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March 20, 2022 – PHRF-LE MEETING MINUTES – Houlihan's Westlake

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

Administrative – Meeting was called to order at 10:30am. Minutes from the February 18, 2022 meeting were reviewed and approved. Meeting adjourned at 1:00pm.

MODIFICATIONS

APPEALS

NEW BUSINESS

NEW RATINGS – New Ratings are reviewed for three years

Hobie 33 Modified – Fish/Erie; Tabled for additional information
Farr 60 Thunderstruck – Ted Johnson/Buffalo – waiting for application
Grand Soliel 45-2 – Brian Renn/Sandusky – waiting for application

TREASURERS REPORT

Balance at 3/19/22 \$14,874.61; no anticipated extraordinary expenses. Present check register and YTD P&L Thru 3/19/22. Renewals are 163 on 3/19 vs. 149 same time last year. We budgeted 425.

OLD BUSINESS

Reminder: Troy Willett to continue Committee interviews for newsletter. Paul S scheduled for January newsletter.

Reminder: Need Club Profiles for newsletter

Lake Erie Intercollegiate PHRF Regatta – Committee voted to sponsor a trophy for this regatta. Scheduled for May 20-22, 2022 at North Cape Yacht Club. An information meeting for Boat Owners and Volunteers was held on March 12th at NCYC. The following schools have signed up thus far: College of Charleston, Univ. of Rhode Island, Wisconsin Madison (providing a J/92), Ohio State, Ohio Univ., Michigan State, Indiana, Grand Valley, Miami (Ohio), Northwestern Univ., Cleveland State, and Toledo.

DRYA/Lake Michigan PHRF – New Midwest PHRF Region

South Shore Update

CLASS RULES

A discussion about allowing the use of over length spinnaker poles for JAM without penalty if already in the rating or design. It was decided there would be no change to this rule at the present time.

1st Hearing – Add Appendix B – One Design Rating Baselines

Finish review and finalize class rule by May 1st.

Melges 32 class rules allow that the Melges 32 has a ram at the the base of the mast that allows for adjustments to the rigging during a race. PHRF-LE does not allow this. This will be handled in the newly added Appendix B.

J105 Class – 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.

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: April 24, 2022 – Houlihan's 10:30am- **changed from previously scheduled April 10th.**