January 18, 2015 - PHRF-LE MEETING MINUTES –AJ's Urban Grill, Westlake, OH
Attendance: B.Kellner, Howe, Merkle, Synowiec, Raynor, Mills, Pollack, Ryan, Kulwicki, Barry, Burris, Schiavoni, Gilford, Ruckstuhl, Glanville, J. Kellner

Administrative – Meeting was called to order at 10:30am with a quorum present. Minutes were reviewed and approved with corrections from the December 14th meeting.

New Applications	Base Rating

Modifications	Base Rating
Thomas 35/Andrew Drumm/CYC – Current rating 72; asking 72 – leave the rating the same with the reported modification	Tabled

Appeals	Base Rating
Thomas 35 – Andrew Drumm/CYC - Standard J=14'; added 5'6" sprit; new J=19'6"	Tabled
Andy to get VPP's to compare to Tartan 101	

Treasurers Report –

• Balance at 12/31/14 $18,867.28. Check Register through 12/31/14. Final 2015 budget was approved last month and provided to the committee. Judy should write up article for ILYA newsletter about the reduction in PHRF applications to support racing.

OLD BUSINESS

• Rating Range Review 151 to 200 – continue review
• New Boat Rating Review – continue review

NEW BUSINESS

• UT Sailing Team – Dave Ryan provided the committee with information on the UT sailing team's fundraiser to participate in an international regatta in France and asked to share with their individual clubs.

521 members 2014; 533 members 2013; 574 members in 2012; 604 members in 2011; 605 members 2010; 616 members 2009; 619 members 2008; 629 members 2007; 644 members 2006; 668 Members 2005

Next Meetings: Sunday, February 22nd – AJ's Urban Grill, Westlake, OH
                       Sunday, March 15th – AJ's Urban Grill, Westlake, OH
                       Wednesday, March 25th – Bill to speak at BHSC meeting
                       Sunday, April 19th – Erie Yacht Club – meet 11:30am for lunch, 1:00-2:00 for general meeting, 2:00-4:00 for committee meeting
                       Thursday, May 21st – Holiday Inn Perrysburg