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November 13, 2016 - PHRF-LE MEETING MINUTES -Houlihan's, Westlake, OH

Attendance: Kellner, Raynor, Lengyel, Kulwicki, Schiavoni, Ryan, Gilford, Lillo, Synowiec, Burris

Administrative -- Meeting was called to order at 10:30am with a quorum present. Minutes were reviewed and approved with no changes from the October meeting.

Base Rating

NEW RATINGS

NEW APPLICATIONS

C&C 34+ DK- continue to look at differences for clarification – tabled for further research.

Modifications

Roger Stark Abracadabra Nelson Marek 30 – Replace aluminum mast with carbon fiber after dismasting. Boat turned over to insurance company but if it surfaces again and the mast is replaced with carbon fiber the penalty would be – 3 seconds.

Treasurers Report -

) Balance at 10/31/16 \$17,908.30. Check Register through 10/31/16. Balance continues to be where we want it. The committee voted to continue new applications at \$25.00. Expired certificates from 2013 and older will qualify. The 2017 budget will be presented at the December meeting.

OLD BUSINESS

NEW BUSINESS

) Rating Review for 2016-2017 – Ratings below 100
) New Ratings Review 2016-2017
) ILYA Bayweek – Dave Ryan
) ILYA Fall Meeting- December 2-3, 2016 Holiday Inn French Quarter, Toledo - PHRF- 11:30-12:00 Wooden Indian Room

498 members 2016; 514 members for 2015; 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 11th – 10:30am Houlihan's, Westlake, OH
Sunday, January 15th – 10:30am Houlihan's, Westlake, OH