

201210 October Minutes

Call to order / Determine quorum.

Harvest Moon Boats review with Andrea Todaro.

Member Present: Bill Beatty, Jim Tichenor, Tom Youens, Jim Apple, Jack Yoes, Fred Prella, Cran Fraser

Members Absent: Jay Zittler, Rocky Miller, Tim Broadhead

Minutes of previous meeting were approved by voice vote.

Treasurer's Report:

September ending balance 10,874.20

Written copies of 2011 bank statements were provided to finish the audit.

8 copies of 2012 PHRF book have been ordered and should be available by November meeting.

The committee discussed the required non-profit IRS filing. Jim Apple will look into getting and filling out the proper form.

New Business

New email address: Bob Wright who has been monitoring our email address for several years want to be relieved of his duties. He has suggested changing to a new Gmail address. Tom will monitor the new account until the end of the year and then the new chairman will take over. Tom will take care of opening the new email account.

Old Business

Boat of the year: Fred updated the committee on the current standing and noted that there are still four more races to score. The board agreed to provide a yearly plaque for the winners. This will be in addition to the

revolving trophies that are provided now. Jim Apple will look into purchasing the two plaques.

Final Ballot: Jack Yoes announced that Bill Beatty is retiring from the board after many years of service. We greatly appreciate Bill's service to the committee and will miss his expertise and friendship. Bill's attendance record over the years was second to none. The final ballot will be:

Chairman: Jack Yoes

Vice: Jim Tichenor

Secretary/Treasurer: Jim Apple

Chief Handicapper: Tim Broadhead

Division A handicapper: Rocky Miller

Division B handicapper: Cran Frazer

Division C handicapper: Jay Zittler

NCS: Fred Prella

At large: Scott Tuma

At large: Ken Humphries

Past Chairman: Tom Youens

The board voted to pay for half of Jim Tichenor's travel expenses to the US Sailing conference in San Francisco coming up in early November.

Audit for 2011: Tim was not in attendance so no report was given. The audit committee does now have the necessary bank statements for 2011 to finish the audit.

Database Corrections update: Tom Youens said that the database corrections have been finished and Stuart Lindow will update them to the web database in the next few days.

Boats to Rate

Fleet	Type	Name	Base	Corr	Spin	NS
B	Beneteau Oceanis 461 WK	Voyager	84	15	99	111
A	J-105	Horny Toad	81	6	87	96
B	Impulse 26	Kaizen	135	0	135	140
B	Beneteau Oceanis 41 SD <i>Provisional rating</i>	Tipsea	102	18	0	132
B	Beneteau Oceanis 41 SD <i>Provisional rating.</i>	Compromise	102	18	0	132
B	Beneteau Oceanis 45 SD	Hannah	81	18	99	?
<i>Provisional rating NSF will be provided after Julie enters the data.</i>						

Adjourn

Minutes by Jim Apple