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November 4, 2018 – PHRF-LE MEETING MINUTES - Houlihan’s, Westlake, OH

Attendance: Kellner, Synowiec, Raynor, Kulwicki, Barry, Burris, Ruckstuhl, Daley, Willett. Quorum was present and 6 of 11 voting members were present.

Administrative – Meeting was called to order at 10:30am with a quorum present. Minutes from the April meeting were read and approved with changes. There were no meetings from May through October, 2018

NEW RATINGS

	<u>Base Rating</u>
Dash 34 – Sandusky Sailing Club; tabled; need sail measurements and more info	
Mirage 338 – Essex County	96
Martin 244 – Port Dover	126
Hanse 315 – Ford Yacht Club; adjusted from temporary	153
Hunter Legend 37 Deep Draft – Harbor View Yacht Club, Toledo; review next year	96
Wavelength 24 – North Cape – mods in line with other boats; use standard rating	165
Swan 431 – Seidman, Edgewater	87
J124 – Reinhold, BHSC Temp 27; tabled for additional research by Mike Barry	

APPEALS

MODIFICATIONS

SR Max Turbo Conway Change to Overlapping Genoa – current rating will be adjusted -3 if he uses 155% jib.

TREASURERS REPORT

-) Balance at 11/2/18 \$15,385.56; check register through 11/2/18; members for 2018 are at 447
-) YTD financials

OLD BUSINESS

NEW BUSINESS

-) Rating review boats from 151-200-review and assign research
-) New ratings review – review and assign research
-) Website – sign on for members to secure data; for now put base ratings back up.
-) Update on US Sailing
-) Move to teleconferencing for meetings; do a test meeting Tuesday, 11/20 7:00pm

447 renewals for 2018 (South Shore had 52 members), 484 members for 2017; 498 members 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: Tuesday, November 20, 2018 – Test meeting for Go To Meeting; 7:00pm
Sunday, December 9, 2018 – Houlihan’s 10:30am