



PHRF-LE INC.

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May 21, 2015 - PHRF-LE MEETING MINUTES – Holiday Inn Perrysburg

Attendance: B.Kellner, Gilford, Ruckstuhl, Glanville, Merkle, Howe, Synowiec, Pollack, Burris, J. Kellner

Administrative – Meeting was called to order at 6:30pm with a quorum present. Minutes were reviewed and approved from the April meeting.

New Applications

	<u>Base Rating</u>
• Beneteau Oceanis 49 – Andrews/Vermilion Yacht Club; with credits 99	87
• Andrews MORC 30 – Wittman/BHSC,BCC	93
• Hunter 37 Cutter – Burgy/Harbor View Yacht Club	165
• Columbia 43 Mk II – Tiberia/Swan Boat Club	105
• J-100 – Drumm/Cleveland Yacht Club	78
• Farr 280 – Markel/BHSC – RESTRICTED CERTIFICATE	42

Modifications

	<u>Base Rating</u>
• Thomas 35 – Paul Noel/BHSC - Standard J=14'; added 5'6" sprit; new J=19'6"; previously owned by Andy Drumm who first brought it to the committee at the December 2014 meeting. Andy was unable to get VPP's from Tartan to compare it to the 101. Suggested sprit adjustment from other PHRF area was used in the discussion. 4-5% differential; cannot switch back this year; -6	66
• Henderson 30 – Kevin Lemonds - Sprit to conventional pole; Sprit 17.75' to pole 11.59'; +6; Make Henderson 30 Custom; cannot switch again this year.	51

Appeals

Base Rating

Treasurers Report –

Balance at 5/19/15 \$28,392.51. Check Register through 5/19/15.

OLD BUSINESS

- New Boat Rating Review-Complete; new ratings were adjusted as follows:
  - Open 40 – moved to MAC rating -18
  - San Juan 28 Custom – Base rating changed to 207
  - Hinckley 41 Competition – Base rating changed to 138
- Rating Range Review 151 to 200 – finish rating range review
  - Lindenburg 26 OB – +3; Base to 171
  - Mega 30 OD – changed class and -6; Base to 147
  - Prsn. 35 CB - +3; Base to 183
  - O'Day 30 K- +3; Base to 180
  - S-2 27 – misrated; -6; Base to 183

NEW BUSINESS

- Class Sails vs. PHRF Sails - tabled
- PHRF New England One Design Definitions - tabled
- S-2 9.1 comparison – tabled
- Web site proposal - approved work for \$1,950 for web site optimization for mobile apps and modernization.

512 members for 2015 - 75 new applications; 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: Thursday, September 24<sup>th</sup> – Holiday Inn Perrysburg, OH-confirmed 7:00pm.