

# LC-PHRF Winter Meeting Minutes

## February 18, 2016

Meeting called to order at 6:35 PM

### **Attending:**

Mark Gardner, MBBC, Chairman  
Jason Hyerstay, LCYC, Vice Chairman  
Rod Carr, MBBC, Secretary  
Bob Desorbo, LCYC  
Gerry Couture, MBBC  
Marc Deslauriers, CPFC  
Steve Koch, RSYC  
Kjell Dahlen, VSC

1. The Clubs announced they will have the same Reps in 2016 as they had in 2015.
2. The current officers were re-elected. Mark Gardner and Rod Carr announced 2016 would be their last year in office.
3. Mark Gardner agreed to meet with an attorney to set up an LLC for LC-PHRF
4. The current status and level of activity at VSC was discussed.
5. It was discussed and decided that LC-PHRF should continue as in the past.
6. It was discussed and decided that we should continue paying dues to US-Sailing.
7. The ratings for the following boats were discussed:

Farr 400: Mark Gardner will research the boat further and make a proposal to the Committee.  
Buzzards Bay 30: After a vote, the Base was changed to 111 and Adjusted to 120 w/review in the fall.

Swede 55: Jason will contact Noah and invite him to Appeal his rating.

Dehler 29 MKII: No change w/review in the fall.

Swede Lotus 30: Base was changed to 138 and Adjusted to 108 after Committee approval w/review in the fall.

Viper 640 ODR: Base and Adjusted Ratings were changed from 102 to 108 after Committee approval w/review in the fall.

Meeting adjourned: 8:30 PM

Respectfully submitted,  
Rod Carr