



**PHRF-LE INC.
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November 19, 2017 – PHRF-LE MEETING MINUTES - Houlihan’s, Westlake, OH

Attendance: Kellner, Merkle, Raynor, Kulwicki, Barry, Burris, Daley, Ruckstuhl

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

NEW RATINGS

Base Rating

APPEALS

MODIFICATIONS

TREASURERS REPORT

Balance at 11/16/17 \$17,383.80; check register through 11/16/17. YTD financials were presented. No extraordinary expenses are expected. 2018 Budget and forecasted YTD will be presented in December.

OLD BUSINESS

NEW BUSINESS

- J Revisit Catalina 28 TM WK rating, Griffith/MBC – TM is ½ foot less than TM and 2 ½ feet more than standard rig. Owner is asking for standard rig rating. Committee voted that since the Mast P and Sail P are closer to the TM measurements, his rating should stay at the TM WK Base Rating of 204.
- J Rating Range Review 100-149 – made assignments.
- J New Ratings Review – assignments were made
- J ILYA Fall Meeting – December 1-2, 2017 – Doubletree by Hilton, Westlake, OH (formerly Holiday Inn, Westlake).
- J Discussed sending a survey to members; further discussion at December meeting.
- J Split J109 rating to PHRF and Class ratings – Tabled; provide summary from survey of J109 owners.

69	PHRF Sails; Class main meets PHRF mid-girth restrictions, up to 155% headsail, roller furling, any number of spinnakers, must meet PHRF measurement rules, including code zero penalty
72	Class sails only; class main, 105% on furler, no RF credit, 108 sq meter spinnaker

J109 – class main class spinnaker, 108 sq meters and 155% will be 69. Spinnakers limited to 2 same size 110 Sq meters. Any additional spinnaker other than the 2 class spinnakers would incur 3 second penalty. Any larger spinnakers would incur penalty based on the % larger in calculation. Above deck Roller furling is in class sails configuration.

484 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: **Sunday, December 3, 2017, Houlihan's, 10:30am**
 Sunday, January 14, 2018, Houlihan's, 10:30am
 Sunday, February 18, 2018, Houlihan's 10:30am