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December 21, 2023 – Zoom Meeting

Attendance: Ryan, Raynor, Barry, Burris, Schiavoni, Daley, Andrews, Ruckstuhl, Miller, Kellner, Glass.
Quorum was present; 7 of 12 voting members were present.

Administrative – Meeting was called to order at 7:00p. Minutes from the November 19, 2023 meeting were reviewed and approved. Meeting adjourned at 10:00pm

APPEALS

MODIFICATIONS

NEW RATINGS

Nonsuch 22 – Monroe/Gialanella; Base Rating 249

TREASURERS REPORT

Balance at 12/15/23 \$12,605.06; we will pay US Sailing dues for 2024 in 2023 instead of after January 1 to take advantage of \$25.00 discount. Otherwise no anticipated extraordinary expenses. Projected year end financials were reviewed at the November meeting with a loss for 2023 estimated at \$666.45. Final 2023 Financial Statement will be presented at the January meeting. 2024 Budget was presented with an estimated loss of \$280.00 and approved with no change to fees. New applications and renewals will remain the same for 2024 and may need to increase in 2025. Discount for those paying in Canadian funds may be adjusted this year; talk to Andy to see what the reaction might be from members. Budget approved with Income of \$16,520 (413 members); Expenses of \$16,800.

NEW BUSINESS

Dave Ryan provided report on the ILY-A Fall Meeting - December 1-2 at the Doubletree by Hilton in Westlake
New Ratings Review- Handicappers to review before next meeting for further discussion - Complete by January meeting

Rating Range Review-Below 0 to 99 –Handicappers to review before next meeting for further discussion - Complete by January meeting.

Attendance Report; present and vote on handicappers for 2024-tabled to January

Present slate and vote on officers for 2024-tabled to January

Discussed support for the 100th Mills Race "Century Club" which gets you a plate with up to 3 lines on a special 100-Year plaque to be installed at TYC, plus included in the race program. Not sure if PHRF-LE would like to spend \$100 for this . This is aimed at clubs, individuals, crews, skippers, in memoriam, etc.

OLD BUSINESS

Reminder: Committee submissions for newsletter

Reminder: Need Club Profiles for newsletter

PHRF-LE/South Shore Merger – No new developments; major difference is to agree on is how to handle Sym to Asym conversions. SS would like to use the Narragansett Bay formula.

Next Meeting: January 22, 2024 - Zoom

413 members for 2023; 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;