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

Attendance: Ryan, Kellner, Merkle, Kulwicki, Burris, Schiavoni, Daley, Willett, Andrews, Earhart, Ficcardi, Elkin
Quorum was present; 9 of 10 voting members were present. Derek and John Reinhold were present for their appeal.

Administrative – Meeting was called to order at 7:00pm. Minutes from the March 23, 2021 meeting were reviewed and approved. Meeting adjourned at 10:00pm.

APPEALS

J-124 / Buffalo - **No Change; 7 Yes, 2 abstain**

NEW BUSINESS

- Revisit J120 One Design
- 2021 PHRF Championship-Draft from ILYA

NEW RATINGS

Sabre 36 – Vermilion - **Base 123**

Swiftsure 33 (full keel, CB) – Buffalo; look at similarity to Pearson Vanguard 32; same designer, different keel- **Base 201**

Andrews 80 Canting Keel – Burris/Lakeside – **Base -120**

MODIFICATIONS

Kelt 8.5 Custom – Review rating change in 2019 for modification of changing to J29 mast and S2 7.9 boom. Committee made Kelt 8.5 SD Custom. Changed standard rating of 213 to custom rating of -9 or 204. He has roller furling credit; on the water is 207. He is asking for a review because he reported an incorrect “I” in 2019 which was discussed when new sails were purchased. New sail measurements and race result have been submitted for this review. – **rescinded request after re-measurement**

Hunter 26.5 OB – NCYC-Keith Gilford; installed an inboard sail drive unit to replace outboard - **+3 to Current rating; change class to Custom**

C&C 25 OB – Grenda/BHSC; New rudder; **-3 to Current rating**

TREASURERS REPORT

Balance at 4/16/21 \$15,501.60; no anticipated extraordinary expenses. April newsletter was emailed April 8th. Membership is 262 as of 4/16/21; Same time 2020 was 236.

OLD BUSINESS

Reminder: Troy Willett to continue Committee interviews for newsletter.

Reminder: Need Club Profiles for newsletter

CHANGE TO CLASS RULES

- Clarify sprit rule for boats with design oversized spinnaker poles. 11.6.2.4 – First Reading

382 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: Thursday, May 27, 2021 -- 7:00pm Zoom Meeting