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May 26, 2022 – PHRF-LE MEETING MINUTES – ZOOM Meeting

Attendance: Ryan, Kellner, Raynor, Burris, Schiavoni, Daley, Andrews, Earhart, Ficcardi, Elkin, Ruckstuhl, Sadoski. Quorum was present; 9 of 11 voting members were present.

Administrative – Meeting was called to order at 7:00p. Minutes from the April 24, 2022 meeting were reviewed and approved. Meeting adjourned at 10:00p.

MODIFICATIONS

- Columbia 43 MK 3;Tiberia/NCYC - Installed electric motor; removed diesel. No Change; Weight from batteries not enough to warrant rating change.
- C&C 33-1; Gordon/NCYC – Spring 2021 removed interior and stove; will advise LE on replacement status; 3 second penalty, replace, or add verified weight of removal of stove, approximately 70 lbs. based on Force 2 oven from Defender.com
- C&C 35-3; Laevens/Port Dover – removed 15” from keel, original keel weight 4500lbs, new keel weight 4686 lbs - +3 for change; added weight offsets the reduction in the lead keel.

APPEALS

NEW RATINGS – New Ratings are reviewed for three years

	Base Rating
Grand Soleil 45-2--Brian Renn/Sandusky	48
Farr 60 Thunderstruck--Buffalo/Ted Johnson; formerly owned the Farr 47; mainsail will have midgirth penalties	-60
Martin 253—J J Miller; no rating; hiking ramps violates people outside lifelines	No Rating

NEW BUSINESS

One Design Sails – require measurements from one-design classes in addition to class tags to assure changes in OD Class Rules are reviewed vs. as they were rated.

Change application on web site to add measuring asymmetrical and symmetrical pages.

TREASURERS REPORT

Balance at 5/22/22 \$19,814.51; no anticipated extraordinary expenses. Present check register and YTD P&L Thru 5/22/22. Renewals are 361 on 5/22 vs. 353 same time last year. We budgeted 425.

OLD BUSINESS

Reminder: Need Club Profiles for newsletter

Lake Erie Intercollegiate PHRF Regatta –was held May 20-22, 2022 at North Cape; PHRF-LE provided the Trophy along with a donation from the Trophy vendor. The following schools competed: 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 Univ Toledo. Georgia Tech won the PHRF-LE Long Distance Race Trophy, while Univ Toledo won the overall prize.

PHRF-LE/South Shore Merger– No new developments.

CLASS RULES CHANGES

We finished the review of the Class Rules. Are we ready to publish the class rules for 2022

2nd Reading at April meeting – Add Appendix B – One Design Rating Baselines, which incorporated the following specifics --

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. (Further discussion on this is needed at the October meeting)

How to Measure SLU and SLE; Measurement of tack to head provides more positive roach, while area stays the same. PHRF-LE is measuring sails correctly. Sailmakers recommended we rely on video's that we can replay if a refresher is needed. Forward the links Dave sent to the committee.

Review the Guide to Measuring Sails as a tool for measurers and to include with the application package

Next Meeting: October, 2022 -- TBD

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.