



**PHRF-LE INC.**  
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## October 27, 2019 – PHRF-LE MEETING MINUTES - Houlihan's, Westlake, OH

**Attendance:** Synowiec, Raynor, Ryan, Burris, Schiavoni, Daley, Willett 7 of 10 voting members were present.

**Administrative** – Meeting was called to order at 10:30am with a quorum present. Minutes from the May 28<sup>th</sup> meeting were reviewed and approved.

### CONFIRM TEMPORARY NEW RATINGS

Viper 830 – Changed base rating to 57 (was 51), then 6 second penalty for main. Net still the same. Confirmed  
Tartan 34-2 – Steven Lewis/GIYC – Temp 132; confirmed at 132  
Tartan 345 SD – Scott Savage/Mentor Harbor- Temp 120; Tabled; talk to McNeill and/or Jackett  
Beneteau 37 – Dave Regnet/SSC – Temp 135; confirmed at 135

### NEW RATINGS

B25 with sprit - no application yet. Tabled for questions. Does it have the modified rudder? Confirm sprit measurement; it is different on all 3 certificates submitted. Does it have masthead spinnaker?

### APPEALS

Burris – Andrews 40 – larger spinnaker; Temporary 6 second penalty. Tabled for race results  
Kelt 8.5 SD – change to J29 mast and S2 7.9 boom; -9 to current rating. Make Kelt 8.5 SD Custom. Pending further review and discussion.

### MODIFICATIONS

### TREASURERS REPORT

) Balance at 9/30/19 \$15,591.75; P&L and check register through 9/30/19; members are at 438. Will present projected 2019 actual to budget and 2020 Budget at November meeting.

### OLD BUSINESS

### NEW BUSINESS

Mike Barry resigned from the committee. He has served on the committee since 2012.  
Discussion tweener sails – waiting to see what DRYA comes up with  
Discussion spinnakers with vents (Parasails) – PHRF-LE will allow without penalty.  
Asked the Committee members for biographies for Monthly Newsletters  
Also asked committee members for profiles from their club for future newsletters. Any club without representation on the committee is welcome to submit a profile to [phrfle@gmail.com](mailto:phrfle@gmail.com)

438 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: November 24, 2019 – 10:30am Houlihan's  
ILYA Winter Meeting – December 6, 2019 – DoubleTree by Hilton, 1100 Crocker Rd,  
Westlake, Ohio 44145  
December, 2019 – Go To Meeting – Date to be determined