

201212 December Minutes

Called to Order by Chairman Tom Youens / Quorum determined

Members Present: Bill Beatty, Jim Tichenor, Fred Prella, Rocky Miller, Jack Yoes, Cram Frazer, Tim Broadhead, and Tom Youens

Members Absent: Jay Zittler and Jim Apple

Treasurer's Report:

Beginning balance: 11,149.20

Ending balance: 11,149.20

State of the PHRFGB – two year accomplishments

1. Completed the first comprehensive review of the boats in our data base and corrected errors.
2. Updated the Web Database.
3. Found and corrected non-spin formula errors related to spinnaker penalties.
4. Non-profit status reinstated.
5. Started the "Boat of the Year" awards for Spinnaker and Non-spin boats.

Tallied votes and determined new PHRFGB Committee Members:

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|-------------------------|---------------|
| Chairman: | Jack Yoes |
| Vice Chairman: | Jim Tichenor |
| Past Chairman: | Tom Youens |
| Secretary / Treasurer: | Jim Apple |
| Chief Handicapper: | Tim Broadhead |
| Division A Handicapper: | Rocky Miller |
| Division B Handicapper: | Cran Frazer |
| Division C Handicapper: | Jay Zittler |
| Division Non-Spinnaker: | Fred Prella |
| Member at Large: | Scott Tuma |

Member at Large:

Ken Humphries

Old Business

Annual Audit: Will combine 2011 and 2012

Annual Meeting possibilities were discussed.

Boat of the Year Update: Fred Prella

New Business

Bill Beatty Retirement: A plaque was present to Bill for his many years of service to the PHRFGB Committee.

Bonus for Julie Dunlap: The committee vote to give Julie a \$750.00 bonus for 2012.

Annual Boat Review

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|-------------------------------------|---|
| Beneteau First 42 SD (Starfish) | Base changed from 72 to 81 |
| Beneteau 43 SD (Longhawk) | Base changed from 108 to 114 |
| Whitby 42 Kth (C-Time) | Base 180 (no change) |
| Beneteau 46 SD (Sea-quell) | Base changed from 84 to 90 |
| Jeanneau Sun Odsy 50 SD (Escapade) | Base 75 (made provisional final) |
| Melges 30 Mod (Peerless) | Base 24 (no change) |
| Jeanneau Sun Odyssey 45 SD (Exocet) | Draft corrected to 22,330 (US Sailing) Duplicate in database eliminated. |

Adjourned

Minutes by Tom Youens for Jim Apple

