

February 18, 2010

CORRECTED MINUTES

To the Keel Fleet Scoring Committee and PHRF Board Members:

The PHRF Ratings Committee met in an open meeting in the AYC clubhouse on Tuesday, February 16, 2010. The meeting began at 7:10 PM.

The following members were present:

Barry Bowden, Chairman

Steve Vaughan

Bob Leonard

Bob Gallant

John Vance

The Melges 24 rating is being reviewed this quarter. The meeting was open for discussion by interested parties. Eric Rochard gave a presentation with notes showing relevant ratings data and calculations about Melges-24 VMG. Questions about the presentation ensued from Steve Vaughan and discussion followed. Ray Shull submitted data about Melges-24 and J-29 ratings, and discussion followed. The committee will consider this information further and deliberate at its meeting next month.

The following rating applications were approved:

- 1) Rob Stivers, SC-21 sail no. 124, "Southpaux", Official rating 246
- 2) Vance Tylor, Islander Bahama 30, sail no. 195 "Esloque es", Official rating 180

The committee monthly meeting schedule has been changed to first Tuesdays. The next meeting will be March 2, 2010.

The meeting was adjourned at 8:15 PM.

John Vance