran Fraser, Jack Yoes, Bill Beatty, Jim Apple and Tom Youens

Members Absent

Jim Tichenor, Fred Prella, Rocky Miller and Burns Brown

Minutes of previous meeting approved

Treasurer's report – bank statement not available for June

New Business

Jim Apple was appointed as the new Secretary/Treasurer to replace Burns Brown. Burns is living in Corpus now and can no longer make meetings. The Executive Committee voted to select a new member to take Jim Apples old position as Division Handicapper.

Keel Type has been added to the Trial Certificate, but not to the Application. Tom Youens will talk to Stuart Lindow about adding the keel types to the application.

The Nominating Committee for 2013 candidates will be Jack Yoes for HYC, Cran Fraser for LYC, Jim Apple for GBCA and Tom Youens Chairman. Bylaws require that the ballot be reported to the Executive Committee at the September meeting. The ballot should be published to the member by September 21st.

Web sites useful for Sailboat dimensions are SailboatData.com, Mauriprosailing.com/sailboat-rig-dimensions.com and Sailboatrigdimensions.com

Old Business

Handbooks and rig books have not been ordered. Jim Apple, the newly appointed Secretary/Treasurer, will take care of this.

The comprehensive review of boat data has been finished and changes have been entered into the data base. A few problems with Non-spin Factors were encountered and will be corrected by Bob Wright. When this is finished, the data will be transferred to the web database by Stuart Lindow.

Boats to Rate

Fleet	Type	Name	Base	Corr	Spin	Non-spin
C	Beneteau 35s5	My Maria	129	15	NA	156
C	J-24 ODR	El Rayo-X	171	NA	171	183
C	Catalina 30	Madison's Life	180	0	NA	201
C	Choey Lee Offshore	Sea Gypsy	150	9	NA	181

Adjourn

The next meeting is Thursday August 2nd at HYC

Minutes by Tom Youens