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May 18, 2020 – PHRF-LE MEETING MINUTES - Go To Meeting

Attendance: Ryan, Kellner, Synowiec, Raynor, Burris, Schiavoni, Daley, Willett, Earhart, Ficcardi. 6 of 8 voting members were present.

Administrative – Meeting was called to order at 7:00pm with a quorum present. Minutes from the March 22nd meeting were reviewed and approved with changes. Meeting adjourned at 10:00pm.

NEW RATINGS

B25 with sprit - Tabled for measurement and application. Has standard rudder. Confirm custom bow sprit measurement; it is different on all 3 certificates submitted. Has masthead spinnaker? Does not have square top main. Will fall in the 132-138 range.

APPEALS

Tailwind 38 (Hurley) – James Otton/Vermilion – Discussion and information from Owner reveals modifications not reported on original application in 2016; has flat top main and add on sprit. Asked for race results in excel. Tabled for more information.

Tart 40 CB – Jeff Marshall – Solo Sailor/USSA member – no formal appeal; asked for review with renewal – No Change. Suggested by committee to submit a formal appeal with more race results.

MODIFICATIONS

Farr 47 – Ted Johnson/Buffalo – added bow sprit that is slightly over the 12%/20” rule. He will cut down the sprit to meet the rule. No action is needed.

Schock 35- Kurt Kachler – reinstalled new rudder from last year that carried 3 second penalty. Presented new pictures for reconsideration. The committee reviewed the submitted documentation. The committee’s discussion centered on that even though the plan forms, length and width are the same, the reduction of maximum thickness as compared to the original, the weight reduction and what appears to be a carbon shaft with a stainless sleeve. The 3 second penalty will stand.

J-34 – Unreported rudder modification – tabled until June.

TREASURERS REPORT

Balance at 5/15/20 is at \$16,225.83. Check Register through 5/15/20. Renewals are at 283. Send out reminder to non-renewers and advise that the late fee has been removed for 2020.

OLD BUSINESS

Reminder: Troy Willett has volunteered to “interview” committee members and provide biography for the newsletter. Thank you, Troy!

Reminder: We are looking for clubs to highlight in our monthly newsletter. If you would like to profile your club in the newsletter, please contact phrfle@gmail.com.

NEW BUSINESS

J-111 – Change to class rules has dropped the roller furling requirement. Rating was established with roller furling. A Rating adjustment of -3 for the relief from the roller furling requirement. If owners are using roller furling, they can apply for it and get the 3 seconds back. Class also now allows Code Zero. Poll the owners in the class for sail inventory. They will need to submit measurement of Code Zero for review and penalty accordingly

J-105 OD– change to the original class rating to allow 2 headsails and 2 spinnakers. The Class Rating was established in 2001 with one main, one headsail and one spinnaker. These class rule changes were not reported to the committee and went undetected until Committee members observed performance difference and researched class rules discovering a change had occurred many years ago. Committee voted unanimously for a rating adjustment to the J-105 OD rating of -3 seconds for the additional spinnaker to 87 from 90. J-105 PHRF will remain at 75.

May newsletter was email 5/27/20.

Change to Zoom meetings going forward using committee member's zoom account to save on operational costs.
Cancel Go-To-Meeting before next billing date.

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: June 11th 7:00pm – Zoom
Summer Hiatus – July, August, September
Next meeting – October, 2020