

201401 Minutes

January 9, 2014

Regular Meeting Call to Order – at LYC

Members Present – Jack Yoes, Jay Zittler, Jeff Kitterman, Chris Bensatat, Ken Humphries, Mark Matthew, Jim Apple, Tim Broadhead

Members absent – Scott Tuma, Jim Tichenor, Cran Frazer

Brief Introduction of the new board with a briefing of how things work at the board meetings. Brief review of the new officers and the responsibilities of those positions.

Approved December minutes by voice vote

Treasurer's Report – Beginning balance: \$ 11,578.44, Withdrawals: 0, Deposits: \$1,275.00, Ending balance as of 12/31: \$12,853.44

New Business:

J-109 Leading Edge: Renewal? Will get back with owner

Hunter Passage 420 Renaissance: Renewal

J120 Shearwater: Base 51, +3 for small headsail

Tripp 33 Mustang Sally Too: Boat not rated

Catalina 32? Reflection: Base 159, 3+9

Hunter 340 Cygnus: Base 156, Adjustment 3 + 9

Caliber 40-LRC Ananda: Base 132, +3

Juneau 379, Rapide: Base 105, 3+9

Ericson 39, Solaire: Base 114, 3+9-3

PHRF Boat of the Year: Jeff Kitterman and Chris Bensatat will take over duties of determining boat of the year honors from Fred Prella.

Old Business:

Asymmetrical spinnaker measurements guidelines approval for Feb meeting.

Sprit for use on non-sprit boats approval Feb meeting.

Will try to have special meeting with local sail makers attending to discuss above as well as any other topics of interest.

Had discussion to update data base for web site. Jay will take lead on this project

Call to adjourn meeting was approved by voice vote.

Minutes done by Jim Apple