

dec 10/88

phrflo agm

Wally Schwenger elected v.p.

John Smart acting District Chief - TorW

proposed changes - re new boat ratings -no temp cert
-issued by chief after
receipt of assigned rating

next meeting march 11/89 port credit (possibly feb 25)

phrf moving trophy -discuss proposal at next dist meeting

race files will be transferred to bulletin board

discussion of the pattern of planning for an eventual new chief handicapper resolved with the approach that continuity and familiarity should be maintained by planning on the assistant chief assuming the role of chief when a transfer occurs

New policy regarding the calling of district meetings and role of the Central Council/Chief Handicapper will require more ready access to the District Chief Handicappers and Chief Handicappers phone numbers

Policy changes should not only go into the newsletter but significant changes (ie new boats and rating policy) should be placed in popular magazines.

It was noted that the new District Certificate program is too big to run on a single disk. The program file Distmenu.exe should be transferred to another drive to allow the program to access files and create indexes on the A drive or the complete disk can be transferred to a hard drive

Pearson 30 Flyer Appeal from Rochester was upheld with an increase in rating of 3 sec.

Communication and policy decisions were reviewed with special reference to the C&C 37R Landed Immigrant and the Dehler 34 and Carter 36. These boats did not receive proper ratings and raced throughout the season without any application or money being received for these yachts.

As a result a letter from the President will go to both LYRA and LORC regarding our concerns and the necessity of proper ratings and certificates.

Ratings on these classes of yachts were deferred to the districts for rating whenever a proper application is received.

Other Appeals:

C&C 33 Cus - deferred
Martin 242 - deferred

USYRU will be notified of PHRF LO mailing address Change

Pat L will receive copies of TempCert source code

Work continues for a suitable sail measurer's certificate

There being no other business the meeting was adjourned

Next meeting to follow the upcoming special general members meeting

S.Cramer

Chief Handicapper

A handwritten signature in cursive script, appearing to read "Steve Cramer", written in dark ink.