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March 25, 2018 - PHRF-LE MEETING MINUTES - Houlihan's, Westlake, OH.

Attendance: Kellner, Merkle, Synowiec, Raynor, Ryan, Barry, Burris, Schiavoni, Ruckstuhl, Willett.
Quorum was present and 9 of 11 voting members were present.

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

NEW RATINGS

Turner Yachts 56 Bill Tripp Design – Coleman/Erie Yacht Club -Tabled until sail measurements are received
<http://www.yachtworld.com/boats/2002/Turner-Yachts-56-Bill-Tripp-Design-2768663/Annapolis/MD/United-States>

Sabre 30-1 – Wick/BHSC Base Rating 177

APPEALS

MODIFICATIONS

TREASURERS REPORT

Balance at 3/20/18 is \$14,179.50; check register through 3/25/18. YTD financials through 3/20/18 were provided to the Committee.

OLD BUSINESS

- J Rating Range Review 100-149 – Review concluded before renewal notices sent. Rating changes for 2018: Jeanneau 36i SD now 150; Olson 30 OB now 99; Dehler 34 now 132.
- J New and Changed Ratings Review – Review concluded before renewal notices sent. Rating changes for 2018: Farr 47 CUS now -15.
- J Split J109 rating to PHRF and Class ratings – the following Ratings will be used for the J109.

69	PHRF Sails; Class main meets PHRF mid-girth restrictions, up to 155% headsail, no RF credit if using 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 included in the rating for both configurations.

CLASS RULES CHANGES

9.3 Lifelines

- J Bow pulpits and lifelines are required for a PHRF-LE Certificate. PHRF-LE strongly recommends that bow pulpits and lifelines conform to the current World Sailing Special Offshore Regulations 3.14.
- J [Discussion: PHRF-LE did not change anything. We have acknowledged that the lifeline rules of USSailing and World Sailing have changes and through multiple layers of reference PHRF-LE's rules have effectively changed. PHRF-LE is not interested in trying to force anyone to change their lifelines. It is probably rare that anyone would be protested for having improper lifelines.
[http://www.sailing.org/tools/documents/WorldSailingOffshoreSpecialRegulations20182019180104-\[23449\].pdf](http://www.sailing.org/tools/documents/WorldSailingOffshoreSpecialRegulations20182019180104-[23449].pdf)]

11.6.2 Tack Point for Asymmetrical

The asymmetrical spinnaker tack may be tacked to a position forward of the headstay and must be attached to a point (or attached to a tack line that is led to a tack point) that is no more forward of the head stay than 12% of the length of the J, not to exceed 20" whichever is less, with no penalty assessment. The tack point must be on the centerline of the hull or at the end of the "J" length symmetrical spinnaker pole and cannot articulate. There are no restrictions on the length of the tack line.

Sail sizes are still based on the "J" dimension and rig restrictions. Changes to sail size/dimension will incur penalties described elsewhere in the class rules. Flying an asymmetrical from a pole longer than the "J" is not allowed under this rule without penalty.

15.3 Propulsion

There was a discussion about changing Section 15.3 regarding outboards.

[Discussion: The rule will remain as it has for many years that if a boat is rated with an outboard, the outboard must be carried on board and must be capable of being reinstalled in their normal motoring position while underway.]

NEW BUSINESS

- J Renewal notices were emailed February 27, 2018 to those members who had a certificate in 2017.
- J Corporate Resolution was presented to the committee to change check signers on the bank account.
- J Reminder that the ILYA Spring Meeting will be held April 6th and 7th at Holiday Inn, Perrysburg.
- J A membership by club report was distributed in the Committee Members package.

189 renewals for 2018; 484 members 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, April 22, 2018, Lakeside 10:30am-12:30pm with a general meeting for the

**membership to follow from 12:30-2:00pm.
Sunday, May _____, 2018-TBD**