



PHRF-LE INC.
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January 10, 2010 - PHRF-LE MEETING MINUTES – Houlihan’s, Westlake, Ohio

Attendance: Doug Howe, John Glanville, Colin Mills, George Raynor, Matt Kern, Chris Merkle, Roger Pollack, Bill Kellner, Jon Tushak, Dave Lengyel, Dave Ryan

Administrative – Minutes approved from the December 13th meeting

New Applications

Base

Modifications

Base Rating

Appeals

Old New

Harbor 25 – Code Blue – Harrison Pratt/SSC – correct J measurement to manufacturer specs from 12’ to 10.1’. This caused the JAM calculation to change from 184 to 182. The committee then ruled to use the effective J measurement (J plus the sprit measurement) to calculate the JAM rating. The use of the effective J in the JAM rating calculation in these instances will limit the whisker pole length to not exceed the J measurement. The base PHRF rating did not change; but with the larger effective J measurement the JAM rating will change to 189.

Abbott 33 – Zephyr Hawk – Richard Bohl/GIYC – replaced failed sail drive with different unit
 - 4 to 3 vote - +3

126 129

C&C 32 – Flying Turns – Edward Durigg/CLYC

No change

OLD BUSINESS

- Update on measurement CD – resolving some questions; continuing work
- New web site went live 1/4/10 –add email to send “race results”
- Rating Review 100 to 200 rating range – continue discussion of open items – See list
- Review new and changed boats for 2009 – continue discussion – see list
- Financial review as of 12/31/09 – Approved
- 2010 Budget – approved with changes; add \$200 to postage

New Business

- Pete Johnson Mast Head kite on Frac Rig – tabled; look at measurements he provided for February meeting
- Class Rule changes from December meeting – Doug to incorporate changes and provide class rules for review at February meeting

- Elections for Officers, Area Handicappers and Measurers for 2010 were held and confirmed:

- | | |
|-------------------------|-------------------------------|
| 2010 Officers: | Doug Howe -Chairman |
| | Chris Merkle-Vice Chairman |
| | Matt Kern - Treasurer |
| | Judy Kellner – Secretary |
| 2010 Area Handicappers: | Dick Frazier/North Cape |
| | Dick Synowiec/Ford Yacht Club |
| | John Glanville/Monroe |
| | Chris Merkle/Lorain |
| | Matt Kern/Jolly Roger |
| | Joe Roetter/Buffalo Harbor |
| | Colin Mills/Grand River |
| | George Raynor/Chagrin Lagoons |
| | Bill Kellner/Sandusky |
| | Jon Tushak/Erie |
| | David Lengyel/Ashtabula |
| | Roger Pollack/Grosse Ile |
| | Dave Ryan/CIC |

- Email voting – Add email voting clause to class rules – Email vote can be held in an emergency situation at the discretion of the chairman when assistance is needed
- Jon Tushak is to look at the HERRESHOFF ARAMINTA 33 (Owned by Joe Nagle) to see if it has lifelines and bow pulpit which are requirements for a non-restricted PHRF rating.
- Tartan 41 – Nori Glass – Jon Tushak will remeasure entire rig and sails in Spring when weather clears – Owner admits to having a longer “E” than was reported on the original application – Talk to Joe Roetter about this at the February meeting.

Renewal history: 616 members in 2009; 619 members in 2008; 629 members in 2007; 644 members in 2006; 668 Members in 2005

Next Meetings:

2/21/10 – Houlihan's, Sunday, 10:30am

3/28/10 – Houlihan's, Sunday, 10:30am

4/18/10 – Houlihan's, Sunday, 10:30am