

LC-PHRF Fall Meeting Minutes

November 26, 2012

Attending:

Walt Marti, Chairman
Adam Dantzcher, Vice Chairman
Rod Carr, Secretary
Mark Gardner
Alan Ouellette
John O'Rourke
Bob Desorbo
Kjell Dahlen
Brian Dowling
Chris Duley

7:00 PM. Meeting called to order.

1. As per the rotation schedule established in our Bylaws, dues to US-PHRF will be paid by VSC in 2013 followed by MBBC in 2014 and LCYC in 2015 and so on.

2. In response to Craig Meyerson's letter, a discussion took place regarding the values in the Adjustment Schedule that pertain to using an asymmetrical spinnaker when a symmetrical spinnaker is standard. After a lengthy discussion it was decided that there are provisions and a process for what Craig asked and concluded that the current bylaws give enough latitude to the Committee on both ends of this issue. It was decided to make no changes at this time.

3. Discussion took place re: quorums at meetings and appeal of rating hearings. To eliminate confusion, it was decided to add a few words to our Bylaws in Articles 4.1.1 and 4.13. Those words are in blue bold print below.

MEETINGS

4.1.1 A quorum for a meeting **including an Appeal of a Rating**, whether in person or via electronic means, shall have no fewer than sixty percent (60%) of the representatives participating and voting. If fewer than sixty percent of the representatives are present, any vote shall be non-binding and not enforceable by LCPHRF.

APPEALS OF RATINGS

4.13 The LCPHRF Committee shall determine the appeal or protest upon a majority vote of the LCPHRF Committee Representatives **present**.

4. Discussed Article 5.1 of our Bylaws which describes the boats that we rate. It was decided to make no changes at this time.

5. We reviewed the boats that we rated in 2012. No changes were made.

6. Discussion took place regarding the make-up of this Committee in 2013 and potential Officers. An election of Officers will take place at the first meeting of 2013 which has been tentatively scheduled for next March.

8:40 PM: Meeting adjourned.

Respectfully Submitted,
Rod Carr, Secretary LC-PHRF