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January 20, 2021 – PHRF-LE MEETING MINUTES - Zoom Meeting

Attendance: Ryan, Kellner, Merkle, Synowiec, Schiavoni, Daley, Willett, Andrews, Earhart, Ficcardi.

Guest: John Kukla/WSSC

8 of 12 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. Meeting adjourned at 10:00pm.

NEW BUSINESS

- New Boat Ratings Review –discussion and review is complete; no ratings were changed
- Rating Range Review – 100 to 135; assign OD class review J80 and T10; +6 Rating Change to Tartan 345 SD from 120 to 126.

NEW RATINGS

APPEALS

J-105 – OD rating changed in 2020 will be scheduled for the February meeting.

MODIFICATIONS

TREASURERS REPORT

- Balance at 12/31 \$9,264.28 as projected
- Present final financials for 2020 and redo 2021 budget with dues increase to committee at the February meeting.

OLD BUSINESS

Reminder: Troy Willett will “interview” committee members and provide biography for the newsletter. Thank you!

Reminder: If you would like to profile your club in the newsletter, please contact phrfile@gmail.com.

Continue discussion regarding a sprit length penalty matrix

ILYA Spring Meeting is scheduled for March 26-28, 2021 at the Hilton Double Tree in Independence Ohio

379 members for 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: February 17, 2021 – Zoom Meeting