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September 24, 2009 - PHRF-LE MEETING MINUTES – Flying J, Toledo, Ohio

Attendance: Doug Howe, Dave Lengyel, Jon Tushak, Bill Kellner, Roger Pollack, Dave Ryan, John Glanville, Dick Synowiec, Dick Frazier, Colin Mills, Chris Merkle.

Administrative – Minutes approved from the June 1st meeting

New Applications

One Design 48 – Sanford Burriss – Lakeside – tabled until Spring; ask for IRC and ORR certificate.	<u>Base</u>
Freeport 41	-42
Pearson 35 CB	189
Beneteau 32 TM	180
HERRESHOFF ARAMINTA 33	153
Catalina 320	189
	150

Modifications

Rudder Modification – James Neal/BCC – Walkabout – Cat. 27 – confirm 3 second penalty for replacement rudder	<u>Old</u>	<u>New</u>
	213	210

Appeals

Base Rating
Old **New**

OLD BUSINESS

Status of measurement CD – Continued work by Synowiec and Glanville; anticipated Spring production date.
 Gus –X ¾ ton – Gus was measured by Dick Synowiec and Roger Pollock. Boat measures as it is supposed to as a X ¾ ton Mk I.
 Major difference between Mk I and Mk II is that the Mk I has trapezoid cast iron keel with trapezoid rudder, MK II has semi-elliptical lead keel and elliptical rudder.

New Business

Revisit Mainsail girth rules established in April 2008-Obtain 1997 IMS Rules for continued discussion at October meeting. Specifically we need to address sails on Flak Bait and Presto (both C&C 33-1). Presto has new oversized main according to new rule which is an exact duplicate of Flak Bait which doesn't carry the penalty because it was made before girth rule change.
 Web site update-Comments from the committee were positive; we need to write a history for the home page; we will be ready to go live by the end of the year. Email the link to development site to committee members.
 Judy to provide a list of ratings between 100 and 200 for this year's review.

616 members 2009; 619 members in 2008; 629 members in 2007; 644 members in 2006; 668 members in 2005

Next Meetings:

October 25, 2009 – Houlihan's, Westlake
 November 15, 2009 – Houlihan's Westlake
 December 13, 2009 – Houlihan's Westlake