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201412 Minutes
December 5th, 2014

Regular Meeting Call to Order – 7:00PM

Members Present – Mark Matthews, Cran Frazier, Jeff Kitterman, Tim Broadhead, Jim Apple, Jay Zitrer, Scott Tuma, Ken Humphries.

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

Previous minutes: Approved minutes as read.

Treasurer's Report for October: Starting balance 11/1 \$12,726.43 – Deposits \$0 – Withdrawals \$0 – Ending balance \$12,726.43

New Business:

Committee discussed additional offset rating for boats carrying large mains and headsails smaller than 115% only on boats that were designed for carrying larger headsails. It was decided to give an additional 3 seconds per mile shall be given if the largest LP is 115 or less. If the boat is handicapped in its original design configuration with a smaller jib, this credit does not apply.

We furthered discussed additional penalties for boats electing to carry larger overlapping headsails that were not designed to carry one. The committee believes that the lack of a larger headsail is accounted for in the base and the addition of only 3-6 seconds for adding a larger headsail should carry a much greater penalty to these types of boats.

After much discussion it was decided to table the discussion since no consciences could be reached by the committee.

A discussion was had on who planned on serving on the board for next year. Most said that they would serve for another year. Special acknowledgement was given to Tim Broadhead for his staying on the committee for one more year and his many years of service on the committee in his role as chief handicapper. With Jim Tichenor and Jack Yoes, two of the oldest serving members leaving at the end

of this year the committee will need to elect two at large members for next year. Special thanks to Jim and Jack for all that they have done on the committee over the last several years. The two new members will be contacted to see if they can serve and once decided on the ballot will be sent out by end of month.

Jay had suggested a protocol so that new members coming in would have an easier adjustment period when they came in and served on the board.

Tim has been given the task of what rating factors will be given to boats who wish to carry sprit poles or A kites attached to their boats that were not originally designed to carry either. New rules will be presented to committee in the January meeting and voted on.

Motion was made to raise the application fee starting next year by \$5 per application but the motion failed to win approval.

Call to adjourn meeting at 8: 45 was approved by voice vote.

Minutes by Jim Apple