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December 11, 2018 – PHRF-LE MEETING MINUTES - Go to Meeting

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

Administrative – Meeting was called to order at 7:00pm with a quorum present. Minutes from the November 20th Go To Meeting test 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

- ∩ Balance at 12/5/18 \$14,096.00; check register through 12/5/18 was presented to the committee
- ∩ YTD and Projected Financials were reviewed against the 2018 Budget. While we were under budget for the year on the expense side, we were also under budget on income resulting in that we spent more than we took in at \$1,327.72. This is mostly due to lost income to PHRF South Shore. PHRF South Shore used PHRF-LE ratings and charged a discounted rate. PHRF-LE continues to actively rate boats while PHRF South Shore is using PHRF-LE rating. If we continue to lose members under this scenario, PHRF-LE will be forced to raise dues.
- ∩ The 2018 Budget was presented and approved. With the Go To Meeting format we will be able to cut expenses but will still be in the red by about \$973. The budget is very skinny with just the basics for maintaining an office. Dues will remain at \$35.00 for renewals and \$35.00 for new applications for 2019.

NEW BUSINESS

- ∩ The officers for 2019 were presented. Bill Kellner announced his desire to step down as chairman and will serve one more year. He will delegate more responsibility to the committee members so they can gain more knowledge and experience with member questions. Dave Ryan was nominated from the floor for Vice Chairman. The vote was unanimous and the Officers for 2019 will be the as follows:
 - Bill Kellner – Chairman and Chief Handicapper
 - Dave Ryan – Vice Chairman
 - Judy Kellner – Secretary/Treasurer

-) Handicapper attendance was reviewed. The committee has regretfully accepted the resignations from Jon Tushak and John Glanville for 2019. Area handicappers for 2019 were confirmed as follows:
- Dick Synowiec/Ford Yacht Club
 - Chris Merkle/Lorain
 - George Raynor/Chagrin Lagoons
 - Bill Kellner/Sandusky Sailing Club
 - Dave Ryan/Catawba Island Club
 - Mike Barry/Buffalo Yacht Club
 - Rob Dailey -/Buffalo Harbor Sailing Club
 - Jim Kulwicki/Buffalo Harbor Sailing Club
 - Sandy Burris/Lakeside
 - Paul Schiavoni/Buffalo Harbor Sailing Club
 - Cliff Ruckstuhl/Port Clinton Yacht Club
 - Troy Willett - Monroe Boat Club
-) Update ILYA meeting from Dave Ryan - Dave did a great job covering the ILYA meeting. He reported to the committee, along with Dick Synowiec and Troy Willett. Their reports covered the South Shore presentation, along with the discussions from the PHRF-LE presentation. The comments centered mostly on communication from PHRF-LE and more detail of the discussion in the minutes. Also mentioned was the posting of the handicap ratings on the web site. The committee will address a few of these comments by initiating a website signon for members only that will get them to base ratings and individual boat ratings. We will also work at publishing a newsletter and/or email communication to members covering various topics.
-) DRYA changes to their roller furling credits - Basic change makes their rule fall in line more with PHRF-LE. Items of particular note were that they changed their woven sails credit from 9 seconds to 6 seconds. For both laminate and woven, the foot round restriction was eliminated but added a qualifier that the sail must be capable of being completely furled on the foil.

OLD BUSINESS

-) Rating review boats from 151-200- continue discussions until complete
-) New ratings review - tabled until next 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: **January 15, 2019 - Go To Meeting - 7:00pm**