



**PHRF-LE INC.**  
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## **November 20, 2018 – PHRF-LE MEETING MINUTES - Go to Meeting Test**

**Attendance:** Kellner, Synowiec, Raynor, Kulwicki, Burris, Ruckstuhl, Ryan, Daley, Willett, Schiavoni.  
Quorum was present and 7 of 11 voting members were present.

**Administrative** – Meeting was called to order at 7:00pm with a quorum present. The purpose of the meeting was to establish the viability of holding the December and January meetings via Go To Meeting. We ironed out a few problems but was an overall success. Minutes from the November 4th meeting were read and approved.

### **NEW RATINGS**

### **Base Rating**

Dash 34 – Sandusky Sailing Club; tabled; need sail measurements and more info  
J124 – Reinhold, BHSC Temp 27; tabled for additional research by Mike Barry

### **APPEALS**

### **MODIFICATIONS**

### **TREASURERS REPORT**

### **NEW BUSINESS**

- ) Go To Meeting test was successful. We will hold the December and January meetings via Go To Meeting. The February, March, and April meetings will be face-to-face meetings; times and place to be determined.
- ) Documents will be distributed via a link to One Drive account.
- ) The next meeting will be changed from Sunday, December 9<sup>th</sup> to Tuesday, December 11<sup>th</sup>.
- ) Meeting Attendance was reviewed and attendance requirements per the rules have been waived due to several meeting cancellations. Voting for new Board will take place at the December 11<sup>th</sup> meeting
- ) ILYA meeting – November 30-December 1; Holiday Inn French Quarter, Perrysburg, OH-Dave Ryan will attend as the PHRF-LE representative. Dick Synowiec and George Raynor will also be in attendance. PHRF-LE does not have its own section but will be included in the Sailing portion of the Meeting which will cover US Sailing Updates, PHRF, Intersectional racing will be held 1300-1500 on December 1<sup>st</sup> in the Forum Amphitheatre

### **OLD BUSINESS**

- ) Rating review boats from 151-200-review and assign research – Discussions continued and assignments were made; continue discussion at December meeting.
- ) New ratings review – review and assign research – Continue at December meeting.

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, December 11, 2018 – Go To Meeting 7:00pm-8:30pm**