



PHRF-LE INC.
P.O. BOX 770109
CLEVELAND, OHIO 44107
VOICE/FAX 440/933-9917
EMAIL: info@phrf-le.org

November 15, 2015 - PHRF-LE MEETING MINUTES – Houlihan’s Westlake, OH

Attendance: B.Kellner, Merkle, Synowiec, Raynor, Mills, Lengyel, Pollack, Tushak, Barry, Schiavoni, Gilford, Lillo, J. Kellner

Administrative – Meeting was called to order at 11:00am with a quorum present. Minutes were reviewed and approved from the October meeting.

New Applications Base Rating

Modifications Base Rating

Appeals Base Rating

Beneteau 35 S5 – Baranyi/BHSC – sistership in Erie is performing to its rating No Change

Treasurers Report –

- Balance at 11/12/15 \$19,985.40. Check Register through 11/12/15.
- Financials projected through 12/31/15 indicate we will be over budget by \$1,811.24 for the year. The \$1,800 in part is due to the web site development work that was not in the budget. The goal of the committee is to have a year’s worth of expenses in reserve. The 2016 budget was presented and will be voted on at the December meeting.

OLD BUSINESS

NEW BUSINESS

- Handicap Committee Contact Information was updated and circulated
- New Rating Review – review list; send reminder of assignments
- Rating Range Review 201-279 – review list; send reminder of assignments
- Changes/Cleanup to Class Rules
 - ❖ Review and accepted changes to grammar and consistency presented by Univ of Toledo Law class. The law class used our document for a class assignment.
 - ❖ Change quorum to include Chief Handicapper but keep that the Chief Handicapper only votes to break tie.
 - ❖ Class Sails vs. PHRF Sails-further discussion is needed
 - ❖ Advertising on Sails-further discussion is needed
 - ❖ Asym tack location – C&C 35-3; further discussion is needed
 - ❖ Maximum midgirth measurements on spinnakers; further discussion is needed.
- PHRF New England One Design Definitions; Provide list of PHRF-LE One Design classes for November meeting-tabled
- S-2 9.1 comparison-visible observation raised questions – the SE mast appeared to be shorter than a regular 9.1 docked next to it. The luff (P) of each main should be measured on Wetfoot and Splashdance as opposed to measuring the masts-tabled
- ILYA Fall Meeting Dec 4-5, 2015 – Holiday Inn French Quarter, Perrysburg, OH
- Website Update: Should be able to see something at the next meeting.

514 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: Sunday, December 13, 2015 - Houlihan’s, Westlake, OH – 11:00am

- Sunday, January ____
- Sunday, February ____
- Sunday, March _____
- Sunday, April, Erie Yacht Club
- Thursday, May ____; Toledo? Attendance has been poor.