

201309 Minutes

September 5, 2013

Call to order by Jack Yoes at 8:00PM

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

Members Absent: Rocky Miller, Cran Fraser, Fred Prella, Tim Broadhead

Minutes of previous meeting were approved by voice vote.

Treasurer's Report:

Starting August balance: \$12,000.97

Deposits: \$125.00

Withdrawals: \$102.70

Ending balance of 8/31: \$12,023.27

OLD BUSINESS:

2012 Annual Audit: Jay had some questions about the some checks for 2012 audit. I will get back to him on what the checks in question were used for.

Bylaw revisions approved for ballot: By laws will go out with ballots at end of year.

NEW BUSINESS:

Ratings:

Beneteau 432 Wings: Base 123

Catalina 22SK: Base 273

J/80 PHRF ratings: Reviewed certificates for J/80's in PHRFGB data bank. Base should be 120. Errors were noted in PHRF ratings. Corrections will be made and sent out.

We discussed measurements for Asymmetrical spinnakers, primarily on how to measure them. The discussion will be picked up at next monthly meeting.

National US Sailing meeting will be at end of October. Motion was made and carried to pick up half of Jim Tichenor's travel expense to represent PHRFGB at meeting.

Meeting was adjourned by voice vote at 8: 40PM

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