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April 23, 2017 - PHRF-LE MEETING MINUTES - Erie Yacht Club, Erie, PA

Attendance: Kellner, Burris, Lengyel, Tushak, Barry, Schiavoni, Lillo

Administrative – Meeting was called to order at 10:30am with a quorum present. Minutes were reviewed and approved with no changes from the March meeting.

NEW RATINGS	<u>Base Rating</u>
Farr 47 – BHSC/BYC	-24
Hunter 44 SD AC- Ashtabula	99
**Change Hunter 44 SD DS to 102	

<u>APPEALS</u>

MODIFICATIONS

Beneteau First 40.7 – Grisko/BuffaloNew application and with updated rudder design; -3 for updated rudder design.

TREASURERS REPORT

Balance at 4/22/17 \$21,802.94; check register through 4/22/17

OLD BUSINESS

-) Rating Review for 2016-2017 Ratings below 100; review was concluded. Ratings that changed were Melges 32 OD from 21 to 15, Catalina 42 WK from 93 to 96, Dehler 39 from 78 to 81, Farr 11S Cus from -30 to -18, Farr 53 Mod from -45 to -42, Sabre Spirit from 90 to 93, G&S 35 from 72 to 75.
-) New Ratings Review 2016-2017; review was concluded. Ratings that changed were Odyssey 30 from 156 to 168, Andrews Morc 30 Cus 3 (Boris/BHSC) from 96 to 99,Nelson Marek (33) ³/₄ Ton from 105 to 108.
-) Update from ILYA Spring Meeting March 31 to April 1 at DoubleTree in Westlake No change in the status that PHRF-LE Class Rules will not be referenced in the Notice of Race.

NEW BUSINESS

- Class Rules when you have a fractional rig and a masthead code 0 penalty will be -6; discussion but no change at the present time
- Class Rules outboards must be on transom and ready to deploy due to recent boating accident in California; discussion but no change at the present time.
- Albin Ballad 30 Mainsail exception for mid-girth penalties; sail is 10 years old and grandfathered when rule was changed

-) Odyssey 30 Custom Mainsail MGU penalty; remove penalty; sail is 10 years old and grandfathered when rule was changed
- Cal 29 E measurement; our database has 11.83 for the E. The rig book as 12.25; All the applications in our database have 12.25 so we should change the class measurements Bill says these were all custom from MORC days.

313 renewals for 2017; 499 members 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: Saturday, May 13th 10:30am, Houlihan's, Westlake