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October 19, 2021 – PHRF-LE MEETING MINUTES - Zoom Meeting

Attendance: Ryan, Kellner, Burris, Daley, Schiavoni, Andrews, Earhart, Ficcardi, Elkin
Quorum was present; 6 of 10 voting members were present.

Administrative – Meeting was called to order at 7:00pm. Minutes from the May 27, 2021 meeting were reviewed and approved. Meeting adjourned at 9:30pm

APPEALS

NEW BUSINESS

New Ratings Review-Complete by January meeting; assignments made
Rating Rage Review 136 to 171 – Complete by January meeting; assignments made
Lake Erie Intercollegiate PHRF Regatta – still in discussion stages; hosted at North Cape; possible dates in May 2022.
Asymmetrical Spinnaker Conversation – discussion about PHRF New England asymmetrical conversion charts
ILYA meeting on Dec 4 at the DoubleTree hotel in Westlake OH
DRYA-DRYA is looking for new board members or may have to disband.
South Shore-Dave has met with South Shore board and still on track for announcement at ILYA meeting.

CONFIRM NEW RATINGS ISSUED DURING SUMMER HIATUS

Santa Cruz 27 – Jayson Miller/NCYC – Temp 144; leave temporary until sails are measured.
Benet 35S5 Reg Draft – Tom Butler/Mentor Harbor- Temp 123; tabled
Tanzer 31 SD – DavidDownie/Port Dover – confirmed base rating of 174
30 FT 1/2 TON Fractional, Masthead Spinn – John Woodruff/Grosse Ile – Temp 117; tabled; get race results and remeasure I and ISP.
CS 27 (Canadian Seacraft) – Matthias Schmidt/Port Dover – confirmed base rating of 210

MODIFICATIONS

TREASURERS REPORT

Balance at 9/30/21 \$14,763.81; no anticipated extraordinary expenses. Membership is 429 as of 9/30/21. We budgeted for 383; Same time 2020 was 382. Budget review and Projected Year-End financials will be presented at the November meeting.

OLD BUSINESS

Reminder: Troy Willett to continue Committee interviews for newsletter.
Reminder: Need Club Profiles for newsletter

429 members in 2021; 382 members in 2020; 438 members in 2019; 447 members in 2018 (South Shore had 52 of our previous members), 484 members in 2017; 498 members in 2016; 514 members in 2015; 521 members in 2014

Next Meetings: Next Meeting November 24, 2021 – In Person – Houlihan's, Westlake, OH – 10:30am