

Minutes PHRF-GB

March 7, 2013

Regular Meeting Call to Order – 7:06 PM

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

Members Absent – Jim Tichenor, Scott Tuma, both excused by the Chair

Approve February Minutes

Treasurer's Report - \$11,470 in the bank at end of Feb. I will review the state form for 501C's and get back to the board on dealing with State of Texas for any taxes due.

Old Business

Annual Audit – all the data is in hand for 2011 and 2012. The audit will be done this month by Tim, Jay and Scott

Time on Time Racing – Rocky reports that the ToT scoring works well, event with wide rating bands.

Bylaw Revisions – Sec 6 and 7 were reviewed and discussed by the board.

New Business

Beneteau 393 Oceanis Two J Birds - base 126

Beneteau 373 RFM St. Somewhere – base 132

J/80 Hendrix – PHRF rating base 114

Adjourn -

Minutes by Jim Apple