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**April 19, 2009 - PHRF-LE MEETING MINUTES – Houlihan’s, Westlake, Ohio**

**Attendance:** Doug Howe, Bill Odell, Chris Merkel, Joe Roetter, Colin Mills, George Raynor, Dave Lengyel, Jon Tushak, Jim Uhlir, Bill Kellner. Guests: Mike Berry/BHSC

**Administrative** – Minutes approved from the March 29th meeting

**New Applications**

|   | <b><u>Base</u></b> |
|---|--------------------|
| Farr 11S CUS –retractable OB replaced w/Yanmar IB w/retracting prop and prop shaft, stern hung rudders have been moved under the hull | -30                |
| Ultimate 20 – Mighty Mouse – Craig Wittman – BHSC – One design rating- send letter regarding PHRF rating                              | 144                |
| C&C34 – boat is at Port Dover; having trouble getting measurer; OK to give temp certificate until boat can be measured                |                    |

**Modifications**

Ranger 26 Mod – Alan Linne – EWYC – replaced cockpit floor core – no adjustment to rating  
 Cal 33-2 – Tim Yanda – LSYC – Rebuilt rudder to factory specs; exact original mold used – no adjustment to rating;  
 Doug to request information from owner on how the rudder was built – preferably from manufacturer-, dimensions of old vs. new, and weight)

**Appeals**

|   | <b><u>Base Rating</u></b> |                   |
|---|---------------------------|-------------------|
|   | <b><u>Old</u></b>         | <b><u>New</u></b> |
| Beneteau 38 – Messenger- Scott Marr – Port Dover – additional race results were provided by the owner | No change                 |                   |
| Beneteau 36.7 – Vinyasa – Mike Barry/BHSC - +3  | 75                        | 78                |

**OLD BUSINESS**

Schock 40 - review for mainsail penalty Tabled  
 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. Chris Merkle and Jim Uhlir to measure sails on Van Heeckeren’s boat.  
 John was not present to provide a status on the measurement CD  
 Board approved \$1,000 for a projector for use at the meetings; Bill Kellner will purchase the projector.

**New Business**

Class Rule changes were discussed and changes will be made for a vote at the May meeting. Areas reviewed included but not limited to

- Design exceptions for canting keels
- John Glanville to add statement in rules to effect that: one design ratings are to address the unique configuration of the rig and equipment of a class, and not unique sailing rules.
- Rule 87 –
- Asymmetrical Sails and Code 0
- Attachment of pole to mast
- Retrofitting bow sprits for Asymmetrical spinnakers - As the measurement of the J increases, so does the penalty increase; Less than 5% increase is a 3 second penalty; Greater than 5% increase is a 6 second penalty

Farr30/Mumm30 – we received an application for a Farr30. The Farr30 is the new boat for the Mumm30 class. Change the class in our database to read Mumm30/Farr30.

Doug gave a recap of the ILYA meeting held on April 3-4.

469 renewals as of 3/16/09; 441 same period 2008  
 Renewal history: 619 members in 2008; 629 members in 2007; 644 members in 2006; 668 Members in 2005

**Next Meetings:** 5/14/09 – Flying J – Toledo – Thursday, 6:30pm-rescheduled to June 1<sup>st</sup>.