

201305 Minutes

May 2nd

Call to order by Jack Yoes

Member Present: Jay Zittler, Tim Broadhead, Rocky Miller, Scott Tuma, Ken Humphries, Cran Fraser, Fred Prella, Jack Yoes, Jim Apple

Members Absent: Tom Youens, Jim Tichenor

Minutes of previous meeting were approved by voice vote.

Treasurer's Report:

Starting April balance: \$10,987.42

Deposits: \$705.00

Withdrawals: \$153.04

Ending balance of 4/30: \$11, 320.81

Old Business:

2012 Tim Broadhead will chair the 2012 audit. I will provide monthly statements to the committee for the year 2012

Time on time racing: Was tabled for this meeting.

Bylaw revisions: Was tabled for this meeting.

New Business

Fred discussed updated standing for Boat of the Year for 2013. We had discussion on how to weight classes with a small amount of boats compared to larger fleet. It was decided that nothing will be changed until the start of 2014 racing season.

Cruising Sprits: With the advent of more boats coming on the market with sprits poles, Scott Tuma had asked for the board to discuss this issue. Jack led a very lively discussion on how the board has handled the issue in the past and going

forward. Anything over 1.1 of J has been treated with a 3 second penalty and anything longer incurring a 6 second penalty. This is similar to how oversize spinnaker poles are handled. The following items were agreed to be monitored and discussed for future meeting

Make sure that the information of sprits can be found easily on the website.

Clarify how we apply it to sprits boats

Add a provision to handle for smaller boats that are 28' and smaller.

Educate the membership.

Meeting was adjourned at 8:07 PM

Minutes/Jim Apple

Boats to be rated:

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

Boats rated:	Name	Base
--------------	------	------

J/105	Avici	
-------	-------	--

Vote to adjourn was passed

Minutes by Tim Broadhead/Jim Apple