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March 19, 2017 – PHRF-LE MEETING MINUTES – Lakeside Yacht Club, Cleveland, OH

Attendance: Kellner, Raynor, Lengyel, Pollack, Tushak, Kulwicki, Barry, Burris, Schiavoni, Gilford, Ruckstuhl, Lillo,

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

Base Rating

NEW RATINGS

S2 8.0B TM Extended E – Weiss/Jolly Roger; -9 from the regular rig for the TM and -6 for the extended E 204

APPEALS

Farr 30/Mashyna/Erie/Sail #27 No change

MODIFICATIONS

Beneteau First 40.7 – Grisko/BufaloNew application and with updated rudder design-Tabled - Bill to contact Tieters for cost to run analysis.

Olson 30 – Lintunen/Lasalle Mariners – chain plate mod that is now standard on Olson 30's – No change;

G&S 35 – dismasted Summer 2016; replacing original aluminum mast with older Farr 40 carbon mast; -3 seconds for change to carbon rig.

TREASURERS REPORT

) Balance at 3/18/17 \$19,920.17; check register through 3/18/17

OLD BUSINESS

) Rating Review for 2016-2017 – Ratings below 100; review continued

) New Ratings Review 2016-2017; review continued

) Farr 46 coming to Buffalo – no application yet

) C&C 34-36 – amend the class description of C&C 34/36 XL to include the DK variant. This class description will now be C&C 34/36 XL DK

NEW BUSINESS

) Reminder about ILYA Spring Meeting March 31st, April 1st, DoubleTree by Hilton, Westlake, Ohio 44145

) Small spinnaker for Melges 32 – not legal in PHRF-LE

200 Renewals through 3/19/17, 499 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, April 23rd, Erie Yacht Club – 11:30am to 1:00pm; no general meeting.
Saturday, May 13th