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October 19, 2014 - PHRF-LE MEETING MINUTES –AJ’s Urban Grill, Westlake, OH

Attendance: B.Kellner, Ryan, Synowiec, Howe, Mills, Lengyel, Raynor, Burris,Schiavoni, Kulwicki, J. Kellner

Administrative – Meeting was called to order at 10:30am with a quorum present. Minutes were reviewed and approved with no changes from the May 15th meeting. No voting occurred at the September meeting because a quorum was not present.

New Applications

Base Rating

SR 27 /BHSC –the owner has ordered a new main to PHRF-Le specs; the fathead main will not be used	no change
SR 27/BHSC – keel modification not reported at application time; has SR33 keel which is larger bulb and shorter draft; Mike Barry to get keel measurements, who designed it, and picture of keel	tabled
Beneteau 41/SSC – Temp 90; reviewed and revised to 96	96
Hunter 36-2 SD/Erie – Temp 135; reviewed and revised to 141	141
Beneteau 343/Lakeside Yacht Club – Temporary of 150 was confirmed	150
Morgan 41 Classic/JRSC – Temporary of 180 was confirmed	180
Beneteau First 305/PCYC – Temp 162; reviewed and revised to 159	159
Revisit Elliott 770 rating from May – now using fathead main; revise the penalty on the main to -6 seconds for the area. In this case, because both mid-girths and area exceed the max, only penalize for the area. The base rating will stay at 114.	114

Modifications

Base Rating

Appeals

Base Rating

Treasurers Report –. Balance at 9/30/14 \$23,065.08. Check Register through 9/30/14. 510 members have renewed. No unusual expenses are expected. A budget review is on the agenda for the November meeting.

OLD BUSINESS

NEW BUSINESS

- Lifeline Rule – violations seen at 2014 Green Island. Remind members of the rule at ILYA Winter meeting and in the annual letter.

2014- 510 members; 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, November 16th – AJ’s Urban Grill, Westlake OH
 Sunday, December 14th – AJ’s Urban Grill, Westlake OH
 Sunday, January 25th – AJ’s Urban Grill, Westlake, OH