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February 15, 2009 - PHRF-LE MEETING MINUTES – Houlihan’s, Westlake, Ohio

Attendance: Doug Howe, Dick Synowiec, Joe Roetter, John Glanville, Colin Mills, George Raynor, Dick Frazier, Dave Lengyel, Bill Kellner, Jon Tushak. Guests: Jim and Sandy Kondziela from BHSC; Craig Morris from FYC/WSSC.

Administrative – Minutes approved from the January 18th meeting w/corrections

New Applications

Base

Farr 11S – anticipated new application; not received yet. Considerations: specific design exceptions for canting keel	Tabled
Schock 40 - Class rules will need to be changed to accommodate canting keels	Tabled

Modifications

Appeals

Base Rating
Old **New**

Yamaha 33 – My Nickel – Craig Morris – Ford Yacht Club	Tabled
Beneteau 38 – Messenger- Scott Marr – Port Dover – review at annual rating review	No change
Catalina 36 TM WK – WinQuest – Doug Howe – West Shore Sail Club	Tabled

OLD BUSINESS

Rating Range review (below 100) – assignments made; continue discussion at subsequent meetings	Continued
Criteria for review should include: 1) does the class need to be looked at; 2) does owner buy new sails every year; 3) does the boat sail with optimum crew; 4) is the boat properly sailed.	

Rough draft of video product will take place by February 28th.

New Business

Class Rule changes

- Rule 87 – Need wording for exceptions-tabled
- Asymmetrical Sails – review changes from January meeting-tabled
- Attachment of pole to mast – Glanville - tabled
- Revise class rules to allow specific design exceptions relative to canting keels – class rules should read as follows:
 “Canting keels and center boards moved by the use of stored energy are allowed if the boat retains self righting ability with the keel or centerboard in any allowed position. This changes RRS 51 and RRS 52 to allow use of stored energy to move a swing or canting keel (dead weight) or centerboard for stability on a boat that has been designed for use of this appendage. Specifically this rule change only pertains to the Farr 11S and the Schock 40

Committee approved purchase of small projector for use at meetings – Bill Kellner to find a projector for \$500-\$600.

334 renewals as of 3/14/09; 239 as of 3/14/08

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

Next Meetings:

3/29/09 – Houlihan’s, Sunday, 10:30am
 4/19/09 – Houlihan’s, Sunday, 10:30am
 5/14/09 – Flying J – Toledo – Thursday, 6:30pm