

201308 Minutes

August 1st

Call to order by Jack Yoes

Member Present: Scott Tuma, Ken Humphries, Cran Fraser, Jack Yoes, Jim Apple, Tom Youens, Fred Prella , Tim Broadhead

Members Absent: Jim Tichenor, Jay Zittler, Rocky Miller

Minutes of previous meeting were approved by voice vote.

Treasurer's Report:

Starting July balance: \$12,000.47

Deposits: None

Withdrawals: None

Ending balance of 7/31: \$12,000.47

I had noticed that we have two hosting sites for our web site. Will find out why and if we can get rid of one of them.

OLD BUSINESS:

2012 Annual Audit: 2012 bank statements given to Jay Zittler at the June meeting. Was not at meeting but will start work on 2012 audit.

Bylaw revisions approved for ballot: Bylaw went over on last review and was approved by the board. Will post copy of the new bylaws on the web site and a copy will go out at the end of this year when ballots are sent out.

Cruising Sprints: the topic was passed over for discussion

NEW BUSINESS:

HYC administration service: It was proposed by Jack to go through HYC to handle our administrative cost now that Julie Dunlap is out due to poor health and we do

not know if we will be getting her back any time soon. Jack proposed a fee of \$150 per month to handle our current needs. Motion was made and carried by the board to adopt this new administrative cost.

Ratings:

Ericson 38-200 Good Leif: Base 120 + 9=129

Hunter 31 Sanctuary: Base 165 with possible prop correction

C&C 34R: Base 87

J/22 NSF: Was noted that NSF should be 8

Ensign ratings for HYC: Had discussion on helping HYC with their Ensign ratings. We sent to them our recommendations.

Meeting was adjourned by voice vote.

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