



**PHRF-LE INC.**  
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## January 22, 2024 – Zoom Meeting

**Attendance:** Ryan, Raynor, Barry, Burris, Schiavoni, Daley, Andrews, Earhart, Ruckstuhl, Sadoski, Glass, Blackburn, Kellner. Quorum was present; 9 of 12 voting members were present. Following members left early approximately 8:30pm – Burris, Schiavoni, Drew Blackburn. Following members left early approximately 9:30pm: Tim Andrews, John Earhart, Nori Glass.

**Administrative** – Meeting was called to order at 7:00p. Minutes from the December 22, 2023 meeting were reviewed and approved. Meeting adjourned at 10:00pm

### APPEALS

TP52/Farr60 – submitted by Jack Kitrenos; appealing ratings of both boats – TABLED. Sandy Burris will put together ORC compare to PHRF-LE. TP52 is favorable for ORC rating. Will also include Hinckley Bermuda 50 in the compare. Mike will advise the Farr60 owner of the appeal. Both boats are also on the Rating Range Review. Seems some races were not included in the analysis. Nori to contact TP52 owner for more race information.

### MODIFICATIONS

### NEW RATINGS

### TREASURERS REPORT

Balance at 12/31/23 \$11,392.56; No anticipated extraordinary expenses. Year end financial statement was presented. Expenses exceeded income by \$666.45 mainly due to declining certificates and more in-person meetings. 2024 Budget was presented with an estimated loss of \$280.00 and approved with no change to fees. New applications and renewals will remain at \$40.00 for 2024 and may need to increase in 2025. Renewals will go out at the end of February.

### NEW BUSINESS

New Ratings Review- Handicappers to review for further discussion - Complete by January meeting  
Rating Range Review-Below 0 to 99 –Handicappers to review for further discussion – Handful of boats are left  
Attendance Report: present slate of officers, area handicappers and measurers for 2024

Chairman, Chief Handicapper: Dave Ryan

Vice Chairman: George Raynor

Secretary/Treasurer: Judy Kellner\*

#### Handicappers:

Buffalo At Large: Rob Daley

Buffalo At Large/Canoe Club: Paul Schiavoni

Chagrin Lagoons Yacht Club: George Raynor

Lakeside Yacht Club: Sandy Burris

Monroe Boat Club: Dan Sadoski

Port Clinton Yacht Club: John Earhart

Sandusky Sailing Club: Cliff Ruckstuhl

Buffalo Yacht Club: Mike Barry

Catawba Island: Dave Ryan

Erie Yacht Club: AJ Ficcardi

Lorain: Chris Merkle

North Cape Yacht Club: Tim Andrews

Port Dover Yacht Club (CAN): Andy Elkin

Technical Advisor/Historian: Bill Kellner\*

#### Measurers:

Buffalo Harbor Sailing Club: Nori Glass\*

Western Lake Erie At Large: J J Miller\*

Buffalo Yacht Club: Jim Kulwicki\*

Western Lake Erie At Large: Drew Blackburn\*

\*Non-Voting Members

Approved the \$100.00 support for the 100th Mills Race "Century Club" which gets PHRF-LE on a plate with up to 3 lines on a special 100-Year plaque to be installed at TYC, plus included in the race program.

US Sailing Update: In the absence of support for PHRF fleets on a national basis from US sailing, PHRF regions in the Great Lakes area are talking about having generalized meetings to gain cohesiveness to the PHRF group as a whole.

### **OLD BUSINESS**

Reminder: Committee member submissions for newsletter

Reminder: Need Club Profiles for newsletter

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

**Next Meeting:**           Thursday, February 22, 2024 – 7:00pm Zoom  
                                  Thursday, March 14, 2004 – 7:00 pm 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;