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January 14, 2018 – PHRF-LE MEETING MINUTES - Houlihan’s, Westlake, OH

Attendance: Kellner, Raynor, Kulwicki, Barry, Burris, Schiavoni, Ruckstuhl, Glanville, Daley, Willett. 7 voting members were present.

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

NEW RATINGS

Base Rating

APPEALS

MODIFICATIONS

TREASURERS REPORT

Balance at 12/31/17 is \$14,295.26; check register through 1/14/18. Final 12/31/17 financials and final 2018 Budget were presented and approved.

OLD BUSINESS

- J Rating Range Review 100-149 – made assignments
- J New Ratings Review – assignments were made
- J Split J109 rating to PHRF and Class ratings – Tabled; provide summary from survey of J109 owners.

69	PHRF Sails; Class main meets PHRF mid-girth restrictions, up to 155% headsail, roller furling, any number of spinnakers, must meet PHRF measurement rules, including code zero penalty
72	Class sails only; class main, 105% on furler, no RF credit, 108 sq meter spinnaker

J109 – class main class spinnaker, 108 sq meters and 155% will be 69. Spinnakers limited to 2 same size 110 Sq meters. Any additional spinnaker other than the 2 class spinnakers would incur 3 second penalty. Any larger spinnakers would incur penalty based on the % larger in calculation. Above deck Roller furling is in class sails configuration.

NEW BUSINESS

Request from Erie member to revisit the provision for the tack point for asymmetricals– Class rules currently state: If the tack point is forward of the forestay, it must be reported and appropriate penalties shall apply (ref Spinnaker pole length penalties). Change the wording to: the Tack point can be a maximum of 18” forward of headstay, changed from 12”. A technical committee comprised of Dick Synowiec, Dave Ryan, and Sandy Buris, was formed at the February meeting to review this change after a few questions arose during the review of the minutes.

484 renewals for 2017; 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, February 18, 2018, Houlihan’s 10:30am