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December 17, 2019 - PHRF-LE MEETING MINUTES - Go To Meeting

Attendance: Kellner, Ryan, Burris, Schiavoni, Daley, Willett, Andrews 5 of 10 voting members were present.

Administrative – Meeting was called to order at 7:00pm with a quorum present. Minutes from the November 24th meeting were reviewed and approved

NEW RATINGS

APPEALS

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

MODIFICATIONS

Farr 30 - David Gonzalez/NCYC - Tabled for more information and renewal in 2020; letter will be sent

TREASURERS REPORT

Balance at 12/14/19 is \$12,837.34; balance at 12/31/19 is projected to be \$11,747.87. Presented listing of Membership by Club

OLD BUSINESS

ILYA Fall Meeting - Report from Dave Ryan

Rating Range Review - 200 to 264 and <0 to 99 - Discussion and Review Reminder: Committee members biographies for filler for Monthly Newsletter

Reminder: Need Clubs for newsletter

NEW BUSINESS

Attendance Report; Present slate of officers and Handicappers for 2020; vote at January meeting

• Officers for 2020 were slated as follows:

Dave Ryan was nominated from the floor for Chairman.

Bill Kellner - Technical Advisor; position will be created in 2020 Class Rules

Troy Willett – Vice Chairman

Judy Kellner – Secretary/Treasurer

• Handicappers/Measurers for 2020 were slated as follows:

Dick Synowiec/Ford Yacht Club

Chris Merkle/Lorain

George Raynor/Chagrin Lagoons

Bill Kellner/Sandusky Sailing Club

Dave Ryan/Catawba Island Club

Rob Daley -/Buffalo Harbor Sailing Club

New Ratings 2018-2019 - Discussion; assignments made.

December Newsletter - ready for emailing

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

Jim Kulwicki/Buffalo Yacht Club

Troy Willett - Monroe Boat Club

Paul Schiavoni/Buffalo Harbor Sailing Club

Tim Andrews - North Cape Yacht Club

Sandy Burris/Lakeside

Next Meetings: January 28, 2020 Go To Meeting 7:00pm-8:30p

February 23, 2020 Houlihan's 10:30am

March – TBD April – TBD May - TBD