

201407 Minutes
July 10, 2014

Regular Meeting Call to Order – 7:00PM

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

Members absent – Jim Tichenor, Jack Yoes, Cran Frazier, Chris Bensabat, Tim Broadhead

Approved June minutes: Approved

Treasurer's Report for July– Beginning balance \$13,948.42; Deposits: \$130.00; Withdrawals: \$691.95 Balance as of 6/30/2014 - \$13,386.47

New Business:

Boats to rate and renewals to review:

“Josephine” Sun Odyssey SD: Base is 90+3+9

“Seafari” Hunter 38D: Base 114+3+9

“Grand Cru” Laser 28: Base 126+3-6

“Witches Wake” Holder 28: Base 186+3

Old Business:

Jeff had asked for the latest rig book from US Sailing. Ordered 3 2013 books and should be available at August meeting. 2014 rig books have not been published yet.

Had discussion on what we were going to do with our web site. Main concern is whether to take it national or keep it local and changing from Access to something more manageable to work with.

Boat of the Year was brought up with latest results on the two classifications.

Call to adjourn meeting was approved by voice vote.

Minutes done by Jim Apple

ught 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.