

## 201306 Minutes

June 6th

Call to order by Jack Yoes

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

Members Absent: Tim Broadhead, Fred Prella

Minutes of previous meeting were approved by voice vote.

Treasurer's Report:

Starting April balance: \$11,539

Deposits: None

Withdrawals: None

Ending balance of 4/30: \$11,539

Will try to reach Burns and get information on Federal tax information

Old Business:

2012 Annual Audit: 2012 bank statements given to Jay Zittler

Time on time racing: No action taken

Bylaw revisions: Issue of 4<sup>th</sup> quarter PHRF certificates usually given for Harvest Moon. The certificate will roll over to the next year. This was voted on by the board to go into the revisions of bylaws either under section 4.2 or 4.3. The last section of by laws were approved by the board and the new bylaws will be sent to PHRF certificate holders at the end of the year when new PHRF certificates are mailed out to holders of current certificates for next year registration. Tom was recognized by the committee for his hard work on revising the existing bylaws.

## Cruising Sprints: ?

### New Business

Appeal of Figaro OOD-34: Appeal was successful and boat given +6 seconds to base.

J/40 Volition: Base 78

J/70 Freight Train: Base 114

S2-11A Runaway: Base 144

C&C 38-2 Boomerll: Base 117 +9

Beneteau 36s7 White Nights (former Soul Food): Base 108

Hunter 34 Escape Hatch: Base 141 +12

Island Packet 350 Island Passage: Base 183

Meeting was adjourned at 8:55PM

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
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J/105	Avici	
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Vote to adjourn was passed

Minutes by Tim Broadhead/Jim Apple