

201311 Minutes

November 7, 2013

Call to order by Jack Yoes at 7:00PM

Member Present: Scott Tuma, Ken Humphries, Jack Yoes, Jim Apple, Tom Youens, Jim Tichenor, Tim Broadhead,

Members Absent: Rocky Miller, Cran Fraser, Fred Prella, Jay Zittler

Minutes of previous meeting were approved by voice vote.

Treasurer's Report:

Starting October balance: \$12,135.86

Deposits: \$245.00

Ending balance of 10/30: \$12,380.86

OLD BUSINESS:

2012 Annual Audit: All checks have been verified and report will go out to Jay and Scott.

Bylaw revisions approved for ballot: No feedback on the revisions

Ballot for 2014: Mark Mathews was in attendance for being a candidate for the board. Chris Bensabat and Jeff Kitterman were not in attendance but will be on this year's ballot.

NEW BUSINESS:

Provisionals given for JFeast: J/27: 126- J/29FROB: 111, J/92: 108

Board agreed to accept Provisionals given for these three boats by voice vote.

Revised webpages for poles and asyms: Board agreed to make changes

Data to US Sailing – Jim Tichenor will provide data to US Sailing.

Adjourned by voice vote

Minutes by 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