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December 15, 2022 – Zoom Meeting

Attendance: Ryan, Kellner, Merkle, Raynor, Burris, Schiavoni, Daley, Andrews, Earhart, Ruckstuhl. Quorum was present; 8 of 11 voting members were present.

Administrative – Meeting was called to order at 7:00pm. Minutes from the November 20, 2022 meeting were reviewed and approved. Meeting adjourned at 10:08pm

APPEALS

MODIFICATIONS

Question from C&C 35-3 owner out of Ashtabula as to the rating effect of using a 18.14 TPS, 54" beyond the forestay.

The committee said he would become a sprit boat and not race with any Sym kites if he goes to 54" sprit and gave general guidance of approx 6 to 9 seconds penalty, as this is based on the bigger sail size possible with the 54" pole regardless of what he ends up using, as we do not give under-sized sail credit.

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

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

TREASURERS REPORT

Balance at 12/9/22 \$13,039.01; no anticipated extraordinary expenses. Membership fees for 2023 will remain at \$40.00 for both new and renewals. Review projected year end financials; 2023 budget was approved. Final 2022 Financial Statement will be presented at January meeting. Renewals will go out approximately March 1st.

NEW BUSINESS

Attendance Report was presented

Officers for 2023 were slated and voted in as follows:

Dave Ryan – Chairman

George Raynor – Vice Chairman

Bill Kellner – Technical Advisor

Judy Kellner – Secretary/Treasurer

Handicappers/Measurers for 2023 were slated and voted in as follows.

Chris Merkle – Lorain

George Raynor – Chagrin Lagoons

Rob Daley – Buffalo Harbor Sailing Club

Jim Kulwicki – Measurer/Buffalo Yacht Club

Sandy Burris – Lakeside

Paul Schiavoni – Buffalo At Large/BCC

Dave Ryan – Catawba Island Club

Dan Sadoski/Measurer– Monroe Boat Club

Tim Andrews – North Cape Yacht Club

AJ Ficcardi – Erie Yacht Club

John Earhart – Port Clinton Yacht Club

Cliff Ruckstuhl – Sandusky Sailing Club

Andy Elkin – Port Dover Yacht Club

Change to Class Rules to allow asymmetrical and symmetrical on boat with add on sprit exceeding 12%/20” rule – no change to current rule
New US Sailing Corporate Membership – sign up for minimum membership.

OLD BUSINESS

Dave Ryan reported on the ILYA meeting that took place on Dec 3 at the DoubleTree hotel in Westlake OH

New Ratings Review-Completed

Rating Range Review 172 to 300 – Complete by January meeting

Web site improvement-Dan Sadoski to look into moving current website.

Reminder: Committee member profiles for newsletter

Reminder: Need Club Profiles for newsletter

PHRF-LE/South Shore Merger – No new developments

Next Meeting: January 8, 2023 – in person at Houlihan’s
February 19, 2023 – in person at Houlihan’s

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.