

2012 August Minutes

Call to order by Chairman Tom Youens

Member Present: Jay Zittler, Jim Tichenor, Tom Youens, Tim Broadhead,
Fred Prella, Jim Apple and Cran Fraser.

Members Absent: Bill Beatty and Rocky Miller

Minutes of previous minutes approved by voice vote

Treasurer's Report:

June ending balance 10,912.35.

There are three small bills to be paid.

New Business

J-109: Tom reminded the group that there is no ODR, only PHRF.

Bylaws: Tom volunteered to rewrite the bylaws next year. They will then be presented to the Committee in sections for revision.

Old Business:

NSF Update: While entering the Boat Review data, Tom found some discrepancies in the NSF's. This appeared to be mainly in boats with spinnaker penalties. He consulted Bob Wright who thought that the spinnaker penalties were carried through in the NSF formula and would have to be backed out for the final NS rating. This is still being investigated and an update will be given at the next meeting.

Ballot: The ballot committee was reminded that the ballot should be presented at the September meeting for Committee approval.

Replacement for Burns Position: It was decided that a replacement for Burns Brown would not be appointed. We will wait for the election.

Hand Book / Rig book. Jim Apple has ordered 6 new rig books (charged to Jim's VISA). New Hand Books should be out in the next few weeks and will be ordered then.

Audit Committee: The committee assured us that they would have the audit of the books done by the next meeting.

Appeals

Fleet	Type	Name	Base	Corr	Spin	NS
C	Ranger 28 Mod	Hi Hopes	189	3	NA	215
<i>This is apparently a TM that was shortened +3 sec for shortened mast</i>						
C	J24 PHRF	Blind Ambition	171	3	174	186
<i>3 sec for 100% LP Can't race ODR with this rating</i>						

Boats to Rate

Fleet	Type	Name	Base	Corr	Spin	NS
B	Grand Soleil	Petit Louis III	102	0	102	124
C	Soling ODR	Hull #694	150	0	150	162
<i>no correction for old hull</i>						
A	Beneteau 44.7 SD Mod	Hull #57	39	-6	33	49
<i>7' Sprit pole = -6 sec correction</i>						
A	J-120 AL	Blue Chip	54	3	54	63
<i>AL mast base is +3 sec greater than CF mast base</i>						

Adjourn

Minutes by Jim Apple