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November 14, 2021 – PHRF-LE MEETING MINUTES – Houlihan's Westlake

Attendance: Ryan, Merkle, Burris, Schiavoni, Daley, Earhart, Kellner
Quorum was present; 5 of 10 voting members were present.

Administrative – Meeting was called to order at 10:30am. Minutes from the October 19, 2021 meeting were reviewed and approved. Meeting adjourned at 1:30pm

MODIFICATIONS

Benet 36.7 – Michael Karns/Grand River - 7'-4" keel, has a bowsprit of 23". The 12% rule limits this to 18-3/4". He's 5" over. The 5" is 2.8% of the max "free" TPS. He will be limited to Asy spinnakers with this. Dave suggested a 3-second adjustment for oversized sprit is fair according to our rules. Mr. Karns ultimately went to South Shore which shows the add-on sprit at 15% larger than the J with no penalty. He did pay for LE certificate. Never provided jib foot roach but used South Shore certificate to grant the roller furling credit. South Shore rating is 81 PHRF and 88 JAM. The Committee confirmed the -3 to the base rating for the oversized sprit and will be asymmetrical spinnaker only. PHRF-LE rating is Base 78 PHRF and 88 JAM. Passed unanimously.

Benet 265 – Jim Schiavoni/Buffalo - re-classify rating as a "Sprit Boat" Asymmetrical only under 11.6.2.5. Change Class to Custom as boat does not have spinnaker pole. Boat is a Fractional rig, the Rig book has the I dimension at 31.33 but does not list a dimension for ISP. We estimate the Spin halyard exit point is located approx. 4 inches above the Jib halyard exit. The new sprit measures 36" from headstay center pin to TPS. This modification will incur -3 for the add-on fixed sprit and will be asymmetrical spinnaker only. Future sails must be the same size as the symmetrical area. Passed unanimously with 1 abstain due to conflict.

APPEALS

NEW BUSINESS

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 – David Downie/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

TREASURERS REPORT

Balance at 10/31/21 \$14,641.81; no anticipated extraordinary expenses. Final Membership for 2021 was 429; we had budgeted for 383. The 2021 projected expenses are below our income by a little over \$2,000.00 and the projection for 2022 is positive by approximately \$1,400.00. Budget was approved with addition for regatta support.

OLD BUSINESS

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

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 December 14, 2021 – Zoom Meeting – 7:00pm