

## 201211 November Minutes

Call to order by Chairman Tom Youens

Member Present: Jay Zittler, Tom Youens, Tim Broadhead, Jim Apple, Jack Yoes, Fred Prella

Members Absent: Cran Fraser, Bill Beatty, Jim Tichenor

Minutes of previous meeting were approved by voice vote.

Treasurer's Report:

August ending balance was \$11,149.20

Since I did not receive bills and checks they were not paid for the month.

I was reimbursed by check for the U S PHRF Fleet Handicap Books, which were pay for with my credit card. There were 8 books and total amount was for \$296.01. New books were handed out at the meeting.

New Business:

The discussion of Impulse 26 and length of sprit which is 36". No change in sails. It was decided that standard penalty for sprit extension applies.

If extension is less than 10% of J then penalty is 3 seconds.

If extension is more than 10% of J then penalty is 6 seconds.

We cannot issue new PHRF certificate until new application is filled out and changes made.

Discussion of Melges 30 rating was tabled for future review.

Old Business:

Audit Committee: Necessary information has been given to committee and waiting for them to finish audit.

Boats to Rate:

None

Adjourn

Minutes by Jim Apple