

Narragansett Bay - PHRF

Annual Meeting Agenda

January 30, 2008

Newport Yacht Club, 1900 hours

Invitees: All PHRF members, rating committee.

1. Call to order
2. Roll call
3. Approval of minutes from last meeting
4. Reports
 - a. Treasurer's Financial
 - b. Commodore's Report
5. Election of Officers
 - a) Proposed Slate of officers is as follows:

COMMODORE	Michael Koster
CO-RATING CHAIRPERSONS	Ken Madeiro, Geoff Van Gorkum
TREASURER	Roy Guay
SECRETARY	Mark Nannini
6. Old Business
 - a) Explanation of new 155% genoa as base vs 150%.
 - b) Explanation of small genoa credits.
7. New Business
 - a) Non-spinnaker headsail and staysail use discussion.
 - b) Open discussion
8. Adjournment