

201510 Minutes  
October 15th, 2015

Regular Meeting Call to Order – 7:05 LYC

Members Present – Mark Matthew, Jay Zitrer, Jim Apple, Ken Humphries, Jeff Kitterman, Cran Frazier, Keith Fowler, Scott Tuma

Members absent – Tim Broadhead

Previous minutes: Approved minutes as read.

Treasurer's Report: Starting balance 9/1; \$12,616.89 – Deposits; \$345.00 – Withdrawals; \$209.89 – Ending balance 9/30; \$12,752.00

Paid myself back on 10/2: \$1,000

Voted to give Daren an advance of \$1,000 bringing what has been paid to him for his work on web site to \$4,100.00

New Business:

Boats to Rate:

DL26 Homebuilt oat Committed- Owner David Lemire; Passed over

Online boats to rate:

Wine Knot – Jeanneau 44DS Sun Odyssey – Base: 108

Wiki Wiki – J105 – Base: standard for 105

Wildcard – Olson 30 Base: 99

Mandalay – Mason? – Base?

T-Rex – Tartan 10 – Base: 126 + 6 seconds for sails

Discuss Kenai – J44 – Base: 33 given

Review Austintatious – Ben Sense 50 – Base: 81 with no corrections.

Osprey - Beneteau 42s7SD – Base: 81 with no corrections

Old Business:

Harvest Moon Ratings and PHRF assistance this year and moving forward.

We assisted this year in helping Andrea on several boats doing the HM. Some discussion in the future boats will need to get a PHRF certificate. Nothing voted on pertaining to this discussion.

We will need two new members to fill 2016 committee. Some names were discussed, and we will work on seeing if these people would be interested in being part of PHRF group for next year.

Fleet review will be done in November.

PHRF dues should be going up but don't remember them being voted on at meeting.

Mark brought up subject of changing rating of Beneteau 50SD Cache to have similar rating with 3 other boats. A Endeavour 51 with a base of 78, a Tayana 52 with a base of 81, and a Catalina-Morgan 50 SD with a base of 84. After much discussion the committee voted to bring the Beneteau 50 SD from a base of 75 to 84.

Meeting was adjourned at 8:52 PM

Minutes by Jim Apple