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December 11, 2011 - PHRF-LE MEETING MINUTES – Houlihan’s, Westlake OH

Attendance: Doug Howe, Bill Kellner, David Lengyel, Dave Ryan, Chris Merkle, James Kulwicki, Jon Tushak, George Raynor, Roger Pollack, Dick Frazier, Mike Barry.

Administrative – Minutes approved from the November 13th meeting with corrections.

New Applications

Base Rating

Modifications

Base Rating
Old **New**

Hunter 26 5 Mod Gilford-North Cape; committee estimated penalty for added sprit of -3 or -6 at the April meeting; paperwork submitted called for 2'; temporary rating of -6 for bow sprit was issued upon submission of paperwork/application showing 3' sprit. He gets +6 for roller furling jib so they wash; on the water is 189; Judy had a question of whether the sprit was 2' or 3'; tabled; Keith confirmed it is 3' and John Glanville and/or Dick Frazier will confirm. Need to confirm the estimated penalty at -6 for the 3' sprit.

Farr 36 OD Cus – Bobsled – Chris Merkle received a call from the owner; he wants to remove sugar scoop for a 6 second higher rating. Advise the owner that he would get the 6 seconds back when he provides before and after pictures when the work is completed for the committee to review. Chris will inspect and provide before and after pictures.

Appeals

Base Rating
Old **New**

OLD BUSINESS

- Wavelength 24 – the committee has conflicting reports about modifications to the interiors of hulls < 100. For boats with reported modifications, the rating should be 159 which should trigger an inspection when renewals are sent.
- Continue assignments and discussion of the Rating Review of new boats for 2011.
- 2011 Financials – Review financials to date and 2012 budget; leave dues structure as is with no increase in dues; approved salary increase to PHRF Secretary, discontinue postage meter expense; review final budget at January meeting. Check with Dan Sadoski on possible advertising on his web site, www.noticeofrace.net.

New Business

- Rating Range Review for 2012 will be ratings >200 – assignments and discussion.
- Sail measurement diagrams/forms; status and next steps – a new application package will be assembled similar to PHRF Northwest for the next meeting

- Handicapper attendance was reviewed and Area handicappers for 2011 were appointed as follows:
 - Dick Frazier/North Cape
 - Dick Synowiec/Ford Yacht Club
 - John Glanville/Monroe
 - Chris Merkle/Lorain
 - Colin Mills/Grand River
 - George Raynor/Chagrin Lagoons
 - Bill Kellner/Sandusky
 - Jon Tushak/Erie
 - David Lengyel/Ashtabula
 - Roger Pollack/Grosse Ile
 - Dave Ryan/CIC
- 2 new measurers have been appointed to the committee from the Buffalo area: Mike Barry from Buffalo Yacht Club and Jim Kulwicki from Buffalo Harbor Sailing Club.
- Officers were elected for 2012 as follows:
 - Doug Howe -Chairman
 - Chris Merkle-Vice Chairman
 - Judy Kellner – Secretary/Treasurer
- ILYA meeting – Doug reported about the meeting
- The plan to hold the April meeting at Erie Yacht Club ran into some snags as EYC is not available from 1-5 on April 21st. Chris Merkle will look into having the meeting at the casino in Erie on April 21st from 1-5pm and will report back at the January meeting.
- Dave Ryan to demonstrate how to determine if a sail fits within the foot print of a legal 155% sail for the 2% foot roach rule – tabled until January.

Renewal history - 2011: 604 members; 605 members in 2010; 616 members in 2009; 619 members in 2008; 629 members in 2007; 644 members in 2006; 668 Members in 2005

Next Meeting:

Sunday, January 15, 2012 – Houlihan's Westlake, OH 10:30am
 Sunday, February 12, 2012 – Houlihan's Westlake, OH 10:30am
 Sunday, March 18 – Houlihan's Westlake, OH 10:30am
 April, 2012 – Erie Yacht Club – open to members – date and time to be determined
 Thursday, Week of May 21 – Toledo; Date, time and place to be determined