



**PHRF-LE INC.**  
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**December 3, 2017 – PHRF-LE MEETING MINUTES - Houlihan’s, Westlake, OH**

**Attendance:** Kellner, Merkle, Raynor, Burris, Ruckstuhl, Synowicz, Tushak.

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

**NEW RATINGS**

**Base Rating**

**APPEALS**

**MODIFICATIONS**

**TREASURERS REPORT**

Balance at 11/30/17 \$16,039,62; check register through 11/30/17. Financials projected thru 12/31/17 were presented. The 2018 budget was presented and approved. Dues and new applications will remain the same at \$35.00. Late renewals after May 15<sup>th</sup> will be \$50.00.

**OLD BUSINESS**

- J Rating Range Review 100-149 – made assignments
- J New Ratings Review – assignments were made
- 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.

**NEW BUSINESS**

- J Report from ILYA Fall Meeting – December 1-2, 2017 – Doubletree by Hilton, Westlake, OH
- J The officers for 2018 were presented. Chris Merkle was nominated for Vice Chairman. The vote was unanimous and the Officers for 2018 will be the as follows:
  - Bill Kellner – Chairman and Chief Handicapper
  - Chris Merkle – Vice Chairman
  - Judy Kellner – Secretary/Treasurer

J Handicapper attendance was reviewed. The committee has regretfully accepted the resignations from David Lengyel, Keith Gilford, and Roger Pollack for 2018. Area handicappers for 2018 were confirmed as follows:

Dick Synowiec/Ford Yacht Club  
Chris Merkle/Lorain  
George Raynor/Chagrin Lagoons  
Bill Kellner/Sandusky Sailing Club  
Jon Tushak/Erie Yacht Club  
Dave Ryan/Catawba Island Club  
Mike Barry/Buffalo Yacht Club  
Jim Kulwicki/Buffalo Harbor Sailing Club  
Sandy Burris/Lakeside  
Paul Schiavoni/Buffalo Harbor Sailing Club  
John Glanville/North Cape Yacht Club  
Cliff Ruckstuhl/Port Clinton Yacht Club  
Rob Dailey - Measurer/Buffalo Harbor Sailing Club

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, January 14, 2018, Houlihan's, 10:30am**  
                                 **Sunday, February 18, 2018, Houlihan's 10:30am**