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## Special Meeting August 8, 2024 – Zoom Meeting

**Attendance:** Thank you to to Dave Ryan, George Raynor, Mike Barry, Paul Schiavoni, Rob Daley, John Earhart, Cliff Ruckstuhl, Nori Glass, Bill Kellner for taking a night out of your summer. Quorum was present; 6 of 12 voting members were present. Guest: Joe Gelsomino. According to our Historian is aware, this was the first-ever Special Meeting called by a member. !

**Administrative** – Meeting was called to order at 7:00pm. Meeting adjourned at 8:30pm

### APPEALS

### MODIFICATIONS

### NEW RATINGS

### TREASURERS REPORT

### OLD BUSINESS

### NEW BUSINESS

Flying Tiger – one-design rating originally had oversized midgirths. OD designation removed in 2019. Question by new Flying Tiger owner Joe Gelsomino about midgirth penalty.

The actual meeting lasted about an hour with member Joe Gelsomino addressing the committee, along with the committee asking questions and commenting. Then the committee had discussions in executive session after Joe G left the meeting.

There was no motion and no vote held on any action.

The committee generally came to the conclusion that the issues brought up regarding the removal of a boat as a One-Design configuration into the regular PHRF configuration affected more than just JoeG's boat and/or the Flying Tiger design, and further discussion should be continued during regular meetings, which will include a list of other affected boat models to inform those discussions. Judy said she can compile that list from the boats currently carrying oversized mainsail penalties.

I phoned Joe G shortly after the end of the meeting and he said he understood the reasons for the conclusions reached and was satisfied PHRF-LE will continue to work on this. He would have preferred gaining 3 seconds but accepts that this is an issue that we will be discussing.

**Next Meeting:** October 20<sup>th</sup> – Lakeside Yacht Club – 10:30am

409 members 2024; 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;