

201504 Minutes  
April 2nd, 2015

Regular Meeting Call to Order – 7:00 LYC

Members Present – Mark Matthews, Jeff Kitterman, Jim Apple, Cran Frazier, Jay Zittler, Ken Humphries, Keith Fowler

Members absent – Chris Bensabat, Scott Tuma, Tim Broadhead

Previous minutes: Approved minutes as read.

Treasurer's Report for March: Starting balance 3/1/15 \$12,562.51 – Deposits \$2,155 – Withdrawals \$0 – Ending balance 3/31/15 \$14,717.51

Deposits were made on 4/2 for \$885. Three bills were paid amounting to \$529.14

New Business: Talked about the new computer system for PHRF files.

New boats to rate:

Beneteau ASA First 22 - No name Yachtsales: Base 252 Provisional

Beneteau Oceanis 35 - No name Yachtsales: Base 150 Provisional

Beneteau Oceanis 38 - No name Yachtsales: Base 129 Provisional

Beneteau Oceanis 41- No name Yachtsales: Base 114 Provisional

Beneteau Oceanis 45 - No name Yachtsales: Base 102 Provisional

Beneteau Oceanis 48 - No name Yachtsales: Base 93 Provisional

These numbers were presented by Mark and passed by the board. Each of these boats will have to be rated for what type of rig and prop that they are carrying.

Hunter Legend 37.5 – Alive and Free: Base 114 +3

Lafitte 44 SM (short mast) – Vagabond Girl: Base: 132

Beneteau 42.S7 – Osprey – renewal

Board voted to change the base ratings for the Catalina 22's and the Ensign class.

Catalina is lowered by 9 to 264

Ensign is raised 9 to 261

Ken Humphries discussed being able to adjust rating using the sail area/displacement of boat which provided for some discussion but no action was taken on the proposal

Old Business:

Talked briefly about PHRF Boat of the Year award. Jeff Kitterman agreed to track the PHRF boat of the year awards again for the year.

Discussed some of the expense and other resources to be able to come up with a better data base for keeping track of old and new PHRF ratings. Some discussion was given on the cost to do this but firm at this time.

Meeting closed out with round table open forum.

Call to adjourn meeting at 8:54 was approved by voice vote.

Minutes by Jim Apple