

201601 Minutes  
January 14th, 2016

Regular Meeting Call to Order – 7:00 HYC

Members Present – Mark Matthews, Jim Apple, Ken Humphries, Cran Fraser, Keith Fowler, David Lindsay, Scott Tuma, Gerhard Wittich, Jay Zittler

Members absent – Tim Broadhead, Jeff Kitterman

Previous minutes: Approved minutes as read.

Treasurer's Report: Starting balance 12/1; \$10,817 – Deposits; \$165.00 – Withdrawals; \$2,461.56 – Ending balance 12/31; \$8,520.44  
Balance in PayPal: \$1,979.82 Total: \$10,500.26  
Work on web site payment so far: \$4,100

New Business:

Boats to Rate:

DL26 – Base: Provisional 114

Alerion 385 – Base: Fleet review

Tartan 27 – Base: 234

Update on Website:

Need to strongly encourage the use of PayPal instead of checks even though they don't represent a large amount of our total money collected so far this year. Talked about possible fee for handling checks but this item did not get voted on. Mark talked about having to go to excel spread sheet instead of being able to work with certificate. The issue would be addressed by Darin.

Confirm agreement with HYC on issue of cost and what their responsibility would be. Ken will deal with this issue.

ORC meeting at LYC will be presented by Dick Dobbs. PHRFGB will be facilitating this meeting and will have their annual meeting after the ORC presentation. Not sure what role PHRFGB would play in the ORC rule rating system. Currently US Sailing is handling the issuing of certificates. Hopefully we will get a better handle on it after meeting.

Meeting adjourned at 8:15

Meeting notes/Jim Apple