

LC-PHRF Winter Meeting Minutes

January 20, 2015

Attending:

John O'Rourke, Chairman
Jason Hyerstay, Vice Chairman
Rod Carr, Secretary
Bob Desorbo
Marc Deslauriers
Mark Gardner
Gerry Couture
Kjell Dahlen
Brian Dowling
Steve Koch

Meeting called to order: 7:07

1. Those attending agreed to serve on this Committee in 2015 with Chris Duley, VSC
2. **Officers elected:**
Mark Gardner, Chairman
Jason Hyerstay, Vice Chairman
Rod Carr, Secretary
3. UV covers on roller furling systems were discussed. It was decided that no changes to our Bylaws would be made at this time.
4. It was decided that the "No Modifications Box" on the LC-PHRF Application would be eliminated by Brian Dowling and he will send us the new form.
5. It was decided to request that a new LCPHRF Application be filled out by Noah Dater for his Swede 55, "Rosina". The Committee will rate the boat. Bob Desorbo will be in charge of that.
6. C&C 37, "Golf Free" was re-rated. Base Rating will be 114, adjusted to 126 with review in the Fall.
7. Rating for "Mad Max" was discussed at the request of the owner. We have insufficient data to make any changes.
8. Reviewed boats we rated in 2014. Swede 30 – Lotus needs to file a new application and the boat will be re-rated.
9. US-PHRF 2015 Dues will be paid by RSYC, 2016: LCYC, 2017: VSC, 2018: MBBC
10. The number of "face to face" meetings we have each year was discussed. That will be re-evaluated continually by the Chairman.
11. Voting on new boat ratings and other issues was discussed. Committee members were strongly encouraged to vote in a timely fashion.

Meeting Adjourned: 8:45

Respectfully submitted,
Rod Carr