

201505 Minutes  
May 7th, 2015

Regular Meeting Call to Order – 7:00 HYC

Members Present – Mark Matthews, Jeff Kitterman, Jay Zittler, Keith Fowler, Scott Tuma

Members absent – Tim Broadhead, Jim Apple, Ken Humphries, Cran Frazier

Previous minutes: Approved April minutes as read.

Treasurer's Report for Mat: \$15,073.37 balance

New Business:

Boats to rate: **NO Names for these boats given**

Cal 34 TM WK: Base 150

Ericson 35 Mk III: Base 138

Hunter 340 SD: Base 156

Bristol 30: Base 228

Ericson 380sd: Base 186 **Is this correct rating**

Beneteau 50 Reviewed and rated 90 along with custom short mast version of same boat rated 93.

Rhodes 19 rating reviewed and amended

**\*\*\*verify above with Mark Mathews.**

Jeff Kitterman suggested at Renewal time the committee send out requests for any data on boats owner's boats and any others in the fleet that members would like reviewed at fleet review.

Jeff Kitterman suggested that when looking for guidance from other regions for new ratings, the committee rather than the current operating policies state of looking at the three sister regions we look to the regions with the most experience for the boat in question.

Call to adjourn meeting was approved by voice vote.

Minutes by Jay Zittler