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## January 18, 2022 – PHRF-LE MEETING MINUTES – ZOOM Meeting

**Attendance:** Ryan, Kellner, Raynor, Schiavoni, Daley, Willett, Andrews, Earhart, Ficcardi, Ruckstuhl, Elkin. Quorum was present; 9 of 12 voting members were present.

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

## MODIFICATIONS

## APPEALS

## NEW BUSINESS

### CONFIRM NEW RATINGS ISSUED DURING SUMMER HIATUS – New Ratings are reviewed for three years

Santa Cruz 27 – Jayson Miller/NCYC – Temp 144; leave temporary until sails are measured. Check with JJ; Boat is sold; rating is confirmed.

Benet 35S5 Reg Draft – Tom Butler/Mentor Harbor- Temp 123; temporary changed to 129 after discussion and vote.

30 FT 1/2 TON Fractional, Masthead Spinn – John Woodruff/Grosse Ile – Temp 117; Owner did not respond to requests for race results and re-measurement of I and ISP. Confirmed at 117. All new ratings are reviewed for three years.

## TREASURERS REPORT

Balance at 12/31/21 \$11,452.61; no anticipated extraordinary expenses. Final 2021 Financial Statement was presented.

## OLD BUSINESS

Reminder: Troy Willett will continue to interview committee members and provide biography for the newsletter. Thank you! Paul Schiavoni will be next on the list.

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 – a discussion about Jim Teeters/US Sailing/PHRF New England asymmetrical conversion charts and differences between Lake Michigan and Lake Erie rules - no changes at this time. Changing the rule may disadvantage the 30-year old boat which is what comprises the majority of our membership. Invite a sailmaker to a next meeting to discuss changes in asymmetrical design and different ways classes are measuring asymmetricals. Measurement of tack to head provides more positive roach, while area stays the same.

South Shore PHRF - still working toward a merger of PHRF-LE and South Shore PHRF.

DRYA-DRYA will merge with Lake Michigan PHRF; changed name to PHRF Midwest.

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 February 27, 2022 – Houlihan's 10:30am