

PHRF August 11 2011 Minutes

Call to order by Chairman Tom Youens

Date: 08/11/2011

Time: 7:00 PM

Place: HYC

Members Present

Tom Youens, Burns Brown, Tim Broadhead, Jay Zittler and Fred Prella, Jack Yoes, Rocky Miller, Jim Apple

Members Absent

Bill Beatty, Cran Fraser, Jim Tichenor

Treasurer's Report

Beginning balance: 9427.19

Ending balance: 9427.19

New Boats rated

Fleet	Type	Name	Base	Corr	Spin	NSF	Non Spin
C	Catalina 22	Relentless	273	0	na	11	284
C	Hunter 376 SD WK	Sail Fast live Slow	129	3	na	16	148

Boats submitting modifications

Sea Sprite 23 mod.	Calliope	285	6	na	14	305
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Old Business

PHRF Fleet Championship discussed and approved. Two trophies Spin and Non-spin will be awarded. Trophy presentation date TBD.

The monthly data base review was done. Committee agreed that any boats that have large changes due to typographical or other errors on their certificates would be re rated for the nonspin factor and new certificates sent out.

New Business

Whistler and Sabani (both Beneteau 38 SD) have current displacement at 17694lbs but it was determined that the actual displacement should be 15655lbs using the most current PHRF rig book. Both boats will receive new certificates adjusting the non spin factor from 21 to 20.

In a review of the current status of the PHRF-GB bylaws Tom Youens asked that we look for an outside accountant to review our current status as a 501 (3) (c) with regard to filings with the state and IRS.

Adjourn

Next meeting:

Date: 09/08/2011 (Harvest Moon Appeals Meeting)

Time: 7:00 PM

Place: LYC

Minutes by Burns Brown

PHRFGB Secretary / Treasurer