

201405 Minutes

May 8, 2014

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

Note: No meeting was held in April and we meet one week later than usual in May.

Members Present – Jay Zittler, Chris Bensabat, Mark Matthew, Jim Apple, Tim Broadhead, Cran Frazer

Members absent – Scott Tuma, Jim Tichenor, Jack Yoes, Jeff Kitterman, Ken Humphries

Approved April minutes: No report in April

Treasurer's Report – Beginning balance as of: \$14,272.90; Deposits: None; Withdrawals: \$724.48; Balance; as of 4/30/2014 - \$13,721.56

Discussed option of getting NP status done for PHRF. Chris said he would take documents and check with friend who works for IRS. Will bring this up at next meeting.

Boats to rate and renewals to review:

“Rosa Leigh” Beneteau 373: SD 138 Base, DD: 132 Base + 9 seconds for prop and 3 for Jib + 6 seconds for main

“Hot Water” Catalina 22 SK: standard rating

Freedom 21: Changed previous Base from 234 to 222 due to clerical error.

New Business:

Discussed changing headsail credit for sails less than 140%. No action taken on this topic.

Discussed whisker pole length with regard to jib size and rating offsets.

Old business: Discussed website revisions and cost

Boat of the years standing were not discussed.

Call to adjourn meeting was approved by voice vote.

Minutes done by Jim Apple