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December 14, 2021 - PHRF-LE MEETING MINUTES - ZOOM Meeting

Attendance: Ryan, Kellner, Raynor, Kulwicki, Burris, Schiavoni, Daley, Willett, Andrews, Earhart, Ficcardi, Ruckstuhl. Committee voted to return Cliff Ruckstuhl to Area Handicapper status on an exception basis. Quorum was present; 10 of 11 voting members were present.

Administrative – Meeting was called to order at 7:00pm. Minutes from the November 14, 2021 meeting were reviewed and approved. Meeting adjourned at 10:15pm.

MODIFICATIONS

APPEALS

NEW BUSINESS

Attendance Report; present and vote on officers and handicappers for 2022

Officers for 2022 were slated and voted in as follows:

Dave Ryan - Chairman

Bill Kellner - Technical Advisor

Troy Willett - Vice Chairman

Judy Kellner - Secretary/Treasurer

Handicappers/Measurers for 2022 were slated and voted in as follows.

Andy Elkin/Port Dover was moved to Area Handicapper status.

Chris Merkle – Lorain Troy Willett – Monroe Boat Club
George Raynor – Chagrin Lagoons Tim Andrews – North Cape Yacht Club

Rob Daley – Buffalo Harbor Sailing Club AJ Ficcardi – Erie Yacht Club

75 Feeder Paris Francisco

Jim Kulwicki – Buffalo Yacht Club John Earhart – Port Clinton Yacht Club

Sandy Burris – Lakeside Cliff Ruckstuhl – Sandusky Sailing Club

Paul Schiavoni – Buffalo At Large/BCC Andy Elkin – Port Dover Yacht Club

CONFIRM NEW RATINGS ISSUED DURING SUMMER HIATUS

Santa Cruz 27 – Jayson Miller/NCYC – Temp 144; leave temporary until sails are measured. Check with JJ; might be sold.

Benet 35S5 Reg Draft – Tom Butler/Mentor Harbor- Temp 123; tabled

30 FT 1/2 TON Fractional, Masthead Spinn – John Woodruff/Grosse IIe – Temp 117; tabled; get race results and remeasure I and ISP.

TREASURERS REPORT

Balance at 11/31/21 \$12,432.61; no anticipated extraordinary expenses. Membership dues for 2022 will remain at \$40.00. We have budgeted for 425 members. Final 2021 Membership was 429. Final 2021 Financial Statement will be presented at January meeting.

OLD BUSINESS

Reminder: Troy Willett will continue to interview committee members and provide biography for the newsletter.

Thank you! Paul Schiavoni is scheduled for January

Reminder: Please send a profile on your Club for our newsletter

New Ratings Review-Complete by January meeting; assignments made; review continued.

Rating Rage Review 136 to 171 - Complete by January meeting; assignments made; review continued

Lake Erie Intercollegiate PHRF Regatta is on target for May, 2022 at North Cape Yacht Club.

Asymmetrical Spinnaker Conversation – discussion about PHRF New England asymmetrical conversion charts ILYA meeting on Dec 4 at the DoubleTree hotel in Westlake OH; still working toward a merger of PHRF-LE and South Shore PHRF.

DRYA-DRYA will merge with Lake Michigan.

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 January 16, 2022 - Houlihan's 10:30am