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December 14, 2014 - PHRF-LE MEETING MINUTES –AJ's Urban Grill, Westlake, OH

Attendance: B.Kellner, Howe, Merkle, Synowiec, Raynor, Lengyel, Pollack, Ryan, Kulwicki, Burris, Schiavoni, Gilford, Ruckstuhl, Glanville, J. Kellner

Administrative – Meeting was called to order at 10:30am with a quorum present. Minutes were reviewed and approved with no changes from the November 16<sup>th</sup> meeting.

New Applications

Base Rating

Modifications

Base Rating

Thomas 35/Andrew Drumm/CYC – Current rating 72; asking 72 –  
leave the rating the same with the reported modification

Tabled

Appeals

Base Rating

Thomas 35 – Andrew Drumm/CYC - Standard J=14'; added 5'6" sprit; new J=19'6"  
Andy to get VPP's to compare to Tartan 101

Tabled

Treasurers Report –

- Balance at 11/30/14 \$20,361.87. Check Register through 11/30/14. 514 members – 20 were new applications. No unusual expenses are expected.
- A revised budget was presented and the committee approved the 2015 budget with the following change to renewals and new application fees: Renewals will be increased to \$35 and new applications will be decreased to \$25 to attract more people to racing.

OLD BUSINESS

- Rating Range Review 151 to 200 – review list and make assignments
- New Boat Rating Review – continue review

NEW BUSINESS

- Report from ILYA Winter Meeting Dec 5th and 6th, Holiday Inn, Westlake, Ohio
- The officers for 2015 were presented and there were no nominations from the floor. The vote was unanimous and the Officers for 2015 will remain the same as follows:
  - Bill Kellner – Chairman and Chief Handicapper
  - Chris Merkle – Vice Chairman
  - Judy Kellner – Secretary/Treasurer

- Handicapper attendance was reviewed and Keith Gilford/NCYC, John Glanville/MBC, and Cliff Ruckstuhl/PCYC were added as new Area Handicappers. Area handicappers for 2015 were confirmed as follows:

Dick Synowiec/Ford Yacht Club  
 Doug Howe/Grosse Ile and West Shore  
 Chris Merkle/Lorain  
 Colin Mills/Grand River  
 George Raynor/Chagrin Lagoons  
 Bill Kellner/Sandusky  
 Jon Tushak/Erie  
 David Lengyel/Ashtabula  
 Roger Pollack/Grosse Ile  
 Dave Ryan/CIC  
 Mike Barry/Buffalo Yacht Club  
 Jim Kulwicki/Buffalo Harbor Sailing Club  
 Sandy Burris/Lakeside  
 Paul Schiavoni/Buffalo Harbor Sailing Club  
 John Glanville/Monroe Boat Club  
 Keith Gilford/North Cape Yacht Club  
 Cliff Ruckstuhl/Port Clinton Yacht Club

2014- 514 members; 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, January 18<sup>th</sup> – AJ's Urban Grill, Westlake, OH  
 Sunday, February 22<sup>nd</sup> – AJ's Urban Grill, Westlake, OH  
 Sunday, March 15<sup>th</sup> – AJ's Urban Grill, Westlake, OH  
 Wednesday, March 25<sup>th</sup> – Bill to speak at BHSC meeting  
 Sunday, April 19<sup>th</sup> – Erie Yacht Club – meet 11:30am for lunch, 1:00-2:00 for general meeting, 2:00-4:00 for committee meeting  
 Thursday, May 21<sup>st</sup> – Holiday Inn Perrysburg