

## 201302 February Minutes

Annual Meeting was held on Feb 7<sup>th</sup> with only Executive Board attending. Boat of the Year 2013 was discussed with a question in regards to pursuit races settled with the determination that as long as PHRF ratings were being used the pursuit race would be recognized.

Tom Youens discussed some of the work he has been doing on our Bylaws with several points being discussed. Jack recognized Tom for his efforts and it was decided that over the next two or three months that we will finalize the changes in the bylaws and get them voted on.

Call to order by Chairman Jack Yoes

Member Present: Jay Zittler, Tom Youens, Tim Broadhead, Jim Apple, Jack Yoes, Jim Tichenor, Rocky Miller, Scott Tuma, Ken Humphries

Members Absent: Cran Fraser, Fred Prella,

Minutes of previous meeting were approved by voice vote.

Treasurer's Report:

January ending balance was \$8,407.93 with several checks to be deposited.

During this time of year the balance will go down to around \$8,000 and go back up in February to around \$12,000. Only thing that was outstanding was the national PHRF bill which will be \$250.00 for the year.

Old Business: Jack brought up the audit which was delayed by missing statements from 2011. A couple of months ago I had presented to Cran Fraser the missing copies to finish the audit for 2011. Since Cran was not at the meeting we did not know who had the copies. I told them if extra copies were need I could pull them and get to the audit committee. Also Scott Tuma was added to the committee by suggestion of Jack.

Jack proposed that we donate \$300 to US Sailing due to the fact that they help us rate new boats with their software to determine correct PHRF rating. The proposal was voted in favor of by the board.

### New Business

Jack brought up that we might need to check with state of Texas to see if there is tax or annual fee for non-profits in the state. I am going to check with accountant to see what status is. The form mentioned by Tom was AP-204 so hope to have information back by next meeting.

Boats rated:	Base	Correction
Dufour Gib Sea 37	135	+12 seconds
Second Wind		
Morris 29	156	+3 seconds
Esperanza		
O'Day 28	198	+12 seconds
High Cotton		
Beneteau 49	72	+21
Knot of call		
J-22	SPIN 174	NON-SPIN 188

Knot Bad

C&C 110 corrected to match 2011 rating of 84 base and 18NSF and -3 correction

Chinook

Impulse 26 Base Correction of -6 seconds will be made for the sprit addition. 135 base 5 NSF and -6 Base correction

Kaisen

Vote to adjourn was passed

Minutes by Jim Apple