



**PHRF-LE INC.**  
P.O. BOX 770109, CLEVELAND, OHIO 44107  
**VOICE/FAX** 440/933-9917  
**EMAIL:** [phrfle@gmail.com](mailto:phrfle@gmail.com)  
**Web:** [www.phrf-le.org](http://www.phrf-le.org)

## **November 24, 2019 – PHRF-LE MEETING MINUTES - Houlihan's, Westlake, OH**

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

**Administrative** – Meeting was called to order at 10:30am with a quorum present. Minutes from the October 27<sup>th</sup> meeting were reviewed and approved with changes.

### **CONFIRM TEMPORARY NEW RATINGS**

Tartan 345 SD – Scott Savage/Mentor Harbor- Temporary confirmed at 120. Same hull as Tartan 3400.

### **NEW RATINGS**

B25 with sprit - no application yet. Need answers to questions -- Does it have the modified rudder? Confirm sprit measurement; it is different on all 3 certificates submitted. Does it have masthead spinnaker? Pass along phone # to Dave Ryan so he can get it measured. Rating should be in the 132-138 range.

### **APPEALS**

Burris – Andrews 40 – larger spinnaker; Temporary 6 second penalty. Tabled for race results

### **MODIFICATIONS**

Kelt 8.5 SD – change to J29 mast and S2 7.9 boom; Make Kelt 8.5 SD Custom. Change to current rating will be -9 to -12 dependent on final measurement upon completion of modification.

Farr 30-David Gonzalez/NCYC; has not had PHRF-LE certificate since 2015. Committee will not address proposed changes until certificate is renewed for 2020.

### **TREASURERS REPORT**

Balance at 10/30/19 \$14,148.71; projected P&L and check register through 12/31/19 and actual to budget review of 2019. Expenses exceeded income by \$1,369.26, mostly due to loss of income from Canadian conversion and members joining alternative PHRF organizations. We are still maintaining one year of expenses so Renewals and New Applications will remain at \$35.00. Members are at 438 for 2019.

### **OLD BUSINESS**

Discussion tweener sails – waiting to see what DRYA comes up with

Reminder: 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)

Reminder: Committee members biographies for filler for Monthly Newsletter

### **NEW BUSINESS**

Rating Range Review – 200 to 264 and <0 to 99; committee to review list for discussion at December meeting.

New Ratings 2018-2019 will be presented next month

ILYA Fall Meeting – December 6 and 7, 2019 - DoubleTree by Hilton, 1100 Crocker Rd, Westlake, Ohio 44145; Dave Ryan will attend as representative from PHRF-LE

Newsletter – Ready for distribution

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:** ILYA Fall Meeting – December 6, 2019 – Westlake DoubleTree by Hilton  
December 17, 2019 – Go To Meeting 7:00p-8:30p