

201406 Minutes
June 8th, 2014

Regular Meeting Call to Order – 7:00PM

Members Present – Jay Zittler, Chris Bensabat, Mark Matthew, Jim Apple, Tim Broadhead, Scott Tuma, Jeff Kitterman, Ken Humphries

Members absent – Jim Tichenor, Jack Yoes, Cran Frazier

Approved May minutes: Approved

Treasurer's Report – Beginning balance \$13,548.42; Deposits: \$400.00; Balance as of 4/31/2014 - \$13,948.42

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:

“Harms Way” J-109: Standard PHRF rating

“Avici” J-70: Standard PHRF rating

“Grand Cru” Laser 28: Need more clarification on modification. Rating will be given at July meeting.

“Cat Cay” MainCat 30: No rating since boat is a catamaran.

“Circle of Trust” Viper 640: Standard PHRF rating.

“Genuine Imitation Naugahyde” International Tempest: National average 162
Base ODR

“Paradigm Shift” Farr Mumm 30: 57 Base ODR

Holder 20: Tim brought this boat to be rated to the meeting. Boat was given 186 base.

Discuss One ton Terrorist: I brought up the fact that Terrorist was given a rating similar to Peterson 34 and the boat appeared much faster than the standard Peterson. I thought that since the boat had not been rated in 40 years that it should have been given 6 month rating instead of a fixed rating. Mark thought the rating should stand and discussion was tabled with no action taken.

Old Business:

1. Headsail sale rating adjustments were discussed. For the most part board thought that it should go forward with implementation but when was not decided.
2. Website revision project was discussed with Stuart giving out some preliminary pricing but no decision yet on when to start work and the final cost to be determined.

Call to adjourn meeting was approved by voice vote.

Minutes done by Jim Apple