

Narragansett Bay PHRF
Meeting Minutes for Committee meeting
12/06/2005 @07:00

c) *Talked about inviting other PHRF organizations to our annual meetings or maybe some committee meetings (NE, Long Island Sound, and Eastern Ct.). There is not allotting of overlap in the PHRF committees. Pat will call John Collins from PHRF NE.*

5. Open 50

a) *Do we review or change the ratings ? After a lengthy discussion it was determined that Art Forms -70*

6. J100

a) *Should we change the j100 rating? After discussion and the fact there is only one boat on the bay, we are close to NE, the matter was closed with no rate change.*

7. Finalize form changes:

a) *Form changes are complete and will be reviewed at next meeting (Annual meeting).*

8. Update issues discussed last meeting – asymms?

a) *Add additional information on form to capture Asymms information for ratings. This is a subject to be discussed at the annual meeting.*

9. New Business:

a) *Discuss and vote on Rating Chair person.*

o *Voted on co Rating Chair and all agreed. Vote on chairs at Annual Meeting.*

b) *Nominate Officer slate*

o *Complete, see Annual Meeting Agenda.*

c) *Finalized Agenda for Annual Meeting as follows*

1. *Roll call*

2. *Approval of minutes from previous meeting*

3. *Reports*

a) *Treasurer's Financial Report*

a) *Commodore's Report*

4. *Election of Officer*

a) *Proposed slate of officers is as follows:*

COMMODEORE

Michael Koster

CO-RATING CHAIRPERSONS

Ken Madeiro, Geoff Van Gorkum

SECRETARY

Robert Chappelle

TREASURER

Roy Guay

5. *Discussion*

a) *Committee meeting calendar*

b) *Application form changes*

c) *Symmetrical and asymmetrical spinnaker rating issues*

d) *Self policing PHRF*

6. *Open Forum*

10. Location of Annual Meeting and Time

a) *East Greenwich Yacht Club, Tuesday January 24, 2006 @ 1900 hours*

Actions:

1. *Update form for annual meeting - Committee*

2. *Call Other PHRF boards- Pat*

3. *Post agenda - Pat*

4. *Send out notice -Pat*