



PHRF-LE INC.
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January 17, 2016 - PHRF-LE MEETING MINUTES -Houlihan's, Westlake, OH

Attendance: B.Kellner, Merkle, Raynor, Mills, Lengyel, Ryan, Tushak, Kulwicki, Barry, Burris, Schiavoni, Gilford, Ruckstuhl, Lillo, J. Kellner. Guests: Todd and Patty Duffett, Laura Weyler, Michael Atwood

Administrative – Meeting was called to order at 11:00am with a quorum present. Minutes were reviewed and approved with no changes from the December 13th meeting.

New Applications

Base Rating

Modifications

Appeals

- J88 – BHSC – Weyler – owner presented the J-88 One Design rules; the committee voted to remove the mid-girth penalties; no change to the base rating of 78; the current J-88 class rules do not include a Code 0. If the class rules are changed in the future to include a Code 0, the base rating will be reassessed; 13 of 17 committee members were present. 3 abstains from the Buffalo contingency, 9 voted for no change, 1 voted against the No Change.
- Soverel 33 – GIYC – Duffett – No change; 13 of 17 committee members were present. 3 abstained who race against this boat and/or races against another Soverel 33, 9 voted for no change, 1 voted against the No change. The chairman does not vote unless to break a tie. Areas discussed: early build boats have addressed the stiffness resolved in the heavier Tartan-built versions; results indicate boat is competitive; other boats raced against replace sails annually

Treasurers Report –

- Balance at 12/31/15 17,159.15. Check Register through 1/15/16.

OLD BUSINESS

- New Rating Review – Continue discussion
- Rating Range Review 201-279 – Continue discussion
- Changes/Cleanup to Class Rules
 - ❖ Review changes by Univ of Toledo Law-done
 - ❖ Class Sails vs. PHRF Sails
 - ❖ Advertising on Sails
 - ❖ Change quorum to include Chief Handicapper-done
 - ❖ Asym tack location – C&C 35-3
- PHRF New England One Design Definitions – review current PHRF-LE One Design designations

NEW BUSINESS

- Port Dover Yacht Club – We were contacted by PHRF-LO that PDYC expressed an interest in exiting PHRF-LE. We were not contacted by Port Dover about their concerns until we wrote to them. One of their concerns is the dollar exchange rate. The committee voted to extend a special pricing of \$35 Canadian this year to those with Canadian mailing addresses. They will be able to pay in Canadian \$ to eliminate any extra cost for money orders. We will adjust the amount when we deposit it on our end.
- Website Update: development address for your review: <http://45.55.41.180/> We will take the new web site live but there is still some development to be done on the membership search engine.

514 members for 2015; 521 members in 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 in 2005

Next Meetings: Sunday, February 7th – 11:00am Houlihan’s, Westlake, OH
Sunday, March 13th – 11:00am Houlihan’s, Westlake, OH
Wednesday, March ___ - BHSC declined Bill’s offer to speak to their group
Sunday, April 17th – Erie Yacht Club – meet 11:30am for lunch, 1:00-2:00 for general meeting,
2:00-4:00 for committee meeting
Thursday, May 22nd – 11:00am Houlihan’s, Westlake, OH