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February 23, 2020 – PHRF-LE MEETING MINUTES - Houlihan's

Attendance: Ryan, Kellner, Schiavoni, Daley, Raynor, Burris, Earhart, Ficcardi, Willett; Guest George Czumaj
5 of 10 voting members were present.

Administrative – Meeting was called to order at 10:30am with a quorum present. Minutes from the January 28th meeting were reviewed and approved.

NEW RATINGS

J99 – Aubrecht/Buffalo-aluminum mast, has code zero, bulb keel; Base Rating 81 pending sail measurements and code zero?

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

MODIFICATIONS

Burris – Andrews 40 – larger spinnaker; Confirmed the 6 seconds; will be reviewed in the new rating review next year.

TREASURERS REPORT

Balance at 2/18/20 is at \$10,138.48. Check Register through 2/18/20. We have received approximately 50 renewals but are not included in this balance.

OLD BUSINESS

New Ratings 2018-2019 – Continue Discussion and Review
Rating Range Review – 200 to 264 and <0 to 99 – Continue Discussion and Review
Reminder: Committee members biographies for filler for Monthly Newsletter
Reminder: Need Clubs for newsletter

NEW BUSINESS

Review J80 crew weight and other J80 OD class rules (when can spinnaker be deployed) – Tabled; voting members had to leave early.

PHRF Championship-Races from Buffalo
February Newsletter was sent out February 21, 2020

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: March 22, 2020 – Houlihan's 10:30am
April 19th – Houlihan's
May 18th – Go To Meeting