## LC-PHRF Spring Meeting Minutes April 17, 2014

## Attending:

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

6:35 PM Meeting called to order.

- 1. After discussion, Adam announced that he had joined LCYC and would no longer be on our Committee because LCYC already has three Reps. He is being replaced by Steve Koch as the Rep from RSYC.
- 2. Each Club announced their Reps for 2014:

LCYC: John O'Rourke, Jason Hyerstay, Bob Desorbo

MBBC: Rod Carr, Mark Gardner, Gerry Couture VSC: Chris Duley, Brian Dowling, Kjell Dahlen

RSYC: Steve Koch CPFC: Marc Deslauriers

3. The following Officers were elected for 2014:

Chairman: John O'Rourke Vice Chairman: Jason Hyerstay

Secretary: Rod Carr

- 4. Discussion took place re: the proposal by US Sailing to maintain our Data Base with the assumption that all boats in the Data Base would be Members of US-Sailing or they would not be included in the Data Base. Jason has agreed to contact US-Sailing to get more details about that and their new MVP Program.
- 5. New boat rating: The J/92, SurRealEscape has been sold to David Churchill and re-named Real Escape. He made no changes to the boat other than the name and it was decided to keep the rating at 105.
- 6. The Rating for the Etchells was discussed. No action was taken.

8:23 PM Meeting was adjourned.

Respectfully submitted, Rod Carr Secretary, LC-PHRF