



PHRF-LE INC.
P.O. BOX 770109, CLEVELAND, OHIO 44107
VOICE/FAX 440/933-9917
EMAIL: phrfile@gmail.com
Web: www.phrf-le.org

February 23, 2021 – PHRF-LE MEETING MINUTES - Zoom Meeting

Attendance: Ryan, Kellner, Raynor, Kulwicki, Burris, Schiavoni, Daley, Willett, Andrews, Earhart, Ficcardi. Also on the call were J105 members/representatives: Chip Schaffner, Rob Mock, Jennifer Klock, and Chip Bodie. Quorum was present; 10 of 11 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. Review is complete

NEW RATINGS

Beneteau 265 – Buffalo/Jim Schiavoni – Tabled to March

APPEALS

J-105 – OD rating changed in 2020 will be changed back to Base Rating of 90.

MODIFICATIONS

TREASURERS REPORT

- Balance at 2/11/21-- \$7,787.28; no anticipated extraordinary expenses; balance should start to increase once renewals start coming in. Anticipate mailing of renewals February 20th.
- Revised 2021 Budget and Final 2020 Financial Statement provided to committee members.

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

CHANGE TO CLASS RULES

Rule 14.4.1.1 says standing rigging modifications need to be reported. Appendix "A" also lists Running or Standing rigging can be modified and/or replaced under the Do Not Require Reporting section. Remove the contradictory citation in Appendix A. First reading was at January meeting. Second reading was confirmed at February meeting.

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: Tuesday, March 23, 2021 – 7:00pm Zoom Meeting
Tuesday, April 20, 2021 - 7:00pm Zoom Meeting