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January 23, 2011 - PHRF-LE MEETING MINUTES – Houlihan’s Westlake OH

Attendance: Doug Howe, Dave Lengyel, Bill Kellner, George Raynor, Colin Mills, Roger Pollack, Dave Ryan, Jon Tushak. Guests: Mark Sprenger, Richard Nesbett, and Rich Nesbett.

Administrative – Minutes approved from the December 12th meeting.

New Applications

Base Rating

Oday 25 Keel – LSYC – from June 2010 – Temp 237 – measurements do not match US Sailing rig book; Merkle says rig was replaced by a previous owner but J dimension doesn’t make sense either. Merkle needs to remeasure this boat and sails.

Modifications

Base Rating

1D35 – Nesbett/EWYC - added fixed sprit; will only use asymmetric inventory – create 1D35 CUS

<u>Old</u>	<u>New</u>
30	24

Appeals

Base Rating

Sprenger – Jeanneau 36i SD/Thin Ice – create OD rating at 135; max jib 130%, no sprit, and SPL must equal J.

<u>Old</u>	<u>New</u>
	135

Also change Jeanneau 36i SD to 129 with a max jib of 155% to a base PHRF of 129

120	129
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Also change Jeanneau 33i because of change to Jeanneau 36i

132	135
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OLD BUSINESS

- Update on measurement CD –hold up on further development; put together how to measure sails package; Jon will work with PHRF NW measurement to create a new measurement guideline for measurers.
- [New Boats for 2010 Review](#) – two boats remain and were tabled until next month.
- Rating Range Review 150-200 – assignments were made; discussion and review continued.
- Class Rules Review-Poll taken of the committee indicates a change to the roller furling cruising credits needs to be done. Reasons given were to ease administration and hard for the committee to police. New roller furling rule was adopted by the committee for the 2011 season: eliminate the 9 second credit, 6 second credit for one sail made of woven or polyester material with 4 oz. UV cover on leech and foot with the 2% foot roach limitation, 3 second credit for sails made of any material, limited to using 2 headsails with the 2nd sail being 110% or less with the 2% foot roach limitation.
- Morgan 24/25 – Sea Turtle. Review rating; observation by handicapper – tabled
- Financial and 2011 Budget Review was tabled

- Slate of Officers, Area Handicappers and Measurers for 2011 was presented at December meeting. Elections were confirmed at January meeting:

2011 Officers: Doug Howe -Chairman
Chris Merkle-Vice Chairman
Matt Kern - Treasurer
Judy Kellner – Secretary

2011 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

New Business

- Bill Kellner looked into providing a yacht scoring to clubs which will provide race results to the committee. Service cost could not be justified at this time. The committee will look to the committee members to obtain race results from their respective clubs.

Renewal history: 614 members in 2010; 616 members in 2009; 619 members in 2008; 629 members in 2007; 644 members in 2006; 668 Members in 2005

Next Meetings:

Sunday, 2/20/11 – Houlihan's, 10:30am
Sunday, 3/20/11 – Houlihan's, 10:30am
Sunday, 4/17/11 – Houlihan's, 10:30am
Thursday, 5/19/11 – Toledo; location TBD