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April 30, 2023 – Houlihan's Westlake

Attendance: Ryan, Kellner, Raynor, Schiavoni, Daley, Andrews, Earhart, Ruckstuhl, Sadoski. Quorum was present; 6 of 10 voting members were present.

Administrative – Meeting was called to order at 10:30am. Minutes from the March 19, 2023 meeting were reviewed and approved. Meeting adjourned at 1:00pm

APPEALS

MODIFICATIONS

NEW APPLICATIONS

- **Catalina 350 WK**– Mike Miller/Chagrin Lagoons – Measurement of J by George Raynor of 13.42 is different than published J of 14.42. George found two other Catalina 350's with 13.42 measurement. All literature shows 14.42; builder in Calif says it could be a typo. This boat is the only Catalina 350 WK in the PHRF-LE database. PHRF-LE will use the 13.42 J measurement for our purposes and reflect the difference in the database attached to this boat. Base Rating = 150
- **Pearson 28-2** – Thomas O'Donnell/Buffalo; raced in Buffalo at a temporary of 192. Pearson 28-1 is rated at 195. Different, more modern design than the 28-1. Base Rating = 186
- **PT30 MK II (Plas Trend 30-2)** – Dick Synowiec/Ford Yacht Club – Reestablish rating in database Base Rating = 165

TREASURERS REPORT

- Balance at 4/23/23 \$16,996.21; no anticipated extraordinary expenses. Current renewals 266 vs. 262 same time last year. We have budgeted 425.
- Send reminder before May 15th renewal deadline.

OLD BUSINESS

Reminder: Committee submissions for newsletter
Reminder: Need Club Profiles for newsletter
PHRF-LE/South Shore Merger – No new developments

NEW BUSINESS

- Introduce JJ Miller and Drew Blackburn to at large measurers; they were not in attendance.
- Discussion of Buffalo Learn to Sail – promotion as vehicle for Wednesday night crew. Look into other programs for newsletter article.
- J-105 fleet meeting update – Paul Schiavoni; No major changes to class rules.
- Discussion – Asymmetricals/bow sprits vs. standard design boats – carried over to May meeting
- Cleveland Race Week Keg Sponsor-No for race week sponsor
- Other Race Support – sponsor keg at ILYA Bay Week and InterClub after the race on 6/27 at BYC.

- **New-Boat Assignment System". "New Boat", not new system!**

Basically, when we get a new boat like the Pearson 28-2, or even something like the Hinckley 50 or Andrews 80, one Area Handicapper will be assigned to research and put together a report of the boat including comparable boats....length/displacement, SA/D, rating, rig type, how the "Mark 3" is different from the other versions of the boat, or whatever will help the committee get a grasp of the boat.

The assignments would rotate (maybe by last name alphabetical, or by handicapper's club alphabetical) so the load gets spread around and we would have a list (maybe the meeting sign-up list would be fine) with the handicappers names in order. For the research presentation, we would not necessarily need the assigned person to be a voting member.

So, when such a boat sends in an application, the secretary will email the info to the appropriate handicapper so the report would be ready for the next meeting. Ideally they would send the completed info to include it in the packet, and be present it at the meeting.

CLASS RULES CHANGES

- Add S2 7.9 OD to Class Rules One Design list; we missed it in rules discussion.

Next Meeting: May 25, 2023 - Zoom – 7:00pm

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.