

201511 Minutes  
November 15th, 2015

Regular Meeting Call to Order – 7:05 LYC

Members Present – Mark Matthew, Jay Zittler, Jim Apple, Ken Humphries, Jeff Kitterman, Cran Fraser, Keith Fowler, Tim Broadhead

Members absent – Scott Tuma

Previous minutes: Approved minutes as read.

Treasurer's Report: Starting balance 10/1; \$12,752.00 – Deposits; \$65.00 – Withdrawals; \$1,000.00 – Ending balance 10/31; \$11,817.00  
Work on web site payment so far: \$4,100

New Business:

Boats to Rate:

DL26 Homebuilt oat Committed- Owner David Lemire; Passed over

2016 slate of officers: The following is the proposed state of officers for 2016.  
This is subject to change until final ballots go out.

Chairman:	Ken Humphries
Vice Chairman:	Scott Tuma
Past Chairman:	Jay Zittler
Secretary/Treasurer:	Jim Apple
Chief Handicapper:	Jeff Kitterman
Division A Handicapper:	Keith Fowler
Division B Handicapper:	Cran Fraser
Division C Handicapper:	Tim Broadhead
NonSpin Handicapper:	Mark Matthew
Member at Large:	David Lindsay
Member at Large:	Gerhard Wittich

Website Coordinator: Darin Keever

Fleet review: Has to be done in December meeting.

Reviewed the new system and how to make it work more efficiently for us. Working on setting up PayPal to get yearly dues paid along with the PRHF members being able to download their own PHRF certificates. Will follow-up on this discussion in the December meeting.

Board voted on increasing yearly Dues to \$40.00 per year, \$20 for one extra boat, and \$40 dollars for anything over two certificates. We did not discuss late charge fees for certificates being issued after a prescribed cutoff date. This also needs to be addressed at next meeting.

Discussed how to verify payment before issuing certificates which need to be further discussed at next meeting.

Jay will talk to Darin about how to handle renewals in 2016.

Had some discussion on talking to club PRO's about how to handle the new Assym rules. I don't think that we came to resolution on what are next step on this matter will be.

Talk about if we have to move P.O. Box that we would move to Seabrook post office. To obtain small box is \$40 per year and a mid-size box would be \$65 per year.

We finished up with revision process for a short time and meeting ended at 8:35PM.

Meeting notes/Jim Apple