

201304 Minutes

April 4th

Call to order by Tim Broadhead

Member Present: Jay Zittler, Tom Youens, Tim Broadhead, Jim Tichenor, Rocky Miller, Scott Tuma, Ken Humphries, Cran Fraser

Members Absent: Fred Prella, Jack Yoes, Jim Apple

Minutes of previous meeting were approved by voice vote.

Treasurer's Report: Jim Apple did not attend meeting. March ending balance was \$10,987.42

Old Business:

Annual audit for 2011 was officially closed. 2012 to be next on agenda

Time on time racing: Had discussion on this type of handicapping.

Committee will have further discussions on this subject.

Bylaw revisions: Was tabled for this meeting

New Business

Boats to be rated with base number to be given and correction made before certificate goes out to boat owner.

Boats rated:	Base
Cal 22 modified	234-24=210
J-22	174
J-70	114
Westsail 32	219

Vote to adjourn was passed

Minutes by Tim Broadhead/Jim Apple