

2009 Annual Membership Meeting Minutes

Tuesday, November 17, 2009 – 7PM

The meeting was called to order at 7:25 PM

I. Welcome by President Christopher Bennett

Introduction of 2009 Officers:

Outgoing President Christopher Bennett introduced the PHRF Board to the assembled members. A member asked the board members to tell them where they were from and from what yacht club. The board members gladly obliged.

Outgoing President's Report:

Chris gave a short speech telling the audience what a pleasure it had been to serve PHRF this past year. He especially thanked Cole Price, the PHRF Chief Handicapper, for his dedication and hard work and Steven Ernest, the PHRF Judge Advocate, for his guidance and challenges making the meetings go better and faster. His one regret was the cancellation of the 2009 Championship Regatta due to lack of entries, but is very hopeful for next year. And lastly he challenged the audience regarding volunteering. Any member that has been a member of PHRF for at least 2 years can volunteer to serve on the PHRF Local or Regional boards.

II. Election of Officers for 2010

President Christopher Bennett introduced the proposed candidates for 2010

President	Eric McClure
Vice President	Louis Holmes
Chief Handicapper	Cole Price
Judge Advocate	Steven Ernest
Data Systems	David Zaveski

After the introductions Chris asked if there were any nominations from the floor. There were none and so he asked for a vote. The vote was taken and the proposed board was elected with no opposition.

With the election finished Chris handed the meeting over to newly elected president Eric McClure. Eric made a short speech thanking Chris and the board for all their hard work in 2009. He then presented Chris with a thank you gift trophy. It is a half hull model of his Beneteau42S7.

Eric then announced that the 2010 Championship Regatta will be held on the second weekend of August: the 14th & 15th at Del Rey Yacht Club and asked if there was any input from audience. A member of Seal Beach Yacht Club said that they would like to host the 2011 Championship Regatta at their club. It is duly noted. Another member suggested that September might be a better month for CHAMPS. Eric explained that PHRF is committed to August at Del Rey Yacht Club for 2010, but the board will consider September for the 2011 CHAMPS. After a short discussion regarding some special invitations for the 2010 Championship Regatta the meeting was adjourned at 8:34 PM.

Respectfully submitted, Anita Cole, PHRF Fleet Secretary

