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January 28, 2020 – PHRF-LE MEETING MINUTES - Go To Meeting

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

Administrative – Meeting was called to order at 7:00pm with a quorum present. Minutes from the December 17th meeting were reviewed and approved.

NEW RATINGS

B25 with sprit - no application yet. Tabled for measurement and application. Does it have the modified rudder? Confirm sprit measurement; it is different on all 3 certificates submitted. Does it have masthead spinnaker? Rating will fall in the 132-138 range. Still waiting to for measurement and application.

APPEALS

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

MODIFICATIONS

Farr 30 – David Gonzalez/NCYC – Committee suggested a rating adjustment of -12 seconds per mile for the reported modifications. Suggested rating change is subject to change when final sail measurements and changes are made. Dave Ryan will notify Mr. Gonzalez.

TREASURERS REPORT

Balance at 1/28/20 is \$10,162; check register was presented and reviewed

OLD BUSINESS

Present and vote on slate of officers and Handicappers presented at December meeting

- Officers for 2020 were slated as follows:

Dave Ryan, Chairman and Chief Handicapper.

Bill Kellner – Technical Advisor

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

Jim Kulwicki/Buffalo Yacht Club

Sandy Burris/Lakeside

Paul Schiavoni/Buffalo Harbor Sailing Club

Troy Willett – Monroe Boat Club

Tim Andrews – North Cape Yacht Club

A. J Ficcardi – Erie Yacht Club

John Earhart– Port Clinton Yacht Club

New Ratings 2018-2019 – Discussion; assignments made.

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

January Newsletter mailed 1/16/2020

NEW BUSINESS

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

Next Meetings: February 23, 2020 Houlihan's 10:30am
March 22, 2020 – Houlihan's 10:30am