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April 21, 2024 – Lakeside Yacht Club

Attendance: Ryan, Raynor, Barry, Schiavoni, Daley, Andrews, Earhart, Ficcardi, Ruckstuhl, Sadoski, Glass, Kellner. Quorum was present; 9 of 12 voting members were present.

Administrative – Meeting was called to order at 10:30am. Minutes from the March 14, 2024 meeting were reviewed and approved. Meeting adjourned at 1:30pm

APPEALS

MODIFICATIONS

J-99 at BHSC (Eric Saenger) - changing from roller furling to hanked on sails. J-99's are eligible for the roller furling credit and he did not have the RF credit so this change will not impact his rating.

S2 9.1 – change regular head to composting. Composting weighs 28 lbs. dry weight. Will weigh more because of filler. No change to rating.

NEW RATINGS

J-88 OD mains have square tops and all mid-girths are oversized. The result would be -6 to the OD rating if we apply the penalties. The OD rating was removed in the 2019 change. We have 1 boat from 2017 and a new one, both at Buffalo Canoe Club. One has the Class sails from 2017 so his would be grandfathered in but the new guy would carry a -6 for the main. The area of the spinnakers meets LE limits. The boat was originally rated with the square top main and oversized mid-girths. Remove the ODR designation. The standard configuration will be with square top main and oversized mid-girths at 78. A smaller main will not get a credit.

Islander 28 SD – Todd Schupbach/Buffalo Yacht Club – Database has Islander 28 K rating at 201. Keel version has 5.0 draft, the SD is 4.0. The SD version will have a Base rating of 207.

Beneteau First 33.7 with 5.25' draft – Sandusky; deep draft is 6.75'. See Rig Book Page and National Ratings Page. Base Rating will be 132. Look at Benet Oce 331 if a future application shows up.

Catalina 25 FK – Buffalo; have rating in database of 231; application only has 2 sails, a main and a jib with 52% midgirth. Sail is allowed.

TREASURERS REPORT

Balance at 4/14/24 \$ 18,422.34; Present Check Register. No extraordinary expenses are expected. 268 members 2024 vs 253 same time last year. 425 budgeted members for 2024.

OLD BUSINESS

Reminder: Committee submissions for newsletter

Reminder: Need Club Profiles for newsletter

PHRF-LE/South Shore Merger – No new developments

NEW BUSINESS

Dave reported on the ILYA Spring Meeting – April 5-6th, 2024 – Doubletree by Hilton, Westlake, Ohio
Saturday 1:00pm

Asymmetrical Spinnaker Calculation as an item for discussion/vote (see attachment sent separately and on OneDrive). Changing the Square Root portion of the calculation from .95 to 1.01 will allow for a greater maximum area. **First Reading - 11.1.1 Shall not exceed without penalty-- $(SLU+SLE) / 2 \leq 1.01 * \sqrt{(I2 + (\text{the greater of J or SPL})^2)}$.**

Next Meeting: May 23, 2024 – ZOOM – 7:00pm

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;