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February 21, 2010 - PHRF-LE MEETING MINUTES – Houlihan's, Westlake, Ohio

Attendance: Doug Howe, Colin Mills, Dave Lengyel, George Raynor, Roger Pollack, Joe Roetter, Bill Kellner, Dave Ryan, John Glanville, Dick Frazier, Chris Merkle

Administrative – Minutes approved from the January 10th meeting

New Applications

Sabre Spirit – Jack Bernard/NCYC – with 155% configuration

Base Rating

78

Modifications

Smith/CLYC- C&C34 swap stove for refrigerator

Base Rating

Old **New**

No change

Appeals

Abbott 33 – Funshine – Rich Nesbett/EWYC – has same sail drive as new Abbott 33 CUS created at January meeting

Base Rating

Old **New**

126 129

Harbor 25 –Harrison Pratt/SSC – withdrew request for any further consideration due to change to class rules to allow vertical battens in jibs less than 100% for the cruising credit

Beneteau 38 TM CUS – Messenger – Scott Marr/PDYC

No change

OLD BUSINESS

- Update on measurement CD – resolving some questions; continuing work
- Rating Review 100 to 200 rating range – continue discussion of open items – See list
- Review new and changed boats for 2009 – Take Yamaha 33 TM back to 153; discussion concluded
- 2010 Budget – approved with changes

New Business

- Tartan 3400 clarification – Create rating of 120 for self-tacking 100% jib; double headstay was not an available option on earlier models specifically 2007 model year owned by Charles Andes.
- Revised November minutes to correct the rating change on the Pearson Vanguard; the minutes had the “on the water” rating (base plus cruising credit rather than the base rating). Revised minutes are updated on the web site
- Pete Johnson Mast Head kite on Frac Rig –Doug will recalc; send him Farr 40 and JV 43 measurements.
- Review Class Rule changes – review final version at March meeting.
- Tartan 41 – Nori Glass –Boat does have a longer “E” than was reported on the original application; Joe Roetter has remeasured and the owner will change the outhaul to measure to standard E dimension.
- New from US Sailing as part of our membership, the committee can now obtain FREE ORR and IMS certificates equal to 5% of our membership or 30 certificates (5% of 611 members). Also we can request free VPP rating calculations from the Offshore office

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

Next Meetings:

3/28/10 – Houlihan's, Sunday, 10:30am

4/18/10 – Houlihan's, Sunday, 10:30am