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**April 28, 2019 – PHRF-LE MEETING MINUTES - Houlihan’s, Westlake, OH**

**Attendance:** Kellner, Synowiec, Raynor, Ryan, Burris, Schiavoni, Daley. 6 of 10 voting members were present.

**Administrative** – Meeting was called to order at 10:30am with a quorum present. Minutes from the March 24<sup>th</sup> meeting were read and approved.

**NEW RATINGS**

Dash 34 – Sandusky Sailing Club; tabled; need sail measurements and more info

**APPEALS**

**MODIFICATIONS**

- J New Rudder - Schock 35 – Kachler/Grand River - -3 second penalty
- J New Rudder – Catalina 27 – Bailey/BHSC -- -3 second penalty
- J Catalina 27 – change to Dynema rigging; Oswald/BHSC --- no change
- J Bow Sprit - Capri 30 – Matt Kern/Jolly Roger -- Measurements and changes submitted meet the requirements of Section 11.

**TREASURERS REPORT**

- J Balance at 4/24/19 \$18,924.78; P&L and check register through 4/24/19; members are at 302.

**OLD BUSINESS**

**NEW BUSINESS**

- J Redo Article 16-One Design Rig – First Reading – send out again to committee before May meeting for 2<sup>nd</sup> reading
- J Review 2019 Class Rules – minor cleanup and changes to Article 16 – mark and send to committee before May Meeting

**CLASS RULES DISCUSSION**

**Rule Change Article 16-One Design Rig: First Reading of new wording after March 24 meeting.**

302 members for 2019; 447 members for 2018 (South Shore had 52 of our previous 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: Thursday, May 23, 2019 - 7:00pm-8:30pm, Go To Meeting