

## PHRF JAN 5 Minutes review

### Call to order by Chairman Tom Youens

Date: 01/05/2012  
Time: 7:00 PM  
Place: LYC

### Members Present

Bill Beatty, Tom Youens, Burns Brown, Tim Broadhead, Jay Zittreer, Fred Prella, Jack Yoes, Jim Apple

### Members Absent

Rocky Miller, Jim Tichenor, Cran Frazer

### Treasurers Report

Beginning balance 1/11/2011 \$9372.20

Ending Balance 11/30/2011 \$9019.20. With new meeting date moved up to the first week of each month the December statement was not available. Future treasurer's reports will lag one month behind.

December spending was higher than normal, Julies bonus payment, boat of the year trophies, and outside accounting services to re establish the nonprofit status will impact the balance sheet.

### Appeals None

### New Boats

Boat name	Type	Base	Base Cor.	Calc. Cor.	NS factor	On the water rating
Two Can	Bene. Oceanis 300	161	12	12	10	183

### Old Business

Scoring completed for PHRF Championship. PHRF GB Spin and non-spin boats of the year will be presented at the GBCA Commodores Ball by Fred Prella and Bill Beatty.

### New Business

Burns, Jay and a member of the PHRF fleet will complete the annual Audit and present the results at the annual meeting.

Jim Apple brought up a new local initiative that he is spearheading with the Wounded Warrior Program. If anyone is interested in participating in this program please contact Jim.

The committee finished the Boat Review of the entire data base which was started last year. The errors that were found will be corrected in the database over the next few weeks and transferred to our web database.

Burns Brown will contact GBCA about holding the annual PHRF meeting in conjunction with the GBCA Frostbite Skippers Meeting.

**Next meeting:**

Date: 02/02 / 2012

Time: 7:00 PM

Place: LYC

Minutes by Burns Brown  
PHRFGB Secretary / Treasurer