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**November 15, 2009 (Revised 2/8/10)- PHRF-LE MEETING MINUTES (Corrected)– Houlihan’s, Westlake, Ohio**

**Attendance:** Doug Howe, George Raynor, Colin Mills, John Glanville, Dick Synowiec, David Lengyel, David Ryan, Jim Uhlir, Dick Frazier, Jon Tushak, Chris Merkle, Bill Kellner, Joe Roetter, Matt Kern. Guest: Steve France

**Administrative** – Minutes approved from the October 25<sup>th</sup> meeting with changes

**New Applications**

**Base**

**Modifications**

**Old**

**New**

**Appeals**

**Base Rating**

**Old**

**New**

Pearson Vanguard – Festine Tarde – Steve France/SSC - +9 to the base PHRF rating  
 With cruising credits PHRF 234; JAM 241

216

225

**OLD BUSINESS**

- Update on measurement CD - writing script and have received OK to use sail loft and camera. Will present script to committee before begin filming.
- Update on web site - Judy will research paypal costs and work with Peerlis to set it up.
- Revisit Mainsail girth rules established in April 2008 - Specifically we need to address sails on Flak Bait and Presto (both C&C 33-1). Presto has new oversized main according to new rule which is an exact duplicate of Flak Bait which doesn't carry the penalty because it was made before girth rule change. It has been suggested that when the girth rule was changed, any sail previous made would be grandfathered in without penalty. If that sail was replaced to the exact specs, than the new sail would carry a penalty under the new girth rule. As a result, in this instance, Presto will carry an oversized main penalty while Flak Bait would not. However, if Flak Bait were to replace the current mainsail with an exact replacement it would then carry the penalty. John Glanville will measure both sails to determine how much larger they are compared to what is allowed under the rule.
- The rating band to be reviewed was changed to boats in the rating range of 100 to 150 instead of 100 to 200 due to the number of boats. Discussion continued.
- Review new and changed boats for 2009 – tabled until next month
- Reminder – ILYA Fall meeting - December 4-6, 2009 – Holiday Inn French Quarter in Toledo – Bill will provide a handout relating to Rule 87 for the meeting
- Discussion of incident during the Trans Erie where a member with an S2 7.9 used 2 headsails claiming the S2 7.9 class rules do not prohibit the use of two headsails. The committee recommended to not take any further action.
- The committee approved a proposal that was put forward relative to the foot roach on jibs less than 155%. A change to the class rules should be made for 2010 that states when the LP of the sail is less than 155% and even if the foot roach is greater than 2%, there will be no penalty as long as the sail is within the footprint of a roller furling legal 155% sail. Judy will provide a diagram to help measurements understand the proposal.
- It was decided that the method of measuring the spinnaker pole decided on at the October meeting be rescinded. The spinnaker pole will be measured from the center line of the mast to the inside of the outboard jaw. The pole should be hung on the mast and pulled as far outboard as possible.

**New Business**

616 members 2009; 619 members in 2008; 629 members in 2007; 644 members in 2006; 668 members in 2005

**Next Meetings:**

December 13, 2009 – Houlihan’s Westlake  
 January 10, 2010 – Houlihan’s Westlake  
 February 21, 2010 – Houlihan’s Westlake