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## **February 22, 2024 – Zoom Meeting**

**Attendance:** Ryan, Merkle, Raynor, Barry, Burris, Daley, Andrews, Earhart, Ficcardi, Ruckstuhl, Sadoski, Glass, Kellner. Quorum was present; 10 of 12 voting members were present.

**Administrative** – Meeting was called to order at 7:00p. Minutes from the January 22, 2024 meeting were reviewed and approved. Meeting adjourned at 10:00pm

### **APPEALS**

TP52/Farr60 – submitted by Jack Kitrenos; appealing ratings of both boats – The base rating of TP52 was changed to -84. There were 2 opposed to the change and 2 abstains.

### **MODIFICATIONS**

### **NEW RATINGS**

Columbia 26-2 – we have rating but has not been active for many years. Use rating established in database at 222.

Catalina 42-2 WK – 2 entries in Mills Race, one from DYC and one from NCYC. We have a Catalina 42 Wing Keel in the database at 96 but not a Mark 2 – Base Rating 96.

### **TREASURERS REPORT**

Balance at 1/31/24 \$ 10,235.26; Renewals to go out at the end of February. Present Check Register. 1 member 2024. No anticipated extraordinary expenses.

### **OLD BUSINESS**

New Ratings Review- Handicappers to review for further discussion – Review complete.  
Rating Range Review <0 to 99 – Review complete.

### **NEW BUSINESS**

Member by Yacht Club Report

ILYA Spring Meeting – April 5-6<sup>th</sup>, 2024 – Doubletree by Hilton, Westlake, Ohio Saturday 1:00pm

**Next Meeting:** Thursday, March 14, 2004 – 7:00 pm Zoom  
April - TBD

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;