

## April 17, 2016 - PHRF-LE MEETING MINUTES -Houlihan's, Westlake, OH

Attendance: Kellner, Synowiec, Mills, Lengyel, Pollack, Tushak, Kulwicki, Barry, Schiavoni

**Administrative** – A general membership was held before the PHRF committee.

Meeting was called to order at the conclusion of the general membership meeting with a quorum present. Minutes were reviewed and approved with no changes from the March meeting.

# Base Rating

## **NEW RATINGS**

Cal 27-3 – BHSC 195

## **Modifications**

# **Appeals**

- Nonsuch 30 Port Dover Yacht Club; currently 174; changed to base rating of 180
- Farr 30 Erie Yacht Club currently 45; asked 54 Owner's son Philip will made a presentation; the rating will stay the same at 45. Automatic review at the end of the year.

# **Treasurers Report** -

Balance at 3/31/16 \$21,273.40. Check Register through 4/11/16

#### **OLD BUSINESS**

- New Rating Review Discussion concluded. Ratings changed: J-100 from 78 to 90, J-88 OD at 78 Class rules support oversized mainsail mid-girths, Andrews Morc 30 Cus 3 (Boris/BHSC) from 93 to 96, Columbia 43 Mk II from 105 to 111, Jeanneau 379 from 105 to 111, Benet First 30 Max Jib 110% from 99 to 105.
- Rating Range Review 201-279 Discussion concluded. Ratings changed: Hunter 27M from 213 to 216, Benet 210 from 204 to 210.
- C&C 35-3 Tim Jehle-The PHRF-LE board agreed that there would be no restrictions on the use of a top-down furler for asymmetrical spinnaker. The board unanimously agreed that the addition of any type of appendage or "crane" at the mast top to carry the furler shall be strictly forbidden.

## **NEW BUSINESS**

- Website Update: new site is live but membership search will be available on 4/16
- How can committee members help enforce the late deadline of May 15<sup>th</sup>. We will put a reminder in the ILYA newsletter that is scheduled for publication on May 6<sup>th</sup>.
- Bill reported on the ILYA Spring Meeting April 1-2, 2016 held at the Holiday Inn Perrysburg
- ILYA Yearbook Ad A sample of the ¼ page ad for the ILYA Fall Bay Yearbook was provided in the package.

About 259 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**: Thursday, May 22<sup>nd</sup> – 11:00am Houlihan's, Westlake, OH