

Minutes PHRF-GB

October 3, 2013

Regular Meeting Call to Order – at Lakewood Yacht club

Members Present: Jack Yoes, Jim Tichenor, Jay Zittreer, Tim Broadhead, Cran Fraser, Tom Youens, Ken Humphries, Scott Tuma

Members Absent: Rocky Miller, Fred Prella, Jim Apple

Approve September Minutes – not done

Treasurer's Report – no report

Old Business

2012 Annual Audit – Jim Apple has answers for the audit committee that should allow the audit to close this month.

Bylaw Revisions approve for ballot – Still posted on the web and will not be mailed to members.

Ballot for 2014 – Committee reported that we may lose 3 members. New update will be done for next meeting.

New Business

Approved provisional for Chispita 102 base and 18 corrections

Approved provisional for Shearwater 51 base and 0 corrections

Bristol 29.9 – Trinity base 228 and +12 corrections

Beneteau 42s7 – Joyride 69 base and +9 corrections

Catalina 30 – Magnus180 base ad +9 corrections

Asym measurements and rating – Long discussion of sprit and asym corrections. JRY will bring markup of Operating Policy and Adjustment Guidelines to the next meeting

Adjourn