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October 23, 2022 – PHRF-LE MEETING MINUTES – Houlihans, Westlake

Attendance: Ryan, Kellner, Raynor, Burris, Daley, Earhart, Ruckstuhl, Sadoski. Guest: Charles Mueller/BHSC. Quorum was present; 5 of 10 voting members were present.

Administrative – Meeting was called to order at 10:30am. Minutes from the May 26, 2022 meeting were reviewed and approved. Meeting adjourned at 2:00pm

APPEALS

MODIFICATIONS

Drucker – J29 -New Rudder; high performance balanced vinylester rudder vs. high performance class rudder; see pictures in package; confirmed rudder mod penalty -3

CONFIRM NEW RATINGS ISSUED DURING SUMMER HIATUS-NEW RATINGS ARE REVIEW FOR 3 SUBSEQUENT YEARS.

Benet OCEANIS 41; Cleveland; Similar to 41.1 at 96; Sailboat data for the 41.1 says the 41.1 is an updated version of the 41;	Confirmed Base 96
Hinkley Bermuda 50-Catawba; 6.25' fixed sprit; jsp=25.85; rolling furler is below deck-no credit; main roller furling is in the boom-no credit; Tabled; Dave to get pictures out of the water	Temp Base -27
C&C 39; Buffalo; all are basically custom from IOR days;	Confirmed Base 102
O'Day 31 Reg Draft-Monroe; Shoal Draft is rated 186	Confirmed Base 180
Jeanneau 379 Fixed Keel 5.4- Mentor; Make same as Ctr Brd; Tabled; ask about pic submitted with application	Temp Base 111
Ctr Brd (up 3.7'/down 7.4') is rated 111.	
EXPLORER 45 (HUNTINGFORD)-Lakeside; 1 st at Bay Week with wrong rating of 247; Confirmed Base 207	
Pearson 28-2 standard draft of 4'10"– Buffalo; Pearson 28-1 is rated at 195; Temp based on Lake Michigan; Tabled; No application yet;	Temp Base 180

TREASURERS REPORT

Balance at 10/15/22 \$15,436.21; no anticipated extraordinary expenses. Present check register and YTD P&L Thru 10/15/22. Renewals for 2022 are 416; We budgeted 425.

NEW BUSINESS

Web site improvement-add feature to send alert to members who have signed up when changes are made; not right now; Dan Sadoski to look into new hosting site.

J-105 – Class Code 0 – review from May minutes - While the National Rules specify that the SMG of a spinnaker shall not be <65% of SF (Code Zero), Fleet 22 on Lake Erie has agreed that any spinnakers in the .65 to .7499 range would incur a PHRF-LE Code Zero rating adjustment. This will be handled in the newly added Appendix B.

J-105 Rating Change Request from Whistler/Will Taylor - eliminate the sail material restriction for the mainsail, keep OD rating but take a penalty; Committee denied this request. Choice will remain either OD or PHRF configurations. No exceptions.

J-105 One Design Rule Change

How to improve Detroit Area racing – Al Declerq

Rule 69 Protest Buffalo

Whistler J105 Appeal Determination - 2022 Mills Race DSQ

New Ratings Review-Complete by January meeting

Rating Range Review 172 to 300– Complete by January meeting

OLD BUSINESS

Reminder: Need Club Profiles for newsletter

PHRF-LE/South Shore Merger – No new developments; Still need to agree on differences in class rules and come to an alignment.

**Next Meeting: November 20, 2022 – Houlihans
 December , 2022 – Zoom Meeting – TBD**

416 members 2022; 429 members 2021; 382 members 2020 (Covid); 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; 533 members 2013; 574 members in 2012; 604 members in 2011; 605 members 2010; 616 members 2009; 619 members 2008; 629 members 2007.