November 16, 2014 - PHRF-LE MEETING MINUTES –AJ's Urban Grill, Westlake, OH
Attendance: B.Kellner, Gilford, Synowiec, Pollack, Howe, Glanville, Mills, Burris, Schiavoni, Kulwicki, Barry, Ruckstuhl, 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 October 19th meeting.

New Applications   Base Rating

Modifications   Base Rating

Appeals   Base Rating

Treasurers Report –

- Balance at 10/31/14 $21,628.29. Check Register through 10/31/14. 514 members have renewed.   20 were new applications. No unusual expenses are expected.

- A preliminary 2015 budget was presented. The committee discussed increasing the renewal fee to $35 and decrease new applications to $25 to attract more people to racing. The treasurer will revise the presented budget with these numbers.

OLD BUSINESS

NEW BUSINESS

- Reminded the committee of the upcoming ILYA Winter Meeting Dec 5th and 6th, Holiday Inn, Westlake, Ohio
- New Boat Rating Review – review list and make assignments
- Rating Range Review 151 to 200 – review list and make assignments; ran out of time.
- An attendance report was presented to the committee members to review and no changes were requested.
- A handicappers contact sheet was presented and updates were made.
- Email from Oswego Yacht Club re other clubs on Lake Erie using a performance based handicapping system – The only club on Lake Erie using a performance based system in club racing only is Erie. We will ask Jon Tushak to contact the requestor.

2014- 514 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, December 14th – AJ's Urban Grill, Westlake OH
                          Sunday, January 25th – AJ's Urban Grill, Westlake, OH
                          Sunday, February 22 – AJ's Urban Grill, Westlake, OH