

201403 Minutes

March 6, 2014

Regular Meeting Call to Order – at HYC 7:00PM

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

Approved Feb. minutes: No report

Treasurer's Report – Beginning balance: \$ 12,960.49; Deposits: \$930.00; Withdrawals: \$40.59; 2/28/2014 Balance; \$13,849.90

New Business:

US Sailing membership renewal of \$250 as of 3/6/2014 there was 184 boats in the fleet.

Boats to rate and renewals to review:

Beneteau 33.7-JAMMIN: BASE-129

One Tonner-TERRORIST: BASE-123, NS ?

Freedom 21:BASE- 234

Beneteau 10R-RENEGADE: BASE-78, NS-92, +6 seconds for 3 bladed prop

Express 34-PETITE HELENE: BASE-102, + 3 for 139% headsail

Beneteau 473SD-NAUTI-GRIL: BASE-78, +3 for 139% headsail

Beneteau 473-SEABATICAL: BASE-78, roller furler +12, +3 139% headsail

Tripp 33-MUSTANG SALLY: BASE-81, +3

Old business, Round table open forum

Silvia introduced to the board and her duties and responsibilities were discussed.

We reviewed conventional to sprit boat conversion numbers. Voted and approved. Following information is furnished by Mark.

1. Sprit length not to exceed 20% of J.
2. Sprit shall not articulate or be retractable.
3. Spinnaker luff not to exceed 1.15% of I.
4. ASMG not to exceed 1.8% of TSP.
5. Rating is for this configuration only.
6. Symmetrical spinnaker shall not be used.

Stuart Lindow came to meeting to discuss our web site and what could be done to make it more functional and update it. We also discussed management of administrative tasks. After much discussion it was decided to work on getting a cost to do the work. Jay will lead this task.

Call to adjourn meeting was approved by voice vote.

Minutes done by Jim Apple