

201301 January Minutes

January 3, 2013

Call to Order and Welcome New Members

Members Present – Jack Yoes, Jim Apple, Jim Tichenor, Fred Prella, Rocky Miller, Ken Humphries, Tim Broadhead, Jay Zittler, Scott Tuma, Tom Youens

Members absent – Cran Fraser

Treasurer's Report

The account balance is \$10,220.20 today. With outstanding checks we have about \$8200.

Old Business

Annual Audit – The committee has all the documents needed to complete the audit for 2011 and 2012. Hope to get this done by the end of January

Annual Meeting – We will have a public meeting in February before the regular committee meeting. We open meeting up for 30 minutes to PHRF members. We will discuss the Boat of the Year program for 2013 and time on time racing.

Boat of the Year 2012 – Winners will be announced at the GBCA Commodore Ball in February.

Boat of the Year 2013 – All regattas in the GB area that offer crewed PHRF classes will be used to score the event. Some changes were made to what races will count toward this year's results. These changes will be posted on web site.

Website Hosting – We are ok until late 2013. Jim A will renew as appropriate.

Time on Time Racing – Jim T will score some of this year’s racing and we will use that info to reintroduce the concept to the area. We will invite the local clubs to add Time on Time classes to their event.

Bylaw Revisions – Tom Y will introduce recommended revisions to the Bylaws during the year. The committee will review and recommend changes for the membership to vote on. The revisions that were recommended by the entire committee will be sent to the membership with the ballot for 2014 committee this fall. Some discussion was had about sending information by email and will be looked at for possible cost savings.

New Business

Boats to rate

Fleet	Type	Name	Base	Corr	Spin	NS
B	Jeanneau 50 SD	Sun Oddesey		96	18	126

See Trial Copy, Need to check roller main and vertical battens

C	Catalina 250WB/OB			225	3	228
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Add water ballast to the notes

Adjourned