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January 8, 2023 – Houlihan’s Westlake

Attendance: Ryan, Kellner, Raynor, Burris, Schiavoni, Daley, Ruckstuhl, Sadoski. Quorum was present; 5 of 10 voting members were present.

Administrative – Meeting was called to order at 10:30am. Minutes from the December 15, 2022 meeting were reviewed and approved with changes. Meeting adjourned at 2:00pm

APPEALS

MODIFICATIONS

NEW APPLICATIONS

Sabre 32 CB – Kellner – Sandusky

Base 168

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 12/31/22; \$12,059.01; no anticipated extraordinary expenses. Final 2022 Financial Statement was presented to the committee. Renewals will go out approximately March 1st.

NEW BUSINESS

1st Reading – To follow existing Class Rule # 11.6.2.4 (If approved, renumber existing #11.6.2.5 and onwards) Boats with a “long” bowsprit (TPS dimension larger than the “12% / 20” rule per Class Rule 11.6.2.4: the lesser of 12% of ‘J’ to a maximum 20”) will be penalized according to length (due to resulting potential spinnaker size increase) and the boat is restricted to using asymmetrical spinnakers only. Racing with both symmetrical and asymmetrical spinnakers is not allowed with “long” sprits.

OLD BUSINESS

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-ongoing

Reminder: Committee member profiles for newsletter; Rob Daley to provide bio for next newsletter.

Reminder: Need Club Profiles for newsletter

PHRF-LE/South Shore Merger – No new developments

Next Meeting: **February 19, 2023 – in person at Houlihan’s; changed to February 26, 2023**
March 12, 2023 - 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.