



MINUTES

MEETING OF BOARD OF DELEGATES
PERFORMANCE HANDICAP RACING FLEET - LAKE ONTARIO
SATURDAY JANUARY 26 1980

THE MEETING WAS CALLED TO ORDER AT 0925 HRS. BY FRED HUBBLE TO DISCUSS REVISIONS OF THE PROPOSED BYLAWS PERFORMANCE HANDICAP RACING FLEET - LAKE ONTARIO (PHRF-LO) COPIES OF WHICH HAD PREVIOUSLY BEEN FORWARDED TO THE DELEGATES. CONSIDERATION WAS GIVEN TO EACH ARTICLE FOR ITS ADOPTION, REVISION, TRANSLOCATION OR DELETION. A NUMBER OF ARTICLES WERE STRIKEN WITH THE SUBJECT UNDER CONSIDERATION TO BE PICKED UP UNDER MORE APPROPRIATE HEADINGS. NEW ARTICLES WERE INTRODUCED AND EXTENSIVE REVISION WAS CARRIED OUT ON SOME OTHERS.

IT WAS THE CONSENSUS THAT THIS BOARD WOULD BE THAT OF DELEGATES RATHER THAN A BOARD OF DIRECTORS. THEREFORE, IT WAS DIRECTED THAT IN THE BY-LAWS ALL REFERENCES BE TO THAT OF DELEGATES.

A COPY OF THE REVISED BY-LAWS (PHRF-LO) HAS BEEN FORWARDED TO DELEGATES AND HANDICAPPERS (LATE JANUARY). THEIR PERUSAL WILL FACILITATE THEIR RATIFICATION AT THE JOINT MEETING OF DELEGATES AND HANDICAPPERS AT THE MEETING TO BE HELD AT THE ROCHESTER YACHT CLUB ON MARCH 1 1980.

DISCUSSIONS WERE DIRECTED TO THE DESIGN OF A LOGO FOR THE PHRF-LO. CONSIDERATIONS WERE GIVEN TO THAT OF AN ALE-WIFE BELLY-UP ETC. NO CONSENSUS BEING ARRIVED AT THE SECRETARY WAS DIRECTED TO DESIGN A LOGO. (IT APPEARS ABOVE)

THE TREASURER PRESENTED A BUDGET FOR 1980. THIS BUDGET WILL HAVE TO BE CONSIDERABLY MODIFIED TO ACCOUNT FOR THE INCREASED EXPENDATURES THAT WILL BE INCURRED AS A RESULT OF THE GREATER NUMBER OF YACHT CLUBS AND SAILING ORGANIZATIONS THAT ARE TO BE REPRESENTED. MANY INITIAL EXPENDITURES WILL NOT BE FOR REPEAT ITEMS. IT WAS PROPOSED AND ADOPTED THAT THE INDIVIDUAL DELEGATES OF MEMBER ORGANITIONS COLLECT UPON ISSUANCE OF AN INITIAL PHRF-LO CERTIFICATE A SUM OF TWO DOLLARS (\$2.00 US). THIS WILL HELP TO DEFRAY SOME OF THE INITIAL EXPENSES THAT WILL BE INCURRED AND ALSO BRING ABOUT A DEGREE OF EQUITY BETWEEN LARGE CLUBS WITH MANY PARTICIPATING CERTIFICATE HOLDERS AND SMALL CLUBS WITH FEW CERTIFICATE HOLDERS BUT WHO PAY THE SAME AMOUNT IN DUES.

THE TREASURER'S REPORT WAS PRESENTED. THIS REPORT SHOWED THAT THERE WAS A NET LOSS FROM OPERATIONS. THIS RESULTED FROM NOT HAVING COLLECTED INCOME IN THE FORM OF DUES WHILE HAVING INCURRED EXPENSES THAT HAD TO BE PAID IMMEDIATELY THIS SITUATION HAS SUBSEQUENTLY DETERIORATED, ALTHOUGH FIVE CLUBS HAVE PAID THEIR DUES, SINCE FURTHER PAYMENTS HAVE HAD TO BE MADE.

A JOINT AND SEPERATE MEETINGS OF THE BOARD OF DELEGATES AND HANDICAPPERS COUNCIL WAS SET FOR MARCH 1 1980 AT 0930 HRS. THE LOCATION OF WHICH TO BE THE ROCHESTER YACHT CLUB.

THE MEETING WAS ADJOURNED AT 1200 HRS. AND THE DELEGATES AWAITED THE PROROGUAL OF THE HANDICAPPERS COUNCIL.

BILL

ANNUAL DUES
PERFORMANCE HANDICAP RACING FLEET - LAKE ONTARIO
PAYABLE FEBRUARY 1 1980

CLUB OR ORGANIZATION MEMBERSHIP \$50.00 U.S.