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March 15, 2015 - PHRF-LE MEETING MINUTES -AJ's Urban Grill, Westlake, OH

Attendance: B.Kellner, Mills, Ryan, Barry, Burris, Schiavoni, Gilford, Ruckstuhl, Glanville, Lengyel, Tushak, J. Kellner

Administrative – Meeting was called to order at 10:30am with a quorum present. Minutes were reviewed and approved with corrections from the January meeting. The February meeting was cancelled.

New Applications Base Rating

- Beneteau 305 Temporary rating 162 which was discussed and changed to 159 at October 2014 meeting. Owner request for review of rating change was tabled until appeal requirements are met per the PHRF class rules
- Elite 364 Port Dover Yacht Club-Custom for Keel; rating includes the keel mod

126

- GP 26 out of Cleveland Yacht Club wait for application.
- Harbor 20/Erie- wait for application; we will give a restricted rating; no lifelines or bow pulpit
- Farr 30 no application yet; previous owner added a bow sprit. New owner wants to leave the bow sprit but not use it. PHRF-LE will rate with the pole only. The sprit cannot be used for racing.

<u>Modifications</u> <u>Base Rating</u>

- Beneteau 10R David Sullivan/NCYC replacing Code 0, installing new rudder that is 9" longer on leading edge and 1-2" wider at the top end currently at 78; owner wants rating change to 87
- Thomas 35/Andrew Drumm/CYC Current rating 72; asking 72 –leave the rating the same with the reported modification; Standard J=14′; added 5′6″ sprit; new J=19′6″; Andy to get VPP′s to compare to Tartan 101

<u>Appeals</u> <u>Base Rating</u>

Thomas 35/Andrew Drumm/CYC – Current rating 72; asking 72 – leave the rating the same with the reported modification-tabled from December – Andy to get VPP's to compare to Tartan 101.

Treasurers Report -

Balance at 3/12/15 \$18,781.91. Check Register through 3/13/15. Renewals starting to come in.

OLD BUSINESS

- Rating Range Review 151 to 200 continue review
- New Boat Rating Review continue review

NEW BUSINESS

- ILYA Yearbook ad committee approved ¼ page ad for the ILYA BayWeek Yearbook
- ILYA newsletter copy
- Renewals went out March 2 to March 3
- Lake Michigan handicap adjustments

100 members 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: Wednesday, March 25th – Bill to speak at BHSC meeting

Sunday, April 19th – AJ's Urban Grill – Westlake OH Thursday, May 21st – Holiday Inn Perrysburg, OH