



PHRF-LE INC.

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April 19, 2015 - PHRF-LE MEETING MINUTES –AJ's Urban Grill, Westlake, OH

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

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

New Applications

	<u>Base Rating</u>
• Nelson Marek (33) ¾ Ton; Dieball GIYC/NCYC	105
• Lockwood 27 Custom- Lockwood/Ashtabula	90
• Contessa 35 – Batros/Edgewater	132
• Tanzer 7.5 – West/Port Dover	228
• Swan 44mkII (Nautor) – Steinemann/CIC; no application yet	81
• Synergy 1000 –Phillips/NCYC; flattop main -6 seconds; pinhead -3; base rating 48 Raise the Henderson 30 to 45.	48
• Beneteau 31 SD – Buffalo; confirmed rating in database of 186	
• C&C34 – King/BHSC – waive re-measurement; Wolford/Erie was previous owner and had 2014 certificate. Accept application as submitted; rating 144.	
• Harbor 20/Erie—a vote of 9-6 to issue a restricted rating; no lifelines or bow pulpit;	219

Modifications

	<u>Base Rating</u>
• Beneteau 10R – David Sullivan/NCYC – installing new rudder that is 9" longer on leading edge and 1-2" wider at the top end-3 penalty for the rudder modification.	81
• 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	

Appeals

	<u>Base Rating</u>
• Beneteau 35S5 TM – Chiz/Erie Yacht Club; Current Rating 120; asking 155	No Change
• Beneteau 10R – David Sullivan/NCYC - base rating for 10R changed to 81; -3 penalty for the rudder modification.	81
• 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.	Tabled

Treasurers Report –

Balance at 4/15/15 \$24,486.38. Check Register through 4/15/15.

OLD BUSINESS

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

## NEW BUSINESS

- J120 Class Sails/One Design configuration vs. PHRF-LE Class Rules- spinnaker question; J-120 can carry any number of spinnakers in inventory as long as the largest does not exceed the measurements in one-design rules.
- Report from ILYA Spring Meeting – the committee discussed a question from a member in attendance regarding submitting 3<sup>rd</sup> party appeals anonymously. The question was discussed at great length and the committee voted to leave the appeal process as is. A question was also raised from the Edgewater delegate. Bill offered to speak to the Edgewater members. The delegate said he would take this back to his Board. Edgewater should contact the PHRF-LE office to set this up.
- Report from BHSC meeting – the meeting was well attended and Buffalo contingent was very hospitable.
- The committee voted 14 For-2 opposed to reinstate the restricted rating for J-70's.

300 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: Thursday, May 21<sup>st</sup> – Holiday Inn Perrysburg, OH-confirmed  
Thursday, September 24<sup>th</sup> – Holiday Inn Perrysburg, OH-confirmed 7:00pm.