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March 13, 2016 - PHRF-LE MEETING MINUTES –Houlihan’s, Westlake, OH

Attendance: Merkle, Synowiec, Mills, Lengyel, Pollack, Ryan, Burris, Gilford, Ruckstuhl, Glanville, J. Kellner

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

Base Rating

NEW RATINGS

OTHER NEW APPLICATIONS

Modifications

Appeals

- Nonsuch 30 – Port Dover; currently 174, asking 195 – tabled to April
- Tartan 33 Custom – Grosse Ile – change the Custom rating of 150 to 156. The original rating was determined by taking the standard rating for the Tartan 33 Scheel keel of 162 and applying -9 for the larger I dimension and -3 for the larger J. The committee’s decision was to rerate the Tartan 33 Custom to 156 and not attach the specific penalties in comparison to the standard rating.

Treasurers Report –

- Balance at 2/29/16 \$15,377.35. Check Register through 3/12/16

OLD BUSINESS

- Rating Range Review 201-279 – Continue discussion
- New Rating Review – Continue discussion

NEW BUSINESS

- Website Update: new site is live but membership search is still in development; minutes are current
- How can committee members help enforce the late deadline of May 15th. We will put a reminder in the ILYA newsletter that is scheduled for publication on May 6th.
- ILYA Spring Meeting is April 1-2, 2016 Holiday Inn Perrysburg – PHRF is on the agenda and Bill will make presentation
- ILYA Yearbook Ad – Committee approved a ¼ page ad for the ILYA Fall Bay Yearbook.

About 100 renewals have been received for 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 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