

201502 Minutes
February 5th, 2015

Regular Meeting Call to Order – 7:12 LYC

Members Present – Mark Matthews, Jeff Kitterman, Tim Broadhead, Jim Apple, Scott Tuma, Ken Humphries,

Members absent – Chris Bensabat, Cran Frazier, Jay Zittler, Keith Fowler

Previous minutes: Approved minutes as read.

Treasurer's Report for January: Starting balance 1/31 \$12,494.00 – Deposits \$85.00 – Withdrawals \$554.00 – Ending balance \$12,024.50

Financials for January treasures report should have read as followed: Starting balance 12/1 \$12,726.43 – Deposits \$0 - Withdrawals \$\$232.43 – Ending balance \$12,494.00

New Business:

Scott ran meeting while Jay was out of country. Tim talked new rules for sprit boats and the reception in fleet. Since we had so many boats to rate we went right to rating boats.

New boats to rate:

Sabre 38CB "Orion"- Base 126

S2 10.3 "Leopard" – Base 120

Ericson 32-3 "Lil Bit A Sol" – Base 162 + 3

Catalina 22 "In Sanity" – Base 273

Catalina 30 TMBA "Flyer" – Base 171

J109 "Harm's Way" – Base 69

J-22 ODR "Student Driver" – Base 174

Catalina 255 – "Pro Re Nata" – Base 159 +3

Meeting closed out with round table open forum. Mark is working on renewals and will discuss new numbers at future meeting.

Call to adjourn meeting at 8: 12 was approved by voice vote.

Minutes by Jim Apple