

k

201409 Minutes
September 4th, 2014

Regular Meeting Call to Order – 7:00PM

Members Present – Mark Matthew, Cran Frazier, Chris Bensabat, Jeff Kitterman, Ken Humphries, Jay Zitrer, Jim Apple

Members absent – Jim Tichenor, Jack Yoes, Scott Tuma, Tim Broadhead

Previous minutes: No minutes from August meeting. After receiving will post Tim's minutes.

Treasurer's Report for Sept: Starting balance 8/1 \$13,453.82 – Deposits \$0 – Withdrawals \$618.34 – Ending balance \$12,835.34

Appeals:

Endeavour 51 Easy Does It

John Barnette came into discuss this appeal. After board discussion it was decided to give current rating a +3 seconds.

New Business:

J-22 Payaso: Base: 174?? Fleet review for N/S rating

Brewer 46 Hi Yo Sliver: Base 189 + 3

J-105 Vici: PHRF: 78 Did not have spinnaker measurements for the boat.

Beneteau 42s7 Osprey: Base: 81 N/S

Trintella 42-TM: Base: 105 + 3

C&C 38 Firewater-review prop: Will be handled by Jay

Schedule outboard motor rating for ODR certificate???

Old Business:

Review spinnaker rules. Make motion to publish on the splash page the specific rules. Under further discussion board decided to send out what Mark has worked on.

Jay made a motion that we discuss boats carrying overlapping sails that were not designed for overlapping sails at next meeting.

Call to adjourn meeting was approved by voice vote.

Minutes by Jim Apple