








Yacht Racing Association of San Francisco Bay

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Thursday February 17, 2011 – Agenda Board of Directors Meeting 7:00 pm – Encinal Yacht Club, Upstairs (Alameda)

- I. Call to Order
- II. Roll Call
- III. Approval of Agenda 
- IV. Approval of Minutes 
 - a. November 2010 Meeting  #1
- V. Chairman's Introduction – Gerry Brown
- VI. Executive Director's Report – Laura Paul 
- VII. Treasurer's Report – Bobbi Tosse 
- VIII. Secretary's Report – Bob Naber
- IX. Charter Association Reports
 - a. HDA – George Ellison
 - b. ODCA – Bill Murphy
 - c. OYRA – Andy Newell
 - d. WBRA – Don Wilson/Bob Thalman
- X. Standing Committee Reports
 - a. Appeals Committee – Paul Kamen
 - b. Race Management Committee – Bill Gage
 - c. Buoys – Nick Salvador
 - d. US Sailing Committee – Tom Roberts
 - e. Championship Events Committee – Vacant
 - f. Computer Programs Committee – George Gurrola
- XI. New Business
 - a. 2011 Racing Season finalization
 - 1. Sport Boat Division- what will we considered a Sport Boat?
 - 2. Scoring for PC Regattas
 - b. 2011 Marketing & Promotion
 - c. YRA Bylaws Revision/Crew Memberships
 - d. Speakers Series
 - e. America's Cup & the YRA

XII. Chairman's closing statements

XIII. Adjournment –



- Board Action Required



- Attachment pending



- Attachment included

Please call the office if you have any questions!